

LOCKWOOD CO., INC. REORDER NO. 120105-0-72

*Sheriff's Dept. app.
Purchase 3 warning
lights with speakers* Douglas County Sheriff Rex Johnson appeared before the Board to recommend the purchase of four Code 3 warning lights, Model 2200, with TS-100 speakers. Mr. Johnson points out that a very competitive quote has been received from the Law Enforcement Equipment Company of Kansas City, Missouri, which will supply four units as described at a price of \$350 each with trade-in. After discussion it was moved by Mr. Neis that the purchase of four units at \$350 each be made, seconded by Mrs. Bradley, and carried unanimously.

*Health Systems Agency
Appt's to Subarea
II Council* The Board considered appointments to be made as representatives from Douglas County to the Subarea II Council of the Northeast Kansas Health Systems Agency. The following reappointments for a three-year term are to be made: Dr. Phillip Godwin, provider; Donald Lenz, provider; and Ms. Eleanor Smith, consumer. As was previously minuted Ms. Betty Dutton has submitted her resignation to this Council and to fill that position a new appointment is made, Mr. Max Stalcup, consumer. All four of the terms of these individuals are to expire in March 1981. After discussion it was moved by Mrs. Bradley that these appointments be confirmed by this Board, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, April 17, 1978.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Peter A. Whitenight
Peter A. Whitenight Chairman

April 17, 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 April 13, 1978.

*Comm. Order:
#1770* The Board approved Commissioners Cancellation Order No. 1770. Order is on file in the office of the County Clerk.

*Comm. Order:
#41-44* The Board approved Commissioners Cancellation Order No. 41 thru 44 to the Sheriff, Clerk of District Court, and Treasurer.

*Personnel: Employ
John R. Nisely* Fremont Hornberger, maintenance supervisor, appeared before the Board to recommend the employment of John R. Nisely to fill the position of maintenance foreman to begin work on 1 May 1978 at a monthly salary of \$575. This hiring is to replace Norman C. Stuart, Jr. who left the maintenance department to work in the Sheriff's Department. After discussion it was moved by Mr. Neis that this hiring be approved, seconded by Mrs. Bradley, and carried unanimously.

*Personnel: Sal. Inc.
Cathy McGinnis* Upon the recommendation of Kay Kent, Administrator of the Public Health Department, the Board awards a salary increase based upon merit to Cathy L. McGinnis, health clerk/receptionist at the public health department, who is currently being paid \$482 per month. After discussion it was moved by Mr. Neis that her salary be increased \$24 bringing her total monthly salary to \$506, effective 1 April 1978, to be paid from CETA Title VI funds, seconded by Mrs. Bradley, and carried unanimously.

*Personnel: Employ
Connie Waller* The Board considered Order No. 25 from the Seventh Judicial District of Kansas which order recommends to the Board the appointment of Connie Waller to the position of clerk-typist in Specialized Division A at a salary of \$545 per month. It is recommended that this employment begin 24 April 1978. This individual is to replace Janet Amyx who resigned to fill a position in the Treasurer's office. It is noted that the summary sheet comes forward from Sherlyn K. Sampson, Chief Clerk of the District Court with her recommendation for approval and the recommendation also includes the recommendation of the Administrative Judge James W. Paddock. After review it was moved by Mrs. Bradley that this appointment be approved as recommended, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of minutes of the CSA Board meeting held on April 13, 1978.

*Insurance:
Discontinue support
ment to workmen's
comp.* Bette Leib, administrative assistant in the public works department, appeared before the Board to request a ruling on whether or not Douglas County should continue to supplement workmen's compensation payments with regular county payroll funds for Kenneth Markley and William Taylor, two employees in the public works department. After discussion it was moved by Mr. Neis that this supplemental compensation continue through the month of April for these two employees and that beyond that time the supplement be discontinued and the employees thenceforward must rely on the workmen's compensation support only, seconded by Mrs. Bradley, and carried unanimously.

*G.C.C.A:
Application for
training subgrant* The Board reviewed an application for training subgrant to be submitted to the Governor's Committee on Criminal Administration by Headquarters for the Douglas County Court Diversion personnel. The total amount of the subgrant is \$165.90 to provide transportation and per diem costs to this training course and is to be funded totally with non-county funds. After discussion it was moved by Mr. Neis that this application be approved by this Board and forwarded to GCCA, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of January and February 1978.