



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Theresa Cass Galvin (6th), Chairman
Charlie Franklin (3rd), Ronald E. Finley (2nd)*

Monday, December 13, 2021

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5578](#) AN ORDINANCE appropriating \$170,240.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund to provide for architectural services relating to the remodeling of the new Jackson County Health Department building to be provided by an existing County term and supply vendor.

Attachments: [5578bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend perfect and pass Ordinance #5578. The motion passed by voice vote.

[5579](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Metropolitan Community College District at a cost to the County not to exceed \$2,000,000.00.

Attachments: [5579bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend perfect and pass Ordinance #5579. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20829](#) A RESOLUTION transferring \$56,658.00 within the 2021 General Fund, \$64,111.00 within the 2021 Anti-Crime Sales Tax Fund, \$29,231.00 within the 2021 Inmate Security Fund, and \$40,000.00 within the 2021 CARES Act Fund to cover remaining financial obligations of the Department of Corrections through the end of 2021.

Attachments: [20829bu.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to recommend do pass Resolution #20829. The motion passed by voice vote.