

Personnel: Employ
Michael E. Kelly
Janice Diller

(2) Michael E. Kelly, to fill the position of orderly, full time, permanent, at the rate of \$2.90 per hour, having begun work on September 18, 1979.

(3) Janice E. Diller, to fill the position of relief cook, temporary, part time, at the rate of \$3.10 per hour, having begun work on September 18, 1979.

After discussion on these requests it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried.

Term
Angela Matthews
Carla Faulk
M.E. Kelly
Trans.
Victoria Pehr

Ms. Smith then notified the Board of the following terminations: Angela L. Matthews on September 7, Carla I. Faulk on September 18, and Michael E. Kelly on September 19. Ms. Smith also notified the Board that Victoria R. Pehr transferred from kitchen aide to nurse aide on September 15.

Relass
Margo Eason
Jeffrey Phillips
Marina Mainer

Ms. Smith then recommended that the following changes be made effective September 15: Margo L. Eason from nurse aide to certified nurse aide, from \$2.90 to \$3.05 per hour; Jeffrey D. Phillips from certified nurse aide to therapy aide, from \$3.05 to \$3.15 per hour; and Marina D. Mainer from certified nurse aide to therapy aide, from \$3.05 to \$3.15 per hour. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mrs. Bradley, and carried.

Valleyview: app.
Purch Desk

Ms. Smith then presented the Board quotes for a HON Desk, No. 30201, 40" x 20", black and walnut. Ms. Smith recommended that the Board accept the low quote of Crane & Company for this desk in the amount of \$122.13. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Valleyview: app.
Purch & maint's
Trucks

Ms. Smith then presented the Board a quote from American Hotel Register Company, Northbrook, Illinois, for six maid's trucks (push carts), in the amount of \$89.95 each for a total amount of \$539.70. Ms. Smith recommended that this quote be approved. After discussion it was moved by Mr. Neis that this quote be approved, seconded by Mrs. Bradley, and carried.

Personnel: Employ
John Stanwix
Merle Mitchell
Charles Kuszmaul

Mike Dooley, public works director, appeared before the Board to recommend the employment of the following for the county shop:

(1) John R. Stanwix, in the position of common laborer, at a salary of \$673 per month, effective October 1, 1979.

(2) Merle D. Mitchell, in the position of skilled mechanic, at a salary of \$795 per month, effective October 1, 1979.

(3) Charles M. Kuszmaul, in the position of skilled equipment operator, at a salary of \$795 per month, effective October 15, 1979.

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

Bette Leib
Trans.

Mr. Dooley then recommended that Bette J. Leib be transferred from permanent full time status to a permanent part time status effective October 1, 1979. Ms. Leib's scheduled working days will be Monday, Tuesday, and Thursday, or 24 hours per week. The hourly rate of the current monthly salary is \$5.13 per hour. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
Agree - engineering
services
01.00N-08.19 E
20.30N-06.11 E

Mr. Dooley then recommended that the Board accept an agreement between the Board of Commissioners of Douglas County and the firm of Cook, Flatt & Strobel for completion of a structural inventory and appraisal, performance of surveys and preparation of plans, specifications, and cost estimates for the following improvements:

(1) Structure No. 01.00N-08.19E (R.C.B.) and approach grading on off-system Route No. 238 located south of Worden.

(2) Structure No. 20.30N-06.11E (R.C.B.) and approach grading on off-system Route No. 102 located just south of Lecompton.

The fee specified in this agreement for engineering services as required is \$3,550. After complete discussion on the terms of this agreement it was moved by Mr. Neis that this agreement be adopted, seconded by Mrs. Bradley, and carried.

Pub. Works: app.
Suppl. Agree
Change Order # 3

Mr. Dooley then presented to the Board for its approval, three copies of a Supplemental Agreement, Change Order No. 3 to the Agreement dated April 1, 1970 for engineering services on field surveys, designs, plans, and specifications for the improvement of FAS Route 1375 east of US 59. This change order provides for the following additions:

Add - Part II shall begin at the eastern end of Part I and continue east to an intersection with FAS Route 210 near the northeast corner of Section 21, T14S, R20E

Article II, Section 6, Add - 6.a. To pay the Engineer for Part II services described in Article I, Sections 1 through 8, as amended in the lump sum amount of \$12,000. This payment shall be made within thirty days after proper billing. Partial payments may be requested by the Engineer at the following periods of time and in the following amounts: