



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Monday, December 6, 2021

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Charlie Franklin, Scott Burnett, Ronald E. Finley and Dan Tarwater III

ORDINANCES IN COMMITTEE

[5575](#) AN ORDINANCE appropriating \$175,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates through the end of 2021 at a cost to the County not to exceed \$175,000.00.

Attachments: [5575bu.pdf](#)
[5575 COMPLETED FACS employee testing - Copy.pdf](#)
[5575adopt.pdf](#)

As Amended

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to recommend for perfection Ordinance #5575. The motion passed by voice vote.

[5576](#) AN ORDINANCE appropriating \$11,390.00 from the undesignated fund balance of the 2021 CARES Act Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account in connection with the ongoing Coronavirus/COVID-19 pandemic.

Attachments: [5576bu.pdf](#)
[5576adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend for perfection Ordinance #5576. The motion passed by voice vote.

[5577](#) AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

Attachments: [5577bu.pdf](#)
[5577adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5577. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE