



Office of  
**Henry C. Rizzo**  
Chairperson

# Jackson County Missouri

## Meeting Minutes

### Budget Committee

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

*Henry C. Rizzo(2nd AL) Chairperson,  
Bob Spence (6th), Dan Tarwater (4th),  
James D. Tindall (2nd)*

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**Monday, October 20, 2008**

**1:00 PM**

**K.C. Legislative Assembly Area**

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Present: Henry C. Rizzo, Bob Spence, Dan Tarwater, James D. Tindall, Scott Burnett, Theresa Garza Ruiz, Fred Arbanas and Greg Grounds

#### **ORDINANCES IN COMMITTEE**

[4045](#)

Dan Tarwater moved to recommend for perfection Ordinance #4045, appropriating \$58,000.00 from the fund balance of the 2008 General Fund, \$10,000.00 from the fund balance of the 2008 Health Fund, \$20,000.00 from the fund balance of the 2008 Road and Bridge Fund, \$15,000.00 from the fund balance of the 2008 Anti-Drug Fund, and \$20,000.00 from the fund balance of the 2008 Assessment Fund to cover the costs for a fire suppression system in three server rooms. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**

[4046](#)

Dan Tarwater moved to recommend for perfection Ordinance #4046, appropriating \$55,760.00 from the fund balance of the 2008 General Fund and \$9,160.00 from the fund balance of the 2008 Assessment Fund to cover the increased costs for employee parking. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**

[4047](#)

Dan Tarwater moved to recommend for perfection Ordinance #4047, appropriating \$24,000.00 from the fund balance of the 2008 General Fund to cover the installation of fire suppression sensors in the HVAC system in the downtown courthouse. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**

[4048](#)

Dan Tarwater moved to recommend for perfection Ordinance #4048, appropriating \$75,000.00 from the fund balance of the 2008 General Fund to cover the costs for countywide telephone costs. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**

[4049](#)

Dan Tarwater moved to recommend for perfection Ordinance #4049, appropriating \$65,000.00 from the fund balance of the 2008 General Fund, \$20,000.00 from the fund balance of the 2008 Assessment Fund, and \$75,000.00 from the fund balance of the 2008 Park Fund to cover the costs for unanticipated legal expenses and operating costs. Seconded by Bob Spence.

**The motion passed by a voice vote.**

**(APPROVED)**

[4050](#)

Dan Tarwater moved to recommend for perfection Ordinance #4050, appropriating \$22,722.00 from the fund balance of the 2008 General Fund and awarding a contract for the repair of the chimney at the Independence Courthouse Annex to Brunn-Ulmer Construction Co., of Kansas City, KS, at a cost to the County not to exceed \$22,722.00. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)

**RESOLUTIONS IN COMMITTEE**[16730](#)

Dan Tarwater moved to recommend do pass Resolution #16730, transferring \$160,000.00 within the 2008 General Fund to cover the costs of supplemental funding in food services for the Department of Corrections. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)