day of

m. Dew. ! Dire. Maters of balance of projects I also rev. was. ndofor 1978

The Board met with federal funds consultant Ernest Coleman and with Lawrence Good, architect, to discuss the status of the balance of projects which are being funded through community development funds. Mr. Good offered a slide presentation which pictured a number of projects which his firm had been involved in planning. Mr. Coleman discussed with the Board the remaining housing rehabilitation projects and their status and other uncompleted projects and indicated that when all of these projects are finally under contract, a full audit of the activities conducted under community development funding will be made. Mr. Coleman then reported to the Board on the current status of revenue sharing funds as we begin the year 1978.

Jud. Bldg. mendati Disc. with mitch-Sierra

The Board met with Francisca Sierra, switchboard operator, to discuss recommendations which had been made to this Board by Southwestern Bell as to Ms.

Sierra's reaction to these recommendations and any feelings which she had on needed operational changes.

No further business, the Board adjourned to meet on Monday, January 30, 1978.

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

January 30, 1978

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 January 26, 1978.

m. Order! #C-23

The Board approved Commissioners Cancellation Order No. C-23 to the Sheriff, Clerk of District Court, and Treasurer.

Treasurer Ruth Vervynck notified the Board that Margaret Garcia will terminate on January 31, 1978.

Roussa Pointer Kathy Smith, Valleyview Administrator, notified the Board that Rowena Pointed Sulson dexter and Pat Gibson terminated on January 22, 1978.

Margaret Larcia

Reclosify:

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Ms. Smith appeared before the Board to recommend that Bonnie Dwerlkotte be reclassified from nurses aide to medication aide and be granted a one-year merit increase which would bring her salary from \$2.90 per hour to \$3.05 per hour effective 28 January 1978. Ms. Smith also requested that Betty Carter be granted a one-year merit increase which would bring her salary from \$2.80 to \$2.95 per hour effective 28 January 1978. After discussion it was moved by Mr. Neis that these requests be approved, seconded by Mrs. Bradley, and carried unanimously.

Reclasify: Barbara Felti's Susanmank

Ms. Smith also requested that Barbara Feltis be reclassified from third cook to kitchen assistant with her rate of pay being changed from \$2.95 per hour to \$2.65 per hour effective 28 January 1978, and that Susan Mauk be reclassified from kitchen assistant to third cook with her rate of pay being changed from \$2.65 per hour to \$2.95 per hour effective 28 January 1978. After discussion it was moved by Mrs. Bradley that these requests be approved, seconded by Mr. Neis, and carried unanimously.

Ms. Smith recommended hiring for Valleyview as follows:

Employ Many Schan melds Charge Goodenaugh

- (1) To fill the position of kitchen assistant, part time, Mary L. Schaumburg, at the rate of \$2.65 per hour having begun work on 21 January 1978.
  - (2) To fill the position of nurses aide, full time, Jean M. Reynolds, at the rate of \$2.65 per hour having begun work on 23 January 1978.
  - (3) To fill the position of nurses aide, full-time, Cheryl E. Goodenough, at the rate of \$2.65 per hour having begun work on 25 January 1978.

After review of these recommendations it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Malleynew ! to pay for private bothers as the as total bill is Ms. Smith then presented the Board with a letter from Ms. Grace M. Heider Ms. Smith then presented the Board with a letter from Ms. Grace M. Heider which serves as an amendment to the original agreement with Ms. Heider regarding the development of a private bathroom for her sister at Valleyview. With in this letter it is agreed that Ms. Heider will accept the total contract fee of \$3,850 plus whatever costs will accrue for a call line. Ms. Heider indicates in her letter that she will reimburse Douglas County for the total amount as soon as the bill is submitted to her.

Bal. Que . ' ohinda maisely.

The Board considered a recommendation from the Administrative Judge of the Seventh Judicial District of Kansas, James W. Paddock. This recommendation is forwarded from Judy Osburn, Director of Court Services, and recommends a one-year merit increase for Linda Meisel, juvenile court secretary, in the amount of \$35 per month which is a 5.5% increase in her salary. This \$35 per month increase will raise Ms. Meisel's salary from \$642 per month to \$677 per month to be effective 1 February 1978. It is noted that this recommendation is forwarded and approved by Sherlyn Sampson, chief clerk of the Seventh Judicial District. After review of the recommendation it was moved