	THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN		
Lackwood	Co., Inc. R	egreer No.	185428-12-78

ippoint! 9 mimbers To Council on ages

The Board considered the appointment of the following persons to the Douglas County Advocacy Council on Aging:

	of Term	Term Expires
Ralph Turner, Lawrence	2 yrs.	12-31-80
Chester Fleming, Eudora	2 yrs.	12-31-80
Manual Manager Paldwin	2 yrs.	12-31-80
Mary L. Hancuff, Baldwin Martha Parker, Overbrook	2 yrs.	12-31-80
	2 yrs.	12-31-80
Elda Flowers, Lecompton	2 yrs.	12-31-80
Elizabeth Soulen, Baldwin	l yr.	12-31-79
Jarvis Brink, Lawrence	l yr.	12-31-79
Allie Banks, Lecompton Oletha Blevins, Lawrence	1 yr.	12-31-79

After discussion it was moved by Mr. Cragan that these appointments be approved effective January 1, 1979, seconded by Mr. Neis, and carried unanimously.

Em Session: Personnel

At 1:30 p.m. it was moved by Mr. Neis that the Board go into executive session to discuss personnel matters. Motion seconded by Mr. Cragan and carried unani to discuss personnel matters. Motion seconded by Mr. Cr mously. At 2:15 p.m. the Board resumed regular session.

No further business, the Board adjourned to meet on Wednesday, January 31,

ATTEST:

DE mathia

County Clerk

Chairman

January 31, 1979

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 29, 1979.

Comm. Order: #1844

The Board approved Commissioners Cancellation Order No. 1844. Order is on file in the office of the County Clerk.

Comm. Order: #6-34

The Board approved Commissioners Cancellation Order No. C-34 to the Sheriff, Clerk of District Court, and Treasurer.

Ris. # NR-79-1-1.
Establish for elected officials 1 Co. Courselon

The Board considered Home Rule Resolution No. HR-79-1-1 which is a resolution under the authority of K.S.A. 1978 Supp., 19-101a which establishes the annual salaries of certain elected county officials and county counselor. By this resolution the Board declares the following salaries to be effective December 23, 1978 for the respective county officials of Douglas County, Kansas, as shown:

County Clerk Register of Deeds County Treasurer	\$17,700.00 \$16,200.00 \$16,300.00 (exclusive of auto fees)
Sheriff County Commissioners	\$19,000.00 \$10,650.00
County Counselor	\$12,240.00

This resolution shall be effective upon its publication in the official county newspaper. After complete review it was moved by Mr. Neis that this home rule resolution be adopted, seconded by Mr. Cragan, and carried unanimously.

D.A. . office

Resonance Ment The Board considered merit increases for the employees in the District Attorney's office. After discussion it was moved by Mr. Cragan that the following merit increases requested by Mike Malone be granted effective January 6, 1979

Craig Stancliffe, an increase of \$31 per month, from \$1508 to \$1539 per month

Harry Warren, an increase of \$31 per month, from \$1460.17 to \$1491.17 per month. Jean Shepherd, an increase of \$37 per month, from \$1317.66 to \$1354.66

per month. Tricia Lynch, an increase of \$22 per month, from \$750 to \$772 per month. Judy Crossfield, an increase of \$21 per month, from \$712 to \$733 per

month Carole Cassity, an increase of \$21 per month, from \$712 to \$733 per month

Motion seconded by Mr. Neis and carried unanimously.

Don Gordon, appraiser, appeared before the Board to recommend the employment of Ruth M. Sneegas as clerk, at a salary of \$525 per month, effective Februar 5, 1979. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Sherry Funk Board to make the following recommendations:

(1) Employ Sherry L. Funk to fill the position of EMIC-T, at a salary of \$3.72 per hour, effective February 6, 1979.