



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Crystal Williams (2nd AL) Chairman,
Charlie Franklin (3rd) Vice Chairman,
Scott Burnett (1st)*

Monday, December 14, 2020

9:15 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Crystal Williams, Charlie Franklin and Jeanie Lauer

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

[5469](#) AN ORDINANCE transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$27,289.00

Attachments: [5469 Corrected backup.pdf](#)

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend for perfection Ordinance #5469. The motion passed by voice vote.

[5471](#) AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.

Attachments: [5471bu.pdf](#)

A motion was made by Charlie Franklin, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5471. The motion passed by voice vote.

[5472](#) AN ORDINANCE repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.

A motion was made by Charlie Franklin, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5472. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20583](#)

A RESOLUTION transferring \$146,000.00 within the 2020 Inmate Security Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.

Attachments: [20583bu.pdf](#)
[20583adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Charlie Franklin, to recommend do pass Resolution #20583. The motion passed by voice vote.

[20584](#)

A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund and awarding a contract for the furnishing of snow and ice handling equipment for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract.

Attachments: [20584bu.pdf](#)
[20584adopt.pdf](#)

A motion was made by Charlie Franklin to recommend do pass Resolution #20584. The motion passed by voice vote.