

LOCKWOOD CO., INC. REORDER NO. 15018-0-72

*Purchased:
Electric
automatic file
for clerk*

his office, quotes for which were advertised to be received on December 29, 1975. Mr. Mathia reported to the Board that he is assured that the machine quoted by The Lockwood Company will satisfy his requirements. With this information it was moved by Mr. Whitenight that we accept the quote of The Lockwood Company, Inc., to furnish an electrical, automatic rotary file unit to accommodate a minimum of 40,000, 4 x 6 cards and 40,000, 3½ x 7½ index cards for a total price of \$5,988.36, seconded by Mr. Heck and carried.

*Purchased:
Red Head
hammer drill
for maint.*

Al Skeet, Maintenance Supervisor, presented the Board quotes on one No. 747 Phillips Red Head Hammer Drill. Following review of the quotes, it was moved by Mr. Whitenight that we accept the quotation of Stanion Electric Company to furnish this equipment at a net cost to Douglas County of \$370, seconded by Mr. Heck and carried. It is understood that the accepted quote includes self-drilling anchor adaptors, one masonry bit and carrying case.

*Historical
reports read.*

Mr. Earl Wilson, Historical Coordinator, presented the Board the following year end reports: Douglas County Historical Society, Black Jack Historical Society, LeCompton Historical Society, and Santa Fe Trail Historical Society. Copies of reports are on file in the commission office.

*Nursing homes
discussion*

Ms. Petey Cerf, Ms. Harriet Nehring, Public Health Director Kay Kent, and Ms. Jody Winchester, Public Health Nurse, assigned by the Health Department to nursing home inspection, discussed with the Board their concerns relative to enforcement of state nursing home operational regulations. Following this discussion, it was agreed that the Board would meet with Ms. Kent and Ms. Winchester on Monday, January 5 to discuss further the development of proper communications to State Health Department, State Department of SRS, and our legislators relative to enforcement of nursing home regulations.

*Beer license
application*

The Board noted receipt of an application for a cereal malt beverage license from Michael L. Maphies for use at The Junction, Route 1, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

No further business, the Board adjourned to meet on Monday, January 5, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

January 5, 1976

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 December 31, 1975.

*Comm. Order
1468 + 1469*

The Board approved Commissioners Cancellation Order No. 1468 and 1469. Orders are on file in the office of the County Clerk.

*Comm. Order
C-19*

The Board approved Commissioners Cancellation Order No. C-19 to the Sheriff, Clerk of District Court, and Treasurer.

*Grants:
Susan Zuther
2-yr merit inc.*

Susan Zuther, Director of Volunteers in Court, reported to the Board that in accordance with terms of the grant she had received a two-year merit increase of \$50 per month, bringing her salary to \$756 per month as of June 1, 1975.

*Terminated:
Charles Allen*

Al Skeet, Maintenance Supervisor, notified the Board that Charles Allen terminated on January 2, 1976.

*Personnel:
Robert Davis
for rev. sharing
to general fund*

The Board discussed with Ernest Coleman, federal funds consultant, the revision in funding of the position of Robert Davis, juvenile probation officer, from revenue sharing to general fund. It was moved by Mr. Whitenight that this revision be effective January 1, 1976, seconded by Mr. Heck, and carried.

*Gov. Mayrow:
Debra Bruner
merit increase*

Kay Kent, Director of the Lawrence-Douglas County Health Department, requested a \$20 per month merit increase for Debra Bruner, bringing her salary to \$432 per month, effective January 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Grant:
Highway Dept.
Ernest Coleman to
be paid \$285
for services
performed*

The Board further considered statement of charges submitted by Ernest Coleman, federal funds consultant, for services performed outside the consultant's contract relative to additional work required for resubmitting of grant application for the traffic safety division of the Sheriff's Department. Following discussion it was moved by Mr. Whitenight that the Board approve the statement of charges in the amount of \$285 and accept Mr. Coleman's suggestion that this amount be paid from the indirect cost of the present traffic safety grant, seconded by Mr. Heck, and carried.