day of

GCCA: app. Review appl. for continuation of Headquarters Ct. Dir. Program 77-78

Term, 19

-----

LANCENDED 00. 100.

dated 24 July 1975, and that any companies owning or operating utilities or other facilities within the limits of the right-of-way, as indicated on the plans for said project, have been contacted and arrangements made for the moving, removing or adjusting of such facilities, as may be necessary, upon due notification of such companies, by the county. Further this document resolves that the Secretary is authorized to advertise for bids on this project and that county funds in the approximate amount of \$13,100 will be available for the matching of federal funds to finance construction work on this project. After complete review of the terms and language of this document it was moved by Mrs. Bradley that the certification and resolution be adopted, seconded by Mr. Neis, and carried unanimously.
Doug McEnery, director of the court diversion program which functions through Headquarters, appeared before the Board to review the contents of a grant application to GCCA for the continuation of the Headquarters Court Diversion Program for the year 1977-78. The financial arrangements for this funding year would be that the federal government would carry 40% share of the total grant amount, the state 5%, and Douglas County 55%. The total amount proposed as the net project cost is \$7,954.33 of which amount \$3,181.73 would be paid by GCCA, \$397.72 paid by the State of Kansas, and \$4,374.88 would be paid by Douglas County from the commissioners matching fund line item. After a complete discussion on the merits of the program and its future, it was moved by Mrs. Bradley that this grant application be approved and forwarded to GCCA for review, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, October 5, 1977.

ATTEST: D.E. mathia

hu.l MI

Peter A. Whitenight

Chairman

D. E. Mathia

October 5, 1977

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 October 3, 1977.

County Clerk

The Board approved Commissioners Cancellation Order No. 1691. Order is on file in the office of the County Clerk.

#/691 II

The Board approved Commissioners Cancellation Order No. C-1 to the Sheriff, Clerk of District Court, and Treasurer.

Sue Neustifter, register of deeds, appeared before the Board to request a six month increase for Judy Deerinwater, a clerk in her office, upon the sixmonths anniversary of her employment. She requests that the current rate of \$450 be increased to \$475 per month effective 1 October 1977, and after discussion it was moved by Mrs. Bradley that this request be approved, seconded by Mr. Neis, and carried unanimously.

The Board having noted receipt of a commitment of funds from CETA Title VI, which supports in part positions existing within Douglas County at the present time, notes the following continuations of employment under CETA Title VI for the year commencing 1 October 1977 and extending to 30 September 1978 for the following employees: Marjorie Raess, Willie Phelps, Cathy McGinnis, and Betty Powers. Ernest Coleman, federal funds consultant, points out that Mr. Phelps will be eligible for a six-month increase next month and Ms. Raess is eligible for a six-month increase next month and Ms. Raess is eligible for a six-month increase at this time and recommends to the Board that Mr. Phelps salary be increased from \$510 to \$536 per month commencing 1 November 1977, and that Ms. Raess salary be increased from the current rate of \$600 per month to \$630 per month effective 1 October 1977. After discussion on this recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously. Mr. Coleman notified the Board that Lauren C. Swindler terminated 19 August 1977 and Joanne G. Toczylowski terminated 30 September 1977. Both employees were employed under the CETA Title VI program.

Mr. Coleman then presented to the Board a recommendation for employment under CETA Title VI for Norma J. Miller to fill the position of basic language teacher for USD No. 497 at the rate of \$600 per month. The funding for this position is to come from CETA Title VI which is available in this grant period until 30 September 1978. It is recommended that her effective date of employment be 3 October 1977 and her employment is recommended by both Mr. Cole man and Gary Haworth, director of elementary education at USD No. 497. After review of these recommendations it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

It is requested by the office of Dean Sanderson, director of public works, that due to a death in the family, Bob D. Bergin, an employee in the department of public works, has requested a thirty day leave-of-absence without pay to assist in business affairs. The beginning date of this thirty day leaveof-absence is to be 10 October 1977. It is the request of Engineer Sanderson that this leave-of-absence be granted and after review it was moved by Mrs. Bradley that the leave be granted as requested, seconded by Mr. Neis, and carried unanimously.

Comm. Orden : #C-1

Comm. Order!

Sal. Inc. . 6ms. Judy Deerin water

Gov. Manpower; 6mo, Sal. Fre, Willie Philpo Mayorie Raeso

Telminate; Lauren C. hundler Joanne &. Toczyłowski

Low. Manpoun! Employ-Norma J. Miller

Personnel : Bob D. Bergin Imo. 2.0.A.