



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,
Scott Burnett (1st), Ronald E. Finley (2nd),
Jeanie Lauer (5th)*

Monday, November 18, 2019

12:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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ORDINANCES IN COMMITTEE

[5284](#) AN ORDINANCE appropriating \$179,480.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of surplus proceeds from the recent real property auction.

Attachments: [5284bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend for perfection Ordinance #5284. The motion passed by voice vote.

[5285](#) AN ORDINANCE transferring \$57,260.00 within the 2019 General Fund and appropriating \$666,689.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the 2019 JAG Grant awarded to the Prosecuting Attorney's Office.

Attachments: [5285bu.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5285. The motion passed by voice vote.

[5289](#) AN ORDINANCE transferring \$125,000.00 within the 2019 General Fund and appropriating \$53,600.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and \$22,000.00 from the undesignated fund balance of the 2019 Park Enterprise Fund to cover the costs of health savings account contributions and insurance administrative fees.

Attachments: [5289bu.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5289. The motion passed by voice vote.

[5290](#) AN ORDINANCE appropriating \$330,000.00 from the undesignated fund balance of the 2019 General Fund, \$6,750.00 from the undesignated fund balance of the 2019 Health Fund, and \$52,056.00 from the undesignated

fund balance of the 2019 Anti-Crime Sales Tax Fund to cover the costs of vacation and sick leave payouts through the end of 2019.

Attachments: [5290bu.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5290. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20300](#)

A RESOLUTION transferring \$34,274.00 within the 2019 Grant Fund to cover the cost of a previously approved contract amendment with Burns & McDonnell and a legal services agreement with Nossaman LLP.

Attachments: [20300bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20300. The motion passed by voice vote.