



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, October 3, 2022

9:05 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Theresa Cass Galvin, Scott Burnett, Jeanie Lauer and Ronald E. Finley

ORDINANCES IN COMMITTEE

[5669](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2022 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.

Attachments: [5669bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5669. The motion passed by voice vote.

[5670](#) AN ORDINANCE appropriating \$253,570.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute an Amendment to the Cooperative Agreement with the Community Services League of Independence, MO, to provide funding for demolition and water service in connection with the detention center project at a cost to the County not to exceed \$253,570.00.

Attachments: [5670bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend for perfection Ordinance #5670. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21041](#) A RESOLUTION transferring \$13,560.00 within the 2022 Park Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Oklahoma Office of Management & Enterprise Services Contract No. OK-MO-145 OK # SW1057, an existing competitively bid government contract, at an actual cost to the County in the amount of \$23,621.00.

Attachments: [21041Amended bu..pdf](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend do pass Resolution #21041. The motion passed by voice vote.

[21051](#)

A RESOLUTION transferring \$18,000.00 within the 2022 General Fund and awarding a contract for the furnishing of law enforcement night vision equipment for use by the Sheriff's Office to Steele Industries, Inc., of Sarasota, FL at an actual cost to the County in the amount of \$18,000.00.

Attachments: [21051bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to recommend do pass Resolution #21051. The motion passed by voice vote.

[21052](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 220337001, Midwestern Higher Education Commission Contract No. MHEC-04152022, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

Attachments: [21052bu.pdf](#)

[21054](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pest management services for use by various County departments to Smithereen Pest Management of Kansas City, MO, under the terms and conditions of invitation to Bid No. 27-22.

Attachments: [21054bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #21054. The motion passed by voice vote.