

# Jackson County Missouri

## **Meeting Minutes - Final**

## **Finance and Audit Committee**

	Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)	
Monday, May 15, 2023	13:10	K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

#### **ORDINANCES IN COMMITTEE**

5742 AN ORDINANCE transferring \$161,466.00 within the 2023 General Fund, appropriating \$322,932.00 from the undesignated fund balance of the 2023 Grant Fund, and authorizing the County Executive to execute a Subaward Agreement with the Missouri Department of Public Safety for the purpose of accepting an ARPA County Jail Maintenance and Improvement grant to improve the detention center.

Attachments: 5742bu

recommend for perfection

### **RESOLUTIONS IN COMMITTEE**

21256 A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental services for use by various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 23-007.

Attachments: 21256bu.pdf

21256adopted.pdf

recommend do pass

## <u>21263</u>

<u>Attachments:</u> 21263bu.pdf 21263adopted.pdf recommend do pass Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-017.

### Attachments: 21264bu.pdf

21264adopted.pdf

21264 RJ Kool Co Janitorial Supplies.pdf

recommend do pass