

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lachwood Co., Inc. Reorder No. 10042-12-70

*Personnel Trans.
M. Welter*

Ted McFarlane, Douglas County ambulance service manager, recommended to the Board the following personnel change in the Ambulance Service, effective August 2, 1980:

1. Mike Welter from EMIC-T at the rate of \$1200 per month, to Shift Supervisor at the rate of \$1275 per month.

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

*Ambulance: app.
Purch training
& med. equip.*

Mr. McFarlane then presented the Board with quotes for training and medical equipment as follows:

1. 1 Laerdal Recording Resusci-Anne complete (#20 00 00)	\$ 885.00
2. 6 boxes Recording Resusci-Anne paper (#20 50 00) @ \$11.00/box	66.00
3. 1 Laerdal Anatomic Anne complete (#04 00 00)	285.00
4. 1 Laerdal Infant Intubation Model complete (#08 00 00)	165.00
5. 2 Jobst Anti/Shock Airpant (PANTS ONLY) (#21-64) Adult size, 3 section super model, velcro closure @ \$255.00/ea.	510.00 (MAST III-A)
Total	\$1911.00

There were four bids submitted with Armstrong Industries, Northbrook, Illinois, being the low bid. After discussion it was moved by Mr. Neis that this bid for training and medical equipment be approved, seconded by Mr. Cragan, and carried unanimously.

*Ambulance: app.
Purch vehicle
washer*

Mr. McFarlane then presented the Board with quotes for a vehicle pressure washer. Three bids were received with Livingston, Lenexa, Kansas, being the low bid at \$821.50. After discussion it was moved by Mr. Neis that the low bid be approved, seconded by Mr. Cragan, and carried unanimously.

Budget statement

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

*Pub. Works: app.
Purch metal
pipes*

Mike Dooley, public works director, appeared before the Board with 5 quotes for the purchase of a number of corrugated metal pipes. The low bid was from J. & J. Metal Products Company, Paola, Kansas, in the amount of \$7409.30. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, August 7, 1980.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

August 7, 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 August 6, 1980.

*Exec Session:
Disc. Amb.
personnel*

At 9:18 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Ted McFarlane, Douglas County Ambulance Service Managers, and Phil Leonard, emergency preparedness/risk management coordinator. Motion carried. The Board resumed regular session at 9:46 a.m.

*Personnel: trans.
K. O'Bryon*

George Little, data processing director, recommended the transfer of Kimberley O'Bryon from temporary, part-time to permanent full-time, in the position of Key Entry Operator "B" (KE3), at the rate of \$4.00 per hour, effective August 16, 1980. This transfer will replace Dennis Mercer. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

*Employ
D. Boeck*

Mike Malone, district attorney, appeared before the Board to recommend the employment of Delores Ellen Boeck, in the position of legal secretary, full-time, at the rate of \$655 per month, to begin work on August 18, 1980. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

*Treasurer's state-
ment*

The Board noted receipt of Statement of Fund Balances for the Quarter Ending July 31, 1980, from the Treasurer's Office.

*Rev. Share: app.
1980 allocation
for Lecompton*

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of the Douglas County Revenue Sharing Funds Contract from the 1980 Allocation for the City of Lecompton, in the amount of \$1200. After review it was moved by Mr. Cragan that this contract be approved, seconded by Mr. Neis, and carried unanimously.