

Term, 19

day of

19

Clause No. 6 includes a provision which states that the agreement for janitorial services may be cancelled by either party at any time by giving 60 days written notice to the other. Making note that this contract is subject to renewal as of December 31, 1977, it was moved by Mrs. Bradley that a letter be sent in accordance with the aforementioned clause which will indicate to ITT Building Services that it is the intention of this Board not to renew the contract for the year 1978. This motion seconded by Mr. Neis and carried unanimously.

Grant: app.  
Agreement for funds  
MARCEK

The Board reviewed the copy of a proposed agreement between Mid-America Regional Council Emergency Rescue, Inc., a not-for-profit Missouri Corporation, and the Board of Commissioners of Douglas County, Kansas. This agreement classifies Douglas County as a subgrantee with MARCER which has received a Public Health Service grant from the Department of Health, Education and Welfare for the purpose of increasing Emergency Medical Service capabilities in the MARC area. MARCER has received this grant on behalf of itself and various other governmental entities and organizations in the MARC area. The agreement spells out the duties, mutual responsibilities and guidelines for the expenditure of these grant funds for Douglas County and other subgrantees and is amended by an Appendix A which indicates the scope of services which may be procured by Douglas County during the grant period which is commencing 1 October 1977 and ending 30 September 1978. The total amount of the line items submitted by Douglas County as subgrantee is \$25,560 of which \$12,780 will be paid with federal funds and \$12,780 with local funds assuming that all services as herein indicated are provided and procured. This agreement is executed for Mid-America Regional Council Emergency Rescue, Inc. by Russell G. Jones, Jr. and after review and discussion it was moved by Mrs. Bradley that the agreement be executed in behalf of Douglas County by the chairman of the County Commission. This motion seconded by Mr. Neis and carried unanimously.

Yankee Tank: disc.  
County sewer  
district

The Board met with Mr. Jack Robinson, a representative of the engineering firm of Black and Veatch, to discuss in general terms the course of action which might be taken in pursuing the concept of a county sewer district in the Yankee Tank drainage basin area. A lengthy discussion was held after which it was agreed by Mr. Robinson to provide this Board with information of techniques for the spreading of financial obligation over the drainage area involved. Mr. Robinson suggested to the Board that once it commits to the course of developing this suggested county sewer district that it would be wise to conduct preliminary engineering to determine as nearly as possible the actual projected cost involved so that this might be discussed as clearly as possible with those who might be included within the benefit district.

No further business, the Board adjourned to meet on Wednesday, October 12, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

October 12, 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 10, 1977.

Comm Order:  
#1692

The Board approved Commissioners Cancellation Order No. 1692. Order is on file in the office of the County Clerk.

The Board noted receipt of trial balance from the Treasurer's office dated October 10, 1977.

Courthouse: app.  
Contracts - 2 for  
Green Constr. 1 for  
Norris Bros.

Jim Williams, representative of the architectural firm of Peters, Williams & Kubota, appeared before the Board to present the following application and certificates for payment on the Douglas County Courthouse remodeling project

(1) On General Contract No. 1 with B. A. Green Construction Co., Inc., Application No. 6 which covers the period through September 30, 1977, certifies a payment due of \$11,967.21.

(2) On General Contract No. 2 with B. A. Green Construction Co., Inc., Application No. 5 which covers the period through September 30, 1977, certifies a payment due of \$35,243.21.

(3) On Mechanical/Electrical work on the remodeling project to Norris Brothers, Inc., Application No. 6 which covers the period through September 22, 1977, certifies a payment due in the amount of \$46,670.

After review of these applications it was moved by Mr. Neis that they be approved and paid by revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Courthouse: app.  
Arch. invoice

Mr. Williams then presented an invoice for architectural service on the Douglas County Courthouse remodeling project, Invoice No. 8, which indicates an amount due of \$3,339. After review of this invoice it was moved by Mr. Neis that it be approved and paid by revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.