Term, 19

day of

November 27, 1978

19

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 November 22, 1978.

Comm. Order : #1815

584

Cemm Order !

The Board approved Commissioners Cancellation Order No. 1815. Order is on file in the office of the County Clerk.

The Board approved Commissioners Cancellation Order No. C-25, C-26, and C-27 to the Sheriff, Clerk of District Court, and Treasurer.

 Waved Brown "". (1) Jerri K. Baldwin, corrections officer/dispatcher, 2 year increase, Harveld Humanings". (2) David L. Brown, corrections officer/dispatcher, 2 year increase, Kitty Maore 37. (2) David L. Brown, corrections officer/dispatcher, 2 year increase, Kitty Pringle 97. shift supervisor.
(3) Harold I ". (2) David L. Brown, corrections officer/dispatcher, 2 year increase, from \$767 to \$815 per month, effective December 9, 1978. Mr. Brown is also a

Edward Reason "". (3) Harold L. Hunsinger, corrections officer/dispatcher, 2 year increase, Margie Thomton from \$767 to \$815 per month, effective December 9, 1978. Mr. Hunsinger is also a shift supervisor.

(4) Betty J. Moore, corrections officer/dispatcher, 2 year increase, from \$755 to \$800 per month, effective December 23, 1978.

(5) Kim L. Pestinger, corrections officer/dispatcher, 2 year increase, from \$760 to \$815 per month, effective December 9, 1978. Ms. Pestinger will assume the additional duty of shift supervisor on December 9, 1978.

(6) Betty Pringle, corrections officer/dispatcher, 2 year increase, from \$765 to \$810 per month, effective December 9, 1978.

(7) Edward Pearson, corrections officer, 1 year increase, from \$714 to \$755 per month, effective December 9, 1978.

(8) Margie Thornton, corrections officer, 6 months, from \$670 to \$714 per month, effective December 9, 1978.

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

Rei.LOA-Sheriff Johnson report to the Board that Kim Neis, corrections officer who has been on leave-of-absence since May 1, 1978, will be returning to work on De-cember 9, 1978, at a salary of \$760 per month, to replace the position of Randy Pettit who will be terminating on December 15, 1978.

Rensenuel: Employ the Board reviewed Order No. 36 of the Seventh Judicial District of Kansas which relates to the appointment of Pamela S. Elliott to the position of Sec-retary, Court Services. The administrative judge recommends, upon the reques of Court Services, that Pamela S. Elliott be appointed to the position of Secretary in Court Services, effective November 27, 1978, at the salary of \$642 per month. This appointment is made to fill the vacancy which will be created by the resignation of Rhonda Rae Bunce, which was effective November 17. 1978. and her resignation is hereby recorded After discussion if was 17, 1978, and her resignation is hereby recorded. After discussion it was moved by Mr. Neis that this appointment as recommended be approved, seconded by Mrs. Bradley, and carried unanimously.

Tom McGee, engineering division manager, appeared before the Board to present a contract for the purchase of highway right-of-way on Bridge Project No. 08. 65N-08.00E between Raymond Hoover and Martha Hoover, husband and wife, and the Board of Commissioners of Douglas County. This contract provides for a lump sum payment of \$1,100 for 0.38 acres of right-of-way eggement, 0.04 acres of temporary easement for construction, 28 rods of woven feace, abstracting and irregularity of fencing. After discussion it was moved by Mr. Neis that this contract be approved, seconded by Mrs. Bradley, and carried unanimously.

The Board met with Rowena Pine, Board Chairman of the Douglas County Planning Council on Aging, and Sarah Harding, Executive Director. Mrs. Pine presented a proposal for the establishment of a committee to be appointed for the pur-pose of recommending policy and to facilitate a plan for the operation of a Senior Center. It is proposed that the committee be composed of the presi-dent of the PlanningCouncil on Aging, two members of the council, two persons selected by the City Commission, one person selected by the County Commission and the Executive Director of the Council. It is pointed out by Mrs. Pine that the proposal has been reviewed by the City Commissioners of the City of Lawrence and has been adopted by them. Mrs. Pine pointed out that the pri-mary responsibility of the committee would be in the operation of the physi-cal plant and to make recommendations for its most advantageous use and the duties of the committee would be as follows:

Act as a liaison between the Planning Council on Aging and the City and County Commissions, (1)

(2) Recommend policy for the use of the building,

Kim neis Randy Pettet

Bridge-Co: app. R/W 08.654-08.00E Heave

Grand-Council on aging! Committee to be established for denior Center