

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, July 25, 2022

9:50 AM

K.C. Legislative Assembly Area Kansas City, Missouri

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

The Budget Committee will have a public hearing on ordinance #5636.

ORDINANCES IN COMMITTEE

5636 AN ORDINANCE appropriating \$262,000.00 from the undesignated fund

balance of the 2022 Park Fund and \$38,000.00 from the undesignated fund balance of the 2022 Park Enterprise Fund to cover the increased cost

of gasoline for use by the Parks + Rec Department.

Attachments: 5636bu.pdf

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to hold

Ordinance #5636. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21008 A RESOLUTION transferring \$484,815.00 within the 2022 County

Improvement Fund and awarding a contract for third-party compliance review services to Strategic Workplace Solutions, Inc., of Belton, MO, under the terms and conditions of Request for Qualifications No. 18-22, at

a cost to the County not to exceed \$484,815.00.

Attachments: 21008bu.pdf

21008c.adopted.pdf

A motion was made by Ronald E. Finley, seconded by Jeanie Lauer, to recommend do pass Resolution #21008. The motion passed by voice vote.