

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 18112-S-72

County Recorder:
Agreement of
Deposit Between
the Board of Comm.
KU

Mr. Louis George Griffin III, Curator of Kansas Collections, discussed with the Board prepared Agreement of Deposit Between the Board of Commissioners and the Kansas Collection, University of Kansas Libraries, University of Kansas. The agreement relates to procedures and requirements relative to the transfer and deposit of certain Douglas County records to the above-mentioned entity of the University of Kansas. Following due discussion it was moved by Mr. Whitenight that this agreement be approved, seconded by Mr. Heck, and carried. The Agreement of Deposit was duly signed by the Chairman of the Board of Commissioners and by Mr. Louis George Griffin III, representing the University of Kansas.

No further business, the Board adjourned to meet on Thursday, July 3, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

July 3, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of July 2, 1975.

Rev. Sharing:
Contract for
Mrs. O'Toole,
Douglas County
Youth Job Program

Ernest Coleman reported to the Board that Martha Jean O'Toole would again be coordinator of the Douglas County Summer Youth Job Program at a contract salary of \$1100 for three summer months. It was moved by Mr. Whitenight that the employment of Mrs. O'Toole be approved, seconded by Mr. Heck, and carried.

Rev. Sharing:
Sal. inc. for
Bonnie Smith -
2 yrs.

Mr. Coleman requested a two-year merit increase for Bonnie Smith who serves as secretary for Mr. Coleman. The request was for an hourly increase of \$0.15, bringing her hourly wage rate to \$3.25, effective July 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

Comm. Dev. Act:
discussed
revised budget
& revised
application

Mr. Coleman also discussed with the Board revised budget relative to proposed Douglas County 1975-76 community development act application. Following discussion the Board requested Mr. Coleman to prepare a revised application for approval.

Rebalance:
EMS grant
approved

The Board noted receipt from EMS Director of Mid-America Regional Council that the Douglas County grant proposal for EMS for the period July 1, 1975 thru June 30, 1976 had been approved in a federal share amount at \$21,279. These funds are to be matched by Douglas County and are for the funding of one vehicle with two-way communications and various training courses.

Pub. Works:
County to pay
for 7 blocks
of asphalt in
Baldwin on
Route 1055

Following discussion with Mayor of Baldwin Virgil Reeves, Baldwin Maintenance Superintendent Bill Randel, and Public Works Director Dean Sanderson relative to County participation in resurfacing Route 1055 through the City of Baldwin, it was agreed that Douglas County would participate by defraying the cost of "inplace" asphalt on the seven blocks of Route 1055 from High Street to Orange Street or approximately one-half of Route 1055 which extends through Baldwin from Highway 56 to the south city limits.

No further business, the Board adjourned to meet on Monday, July 7, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

July 7, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of July 3, 1975.

Comm Order
39

The Board approved Commissioners Cancellation Order No. 39 to the Sheriff, Clerk of District Court, and Treasurer.

Rent Payment

The Board noted receipt of the rent payment for the month of July from Valley-view Care Home in the amount of \$250.

Ambulance
financial
statement

Ted McFarlane, Douglas County Ambulance Service Manager, reported to the Board financial statement for the month of June and collections for all prior months.