

COMMISSIONERS RECORD S, DOUGLAS COUNTY

Term, 19

day of

19

Lynch Co. Inc. Reorder No. 10429-1379

Motion seconded by Mr. Cragan and carried unanimously.

Rev. Shar: app.
Statement for
renovation 1956
Wing LMH

The Board noted receipt of a statement from the City of Lawrence in the amount of \$75,000 for the second payment for the renovation of the 1956 Wing of the Lawrence Memorial Hospital as per agreement between the City of Lawrence and Douglas County dated March 14, 1978, and a letter from Douglas County to Buford Watson, City Manager, dated April 26, 1979. The third and final payment in the amount of \$75,000 will be paid October 1, 1980. After discussion it was moved by Mr. Cragan that this statement for \$75,000 be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, July 2, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

July 2, 1980

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 June 30, 1980.

Comm. Order
1978

The Board approved Commissioners Cancellation Order No. 1978. Order is on file in the office of the County Clerk.

Personnel: Empty

Ruth Foster, administrative office assistant at Valleyview, recommended hiring for Valleyview as follows:

E. Atwood
S. Kessler
J. Heaton
S. Blankenship
B. Wolf
A. Strathman

(1) Eric B. Atwood, to fill the position of nurse aide, permanent, full-time, at the rate of \$3.10 per hour, having begun June 19, 1980.

(2) Susan M. Kessler, to fill the position of kitchen assistant, temporary, part-time, at the rate of \$3.10 per hour, having begun June 21, 1980.

(3) Irma R. Heaton, to fill the position of certified medication aide, permanent, full-time, at the rate of \$3.55 per hour, having begun June 22, 1980.

(4) Sandra J. Blankenship, to fill the position of laundry assistant, at the rate of \$3.10 per hour, having begun June 23, 1980.

(5) Barbara A. Wolf, to fill the position of activities director, at the rate of \$3.30 per hour, having begun June 26, 1980.

(6) Lisbeth A. Strathman, to fill the position of personal laundry, permanent, part-time, at the rate of \$3.10 per hour, having begun June 26, 1980.

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

V. Pehr
H. Jordan
R. Miller
V. Jameson
G. Harshberger
J. Acheson

Ms. Foster then notified the Board of the following terminations: Victoria Pehr on June 21, Holly Jordan on June 24, Rick Miller on June 25, Valerie Jameson on June 27, Glenda Harshberger on June 29, and Julie Acheson will terminate on July 4.

Budget statement

Darlene Hill, budget director, presented the Board Statement of Fund Balances dated May 30, 1980 and Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1980 to June 16, 1980.

Phone: app.
Pay City for
their share of
Dimension system

After discussion it was moved by Mr. Cragan that Douglas County pay the City of Lawrence the amount of \$9,200 for the city's portion of the original installation of the Dimension telephone system shared by the City of Lawrence and Douglas County. Motion seconded by Mr. Neis and carried unanimously. It is understood that the Lawrence Police Department will remain on the county telephone system and the city will reimburse the county for their portion of the bill as per the original lease agreement dated December 17, 1976.

Plan. Comm. app.
Final Plat
Morgison

Linda Finger, staff member of the Lawrence-Douglas County Planning Department presented the Board Item No. 5 from the minutes of the Lawrence-Douglas County Planning Commission meeting of June 25, 1980. This item is a Final Plat of Arnie's Subdivision, a small, one lot subdivision, containing approximately 4.17 acres. This property is located one-eighth to one-quarter of a mile north of Midland on the east side of County Road 1051, submitted by Bob Chamberlin for Arnold D. and Bertha E. Morgison. This item comes to the Board with a recommendation of approval of the final plat from the planning staff and the planning commission for the Board's acceptance of dedications and easements, subject to one condition:

- (1) That the applicant's engineer certify to the Planning Office that all lots have been pinned or that a performance bond be submitted to the Planning Office to guarantee pinning.

After discussion it was moved by Mr. Neis that the Board concur in the recommendation of the planning staff and the planning commission, subject to the above-described condition, seconded by Mr. Cragan, and carried unanimously.