



# Jackson County Missouri

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

## Meeting Minutes Budget Committee

*Crystal Williams (2nd AL) Chairman,  
Charlie Franklin (3rd) Vice Chairman,  
Scott Burnett (1st)*

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Monday, April 27, 2020

9:00 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Crystal Williams, Charlie Franklin and Scott Burnett

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20403](#)

A RESOLUTION transferring \$42,352.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with Advanced Correctional Healthcare of Peoria, IL, to provide interim mental health services to the inmates of the Department of Corrections at a monthly cost to the County of \$21,175.85 and a total cost in 2020 of \$42,352.00.

**Attachments:** [20403bu.pdf](#)  
[20403adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20403. The motion passed by voice vote.

#### [20413](#)

A RESOLUTION transferring \$7,300.00 within the 2020 Special Road & Bridge Fund and authorizing a contract for annual software maintenance for use by the Parks + Rec and Public Works Departments to Cartegraph of Dubuque, IA, at an actual cost to the County in the amount of \$54,600.00.

**Attachments:** [20413bu.c.pdf](#)  
[20413adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20413. The motion passed by voice vote.