



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Budget Committee

*Manuel Abarca IV (1st) Chairman,
Megan L. Marshall (3rd AL), Charlie Franklin(3rd),
Venessa Huskey (2nd)*

Monday, July 10, 2023

1:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Manuel Abarca IV, Megan L. Marshall, Charlie Franklin and Venessa Huskey

The Budget Committee will have a Public Hearing regarding Ordinance #5749.

ORDINANCES IN COMMITTEE

[5749](#) AN ORDINANCE appropriating \$400,000.00 from the undesignated fund balance of the 2023 County Improvement Fund for the purpose of providing additional project management services for the ongoing Workday implementation project.

Attachments: [5749bu.pdf](#)

[Kim Dang Resume 2023.pdf](#)

[5749 MEMO.pdf](#)

recommend perfect and pass

[5763](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

Attachments: [5763 Chap 2 Sch 1.pdf](#)

[5763bu](#)

[Copy of 2023 Final Non-Merit Positions_eff.1-1-2023.pdf](#)

recommend perfect and pass

[5764](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on November 7, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

Attachments: [5764bu.pdf](#)

recommend perfect and pass

RESOLUTIONS IN COMMITTEE

[21310](#) A RESOLUTION expressing the intent of the Legislature that the County award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses, for the installation of a statue of Harry S. Truman at the Downtown Courthouse, and for site repairs of any damages occasioned by the removal and installation.

Attachments: [21310bu.pdf](#)

[21310adopted.pdf](#)

recommend do pass

[21315](#) A RESOLUTION transferring \$13,618.00 within the 2023 County Improvement Fund and authorizing three change orders to the contract with CentralSquare Technology LLC of Lake Mary, FL, for additional services for the Jail Information and Computer-Aided Dispatch Project at an additional cost to the County in the amount of \$13,617.49 and a new total cost of \$1,559,423.45.

Attachments: [21315 bu.pdf](#)

[21315adopted.pdf](#)

recommend do pass

[21320](#) A RESOLUTION transferring \$13,670.00 within the 2023 Inmate Security Fund and awarding a contract to TimeKeeping Systems, Inc., of Solon, OH, for the annual support and hosting fee for software maintenance services for the electronic inmate movement tracking system for use by the County's Detention Center, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

Attachments: [21320bu.pdf](#)

[21320adopted.pdf](#)

recommend do pass