

## **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, August 29, 2022

9:30 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Theresa Cass Galvin, Jeanie Lauer and Ronald E. Finley

Absent 1 - Scott Burnett

## **ORDINANCES IN COMMITTEE**

AN ORDINANCE appropriating \$21,000.00 from the undesignated fund

balance of the 2022 General Fund to be used toward the cost of wellness expenses and the continuation of the Associate Wellness Reimbursement

Program.

Attachments: 5652bu.pdf

5652adopted.pdf

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5652. The motion passed by voice vote.

AN ORDINANCE transferring \$166,400.00 within the 2022 Special Road

& Bridge Fund to cover the increased cost of gasoline for use by the Public

Works Department.

Attachments: 5655bu.pdf

5655bu proposed substitute.pdf

5655adopted.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to perfect

substitute Ordinance #5655. The motion passed by voice vote.

## RESOLUTIONS IN COMMITTEE

21032 A RESOLUTION transferring \$792,935.00 within the 2022 County

Improvement Fund to provide for architectural services relating to the remodeling of the new Jackson County Administration Building to be

provided by an existing County term and supply vendor.

Attachments: 21032bu.pdf

A motion was made by Ronald E. Finley, seconded by Jeanie Lauer, to hold Resolution #21032. The motion passed by voice vote.