

Term, 19

day of

19

it was moved by Mr. Whitenight that we request Sheriff Johnson to take these bids under advisement and recommend his findings to the Board, seconded by Mr. Stoneback, and carried unanimously.

Employ:
Gregory J. Godwin
Kathleen Lawrence

Ted McFarlane, ambulance manager, presented the Board applications and recommendations for employment of the following: Gregory J. Godwin as driver/attendant at a rate of \$3.00 per hour effective January 1, 1977, Kathleen Lawrence as driver/attendant at a rate of \$3.20 per hour effective January 10, 1977. It was moved by Mr. Stoneback that these recommendations be approved, seconded by Mr. Whitenight, and carried unanimously.

Bids: new
ambulance
unit

Ted McFarlane, ambulance manager, discussed with the Board specifications for a new ambulance unit with bids to be received on such unit at 11:00 a.m., January 13, 1977, and then publicly opened in the office of Douglas County Commission with official publication for this bid opening being on December 23, December 30, and January 6. Following review of specifications it was moved by Mr. Whitenight that this recommendation be approved, seconded by Mr. Stoneback, and carried unanimously.

Recommend:
app. salary
schedule for
ambulance

Mr. McFarlane further reviewed with the Board proposed 1977 salary schedule and salaries as that schedule is reflected in each individual employee of the ambulance service. Following this review it was moved by Mr. Whitenight that we approve both the salary schedule and the schedule for each individual employee, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc:
Ted McFarlane
2-yr.

The Board further discussed with Mr. McFarlane a two-year merit salary increase. Following due discussion it was moved by Mr. Stoneback that the salary of Mr. McFarlane giving effect to a two-year merit increase be adjusted by \$61 per month, giving him a total of \$1280 per month, effective January 1, 1977, seconded by Mr. Whitenight, and carried unanimously.

Bids: Lane
University

Ernest Coleman, community development administrator, requested Board approval of the receiving of bids for work to be accomplished on Lane University at LeCompton in the restoration of this historic site which work will include installation of doors and windows, construction of porches and steps, and certain demolition work with bids to be received at LeCompton City Hall, LeCompton, Kansas, until 4:00 p.m., Thursday, January 13, 1977, and then publicly opened with official advertisement of this project being on December 27 and January 3. It was moved by Mr. Whitenight that this recommendation for opening be approved, seconded by Mr. Stoneback, and carried unanimously.

Purchase: app.
gym machine
25% of funding

The Board further discussed a request from Sheriff Johnson and Lawrence Chief of Police Richard Stanwix that Douglas County fund 25% of the cost of one Universal Centurion II "10" station gym machine, the total cost will be \$3335.59. The Douglas County share cost will be \$833.90 with the City of Lawrence funding like amount and the remaining 50% being funded by law enforcement personnel of Douglas County and the City of Lawrence. Following due review of the matter it was moved by Mr. Whitenight that we approve the expenditure in the amount of \$833.90 to fund 25% of the cost of this equipment, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc:
Dale McMillian
Wm. Taylor
E. A. Westgate
Patrick Williams
Melba DeShazo
Cindy Winegar
Tom McGee
Sid Haupt
Brian Fitzhugh
Bette Leib
Eric Lawson

Dean Sanderson, public works director, recommended to the Board certain salary adjustments of employees in his department which would be in addition to the 6% cost-of-living adjustment. Following review of Mr. Sanderson's recommendation it was moved by Mr. Whitenight that the following recommended salary adjustments be approved:

Name	Purpose	New Salary
Dale McMillian	Spec. adjustment - \$54	\$1075
William Taylor	2 yr. merit inc - \$10	613
E. A. Westgate	5 yr. merit inc - \$7	613
Patrick Williams	2 yr. merit inc - \$12	613
Melba DeShazo	5 yr. merit inc - \$40	624
Cindy Winegar	2 yr. merit inc - \$39	584
Thomas McGee	30 yr. merit inc - \$128	1208
Sid Haupt	5 yr. merit inc - \$30	764
Brian Fitzhugh	2 yr. merit inc - \$43	710
Bette Leib	Spec. adjustment - \$18	760
Eric Lawson	Reclassified to semi-skilled - \$34	588

Motion was seconded by Mr. Stoneback and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 23, 1976.

ATTEST:

D. E. Mathia

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County Clerk

Arthur A. Heck

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Chairman