

Lynchburg Co. Inc. Register No. 4028-11-71

Purchase: camera
for jail app.

The Board discussed with Sheriff Johnson a proposal from Burstein-Applebee Company relative to the installation of four additional cameras in the jail system at a quoted price of \$1940, and in addition, a camera in the west main entrance at a quoted price of \$624. Sheriff Johnson indicated that this equipment is essential for complete monitoring of the jail system. Following complete discussion it was moved by Mr. Stoneback that we accept the quotation of Burstein-Applebee to supply this equipment at a total cost of \$2564, seconded by Mr. Whitenight, and carried unanimously.

Bid: Lawrence
Art Center

Ernest Coleman recommended to the Board that relative to bid received on November 17 for the theatrical equipment for the Lawrence Art Center, he was recommending to the Board the acceptance of quote and price received from that bid with the allocation of community development funds relative to this bid being determined at a later date. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

Juvenile Court:
Issuing of
telephone
credit card
app.

The Board noted receipt of communication from the juvenile court staff indicating that under the new telephone system they are unable to place long distance calls and charge same to their department number. The staff recommends that a credit card be issued to the department for the three juvenile probation staff members having access to this number as well as volunteers in court director. Following due discussion of the matter it was moved by Mr. Whitenight that we request the twlwphone company to issue such card and advise the juvenile department of our action, seconded by Mr. Stoneback, and carried unanimously.

Ambulance:
app. attend
of KU training
program

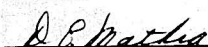
Ambulance Director Ted McFarlane further discussed with the Board proposed training program for personnel of the Douglas County Ambulance Service at the Kansas University Medical Center and basic agreement provided for three persons employed by the ambulance service and Ambulance Director McFarlane to participate in this training program. Mr. McFarlane recommended that the County fund tuition in the amount of \$1100 each for four persons which tuition would be one-half funded by the MARCER grant. Other details of the proposal are set out in a memorandum from Mr. McFarlane dated November 18, 1976, and is on file in the commission office. Following due discussion it was moved by Mr. Whitenight that three employees and Mr. McFarlane be approved for attendance at the KU Medical Center training program, seconded by Mr. Stoneback, and carried unanimously.

App: Mr. Cyrus
Anderson &
Mr. Howard
Stoner to KS
Social & Rehab.
Services advisory
comm.

The Board considered the request from the Kansas Social and Rehabilitation Services for the nomination of two persons who would serve on a citizens advisory committee representing the Topeka-Lawrence SRS area. Having obtained their consent to serve in this capacity, it was moved by Mr. Stoneback that Mr. Cyrus Anderson and Mr. Howard Stoner be nominated for appointment to this council, seconded by Mr. Whitenight, and carried unanimously.

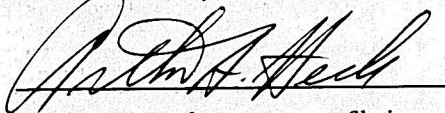
No further business, the Board adjourned to meet on Monday, November 22, 1976.

ATTEST:



D. E. Mathia

County Clerk



Arthur A. Heck

Chairman

November 22, 1976

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present. Commissioners-elect Robert Neis and Beverly Bradley also were in attendance for this meeting as well as student representatives Rick McNabb and Andy Conboy.

Approved the minutes of the meeting of November 18, 1976.

Com. orders:
1579 & 1580

The Board approved Commissioners Cancellation Order No. 1579 and 1580. Orders are on file in the office of the County Clerk.

Com. orders C-15,
C-16, & C-17

The Board approved Commissioners Cancellation Order No. C-15, C-16, and C-17 to the Sheriff, Clerk of District Court, and Treasurer.

Health: app.
appointees to
KMC Kansas
Health Services
Agency

The Board considered appointees to the Area Council No. 2 of the Northeast Kansas Health Services Agency. It was moved by Mr. Stoneback that having obtained their prior consent to serve in this capacity, that we appoint the following to this council:

Providers: Mr. Donald Lenz, Administrator, Lawrence Memorial Hospital.

Mrs. Elva Schopper, Member of Board of Directors, Eudora Nursing Center

Mr. Phillip Godwin, Family Practitioner and Anesthetist

Consumers: Hortense Oldfather, Chairman, Douglas County Comprehensive Health Planning Council

Pete Whitenight, Douglas County Commissioner

Eleanor Smith, Chairman, League of Women Voters Health Study Committee

Betty Dutton, Outreach Worker, Ballard Center