

LOCKWOOD CO., INC. REG. NO. 124122-B-72

Council on going
Approved pay -
rent of
\$2250 - paid
7/7/77

Ms. Nell Mitchell and Ralph Turner, respective appointees of Douglas County and the City of Lawrence to the Jayhawk Area Agency on Aging, Inc., appeared before the Board to discuss the Douglas County prorated allocation of costs for administration of Title III funds by that agency. Following explanation of the services to be provided by the agency and other matters pertinent thereto, it was moved by Mr. Stoneback that we approve the payment to the agency in the amount of the request for \$2250, seconded by Mr. Whitenight, and carried unanimously.

Rep. Co. Child
Dev. Assn -
Discussion

Representatives of Douglas County SRS office and of the Shawnee-Douglas County regional office discussed with the Board and with representatives of the Douglas County Child Development Association certain operational procedures and various problems inherent in the operation of the SRS office which would appear to be of mutual concern to all present. Representatives of the regional SRS office indicated that they would be pleased to provide written response to pertinent questions raised by Douglas County Child Development Association.

Comm. Dev.
app. rehab
contract handbook

Community Development Administrator Ernest Coleman reviewed further with the Board the housing rehab handbook for carrying out the community development grant block activities relative to housing rehab. It was moved by Mr. Whitenight that this proposed handbook be approved, seconded by Mr. Stoneback, and carried unanimously.

Comm. Dev.
app. fifteen
rehab contracts
Term. orig.
rehab contract
#410 new contract
being let to R. W.
Scribner Co. for
\$2152

Ernest Coleman, community development administrator, presented the Board fifteen contracts relative to housing rehab. Following review of these contracts it was moved by Mr. Stoneback that rehab Contract No. 216 for \$2021, No. 218 for \$2500, No. 220 for \$2500, No. 300 for \$995, No. 424 for \$2100, No. 404 for \$350, No. 405 for \$270, No. 406 for \$210, No. 407 for \$210, No. 408 for \$210, No. 410 for \$370, No. 411 for \$120, No. 414 for \$230, No. 416 for \$210, and No. 421 for \$230 be approved, seconded by Mr. Whitenight, and carried unanimously. Mr. Coleman also discussed with the Board termination of original rehab Contract No. 410 with Roger Allen Construction Company and indicated that a new contract was being let on Contract No. 410 to R. W. Scribner Company in the amount of \$2152. Following review of this matter it was moved by Mr. Whitenight that this contract be approved, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, September 30, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

September 30, 1976

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 September 29, 1976.

Salary increase
Deedra Sturgeon
6-mon.

Ted McFarlane, Douglas County Ambulance Service Manager, requested a six-month length of service merit increase for Deedra Sturgeon in the amount of \$0.15 per hour bringing her salary from \$2.95 to \$3.10 per hour effective October 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Rev. shar. app.
pay to R. W. Scribner
Co. for revenue sharing
allocations

Ernest Coleman, federal funds consultant, recommended payment in the amount of \$2750 to Douglas County Visiting Nurses Association, Inc., which payment represents second half of funds for 1976 revenue sharing allocation. It was moved by Mr. Stoneback that payment be made from revenue sharing funds, seconded by Mr. Whitenight, and carried unanimously.

Comm. Dev. request
pay. for admin.
services

Ernest Coleman, community development administrator, requested payment in the amount of \$8000 as the first payment from CDAF funds for administrative services. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Bids opened
for janitor. serv.
for 1st build.
taken under
advisement

At the official advertised time of 10:00 a.m., the Board opened bids for janitorial services for the judicial & law enforcement building. Four bids were received. Following brief review of the bids it was moved by Mr. Whitenight that we take same under advisement for further review and determination of successful bidder at a later date, seconded by Mr. Stoneback, and carried unanimously.

Engineer Sanderson advised the Board that pursuant to Douglas County Resolution No. 73-39, Palmyra Township Board has concurred in the recommendation of