

*Personnel: Transfer
Jeannette Strippoli
to 7/T*

The Board reviewed Administrative Order No. 26 from the Seventh Judicial District of Kansas which recommends to this Board that Jeannette Strippoli be transferred from part-time secretary for Court Services to full-time clerk-typist in the Specialized Division of the District Court. The transfer is recommended to fill a vacancy caused by the resignation of Janet Amyx and the failure of Connie Waller to accept this appointment as previously ordered by Order No. 25 of the Court. The administrative judge recommends that this appointment be made effective 24 April 1978 and that the salary be fixed at the rate of \$545 per month. Within this order is a recommendation that Order No. 25 dated 13 April 1978 be rescinded. After review and discussion it was moved by Mrs. Bradley that this Administrative Order No. 26 be approved, seconded by Mr. Neis, and carried unanimously.

The Board then reviewed Administrative Order No. 27 of the Seventh Judicial District of Kansas which recommends to this Board that because of the transfer of Jeannette Strippoli from her position as half-time secretary for Court Services, Barbara Copple is appointed to the position of secretary for Court Services (half-time) beginning 24 April 1978, thus Mrs. Copple will be working full-time - half-time as secretary of Volunteers in Court and half-time as secretary for Court Services. The order indicates that Mrs. Copple has consented to assume this additional position until 30 September 1978, the date of expiration of the Court Services grant. The order recommends that the half-time salary of Mrs. Copple as Court Services secretary be set at \$297 monthly. After review of this order it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously.

Personnel:

Ted McFarlane, manager of Douglas County Ambulance Service, appeared before the Board to present the following items for the Board's consideration regarding personnel in the ambulance service:

*Term:
Werner Karlin*

(1) To report the voluntary termination of E. Werner Karlin effective 20 April 1978.

*Employ:
Doug Parks*

(2) To recommend the employment of Douglas S. Parks as an EMT on a full-time basis, effective 1 May 1978, at a monthly salary of \$777 (\$3.20 per hour).

*Sal Inc:
Deedra Sturgeon*

After review of Mr. Parks application and discussion of Mr. McFarlane's recommendation it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

(3) Mr. McFarlane recommends a merit increase in salary for Deedra Sturgeon, who is an EMIC-T shift supervisor, upon the two year anniversary of her employment with Douglas County. It is recommended that her salary be raised from the current salary of \$1060 to \$1130 per month (\$4.66 per hour), effective 1 April 1978. After review it was moved by Mrs. Bradley that this recommended increase be approved, seconded by Mr. Neis, and carried unanimously.

*Drug Abuse: app.
Appt. Dr. Glover
to the Council*

The Board reviewed a correspondence from Sam Adame, chairman of the Douglas County Drug Abuse Council, within which letter it was recommended that the Board appoint a new member to the council. Dr. Elbert D. Glover, 2323 Westdale Road, Lawrence, who is assistant professor of Health Education at the University of Kansas, is recommended by the council and after review and discussion it was moved by Mr. Neis that this appointment be made, seconded by Mrs. Bradley, and carried unanimously.

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

*Pub. Works:
Purch. 4,000 Tons
CM-7 Chips from
Martin Marietta*

The Board reviewed an agreement between the Board of Commissioners of Douglas County and the Martin Marietta Corporation for the purchase of approximately 4,000 tons of CM-7 Chips for road resurfacing projects in southeast Douglas County. By this agreement Martin Marietta proposes to provide this 4,000 tons at the Edgerton Quarry at a per ton price of \$3.61. The agreement specifies the condition of the product as meeting the standard specification for State Road and Bridge Construction Edition 1975. After discussion it was moved by Mr. Neis that this quotation be accepted, seconded by Mrs. Bradley, and carried unanimously.

The Board noted receipt of the annual report from the Lawrence-Douglas County Health Department for the Year 1977.

*Planning: app.
96.2% complete
on Comp. Plan*

The Board reviewed a monthly progress report from Ron Jones & Associates on the County Comprehensive Plan, Phase III. The progress report indicates that the project is 96.2% completed, that 125% of the total project time has been expended, and that this month the value of work performed is \$600. It is recommended by the Director of Planning, Roger Hedrick, that the project appears to be progressing satisfactorily and the total to be paid this billing, including the 10% withheld, is \$540. After review of Mr. Hedrick's recommendation it was moved by Mr. Neis that this \$540 obligation be paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

*Agreement: app.
With City to place
& maintain water
lines*

The Board reviewed an agreement which is to be between the City of Lawrence, Kansas and Douglas County. Within this agreement are spelled out the terms upon which Douglas County agrees to provide the City the authorization to place and maintain water lines within highway right-of-way held under the jurisdiction of Douglas County. After review of this agreement it was moved by Mr. Neis that it be approved by this Board and forwarded to the City of Lawrence for their review and expected approval. This motion seconded by Mrs. Bradley and carried unanimously.