



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Theresa Cass Galvin (6th), Chairman
Scott Burnett (1st), Jeanie Lauer (5th),
Ronald E. Finley (2nd)*

Monday, December 12, 2022

9:45 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Theresa Cass Galvin, Jeanie Lauer and Ronald E. Finley

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21111](#) A RESOLUTION transferring \$197,000.00 within the 2022 General Fund to cover remaining year-end financial obligations for the Jackson County Detention Center.

Attachments: [21111 bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #21111. The motion passed by voice vote.

[21114](#) A RESOLUTION transferring \$31,225.00 within the 2022 Park Enterprise Fund and awarding a contract for the installation of scoreboards for use by the Parks + Rec Department to Athco, LLC, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 104-22.

Attachments: [21114bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #21114. The motion passed by voice vote.

[21115](#) A RESOLUTION transferring \$402,506.00 within the 2022 American Rescue Plan Fund and awarding a contract for the furnishing and installation of furniture, fixtures, and equipment at the new Health Department building to Kansas City Office Design, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 94-22, at an actual cost to the County not to exceed \$402,506.00.

Attachments: [21115bu.pdf](#)

[21115 Additional Backup - Invitation to Bid 94-22.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to

recommend do pass Resolution #21115. The motion passed by voice vote.

[21117](#)

A RESOLUTION transferring \$196,400.00 within the 2022 General Fund to cover unexpected building modification needs and service areas for the Family Court.

Attachments: [21117bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #21117. The motion passed by voice vote.