



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 31, 2022

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Theresa Cass Galvin, Jeanie Lauer and Dan Tarwater III

Absent 2 - Scott Burnett and Ronald E. Finley

ORDINANCES IN COMMITTEE

[5686](#)

AN ORDINANCE transferring \$3,000.00 within and appropriating \$10,670.00 from the undesignated fund balance of the 2022 Inmate Security Fund and awarding a contract for the furnishing of software maintenance services for the electronic inmate movement tracking system for use by the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

Attachments: [5686 bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to recommend for perfection Ordinance #5686. The motion passed by voice vote.

[5687](#)

AN ORDINANCE appropriating \$612,548.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract for the design and construction of the Jacomo Campground Wastewater Treatment Plant for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 91-22, at an actual cost to the County not to exceed \$929,359.00.

Attachments: [5687bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to recommend for perfection Ordinance #5687. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21075](#)

A RESOLUTION transferring \$78,417.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Sheriff Office's Jackson

County Detention Center budget.

Attachments: [21075 bu.pdf](#)

[21075adopted.pdf](#)

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to recommend do pass Resolution #21075. The motion passed by voice vote.