



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, June 12, 2023

1:55 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 #5740 & #5746

ORDINANCES IN COMMITTEE

[5740](#)

AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year.

Attachments: [5740bu.pdf](#)

A motion was made by Venessa Huskey, seconded by Megan L. Marshall, to recommend perfect and pass Ordinance #5740. The motion passed by voice vote.

Yes: 0

[5746](#)

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy Eastside - KC/Jackson County program for COVID-19 vaccination and minority health outreach for the calendar years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00.

Attachments: [5746bu OHEKC - Jackson County Status Report Year 1 4.22](#)

[5746bu.pdf](#)

A motion was made by Megan L. Marshall, seconded by Charlie Franklin, to recommend perfect and pass Ordinance #5746. The motion passed by voice vote.

[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](#)

This Ordinance was hold

[5750](#) 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: [5750bu.pdf](#)
[5750C 2023 Final Non-Merit Positions_eff.1-1-2023.pdf](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend perfect and pass Ordinance #5750. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21287](#) A RESOLUTION transferring \$36,575.00 within the 2023 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the division's existing Juvenile Court Diversion Grant.

Attachments: [21287bu](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend do pass Resolution #21287. The motion passed by voice vote.

[21288](#) A RESOLUTION transferring \$52,764.00 within the 2023 Park Fund and awarding a contract for the furnishing of a compact excavator for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND under the terms and conditions of Sourcewell Contract 040319-CEC, at an actual cost to the County in the amount of \$52,764.00.

Attachments: [21288bu](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend do pass Resolution #21288. The motion passed by voice vote.