or No. 18868-15-76

No further business, the Board adjourned to meet on Monday, February 1, 1982 On Wednesday, January 27, 1982, the Board will be attending County Government Day in Topeka, and on Thursday, January 28, 1982, the Board will be attending the Third Annual Intergovernmental Conference in Topeka.

Patty Jaimes

County Clerk

Levely O. Bradley

Chairman

February 1, 1982

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 25, 1982.

Comm. Order 3038

The Board approved Commissioners Cancellation Order No. 3038. Order is on file in the office of the County Clerk.

B. Faster

Kathy Hamilton, Valleyview Administrator, appeared before the Board to recommend the employment of Bonnie S. Foster, in the position of nurse aide, permanent, full-time, at the rate of \$3.35 per hour, effective January 16, 1982. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Teim S. See

Mrs. Hamilton then notified the Board that Susan See terminated on January 16, 1982.

Trans. K. Bay

Sue Neustifter, register of deeds, appeared before the Board to recommend that Katherine J. Bay be transferred from the Treasurer's Office to the Register of Deeds Office, in the position of clerk, at a salary of \$10,019.10 per year, effective February 1, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried upper page 1979. ried unanimously.

Rev. Shan. Updated report Ernest Coleman, federal funds consultant, appeared before the Board and presented the Board an updated Revenue Sharing Funds Report showing the 1981 Budget, 1981 Actual, and 1982 Adjusted.

Kev. Shan . 3 contracts

1982

Mr. Coleman then presented the Board three revenue sharing contracts from the 1982 allocation as follows:

(1) Douglas County Drug Abuse Council Lawrence Commission on Needs of Persons Having Disabilities

\$4500

\$ 500

(3) Elizabeth M. Watkins Community Museum \$2000

After complete review it was moved by Mr. Cragan that these contracts be approved, seconded by Mr. Neis, and carried.

SCCA: Breakdown for Battered Women Mr. Coleman and Ruth McCambridge, project director, presented the Board a GCCA application from the Lawrence Women's Transitional Care Services, Inc., entitled "Battered Women's Shelter Project" in the total amount of \$38,642. 23. A breakdown is as follows:

\$17,500.00 972.22 Total Federal Funds Requested Total State Buy-In Funds Requested Total Cash Matching Funds Total Project Cost \$38,642.23

The duration of this project is from March 1, 1982 thru September 30, 1982, and the request for funds are not intended to be drawn from Douglas County levy funds or revenue sharing funds, but Douglas County's role in this grant application would be purely as sponsor and fiscal agent. After discussion it was moved by Mr. Neis that the Board make this decision on Wednesday, February 3, 1982, seconded by Mr. Cragan, and carried unanimously.

Rub. Works 1/8 for posts, etc Mike Dooley, public works director, presented the Board a Notice to Bidders for the purchase of guardrail, accessories, guardrail posts, and sign posts, and recommended that we publish this notice on February 2 and 4, 1982, and that we receive sealed bids until 9:00 a.m., C.S.T., on Monday, February 8, 1982, at which time those bids will be publicly opened in the Office of the Douglas County Board of Commissioners. After discussion it was moved by Mr. Neis that this Notice to Bidders be so published with the bids to be received until 9:00 a.m., C.S.T., on February 8, 1982, seconded by Mr. Cragan, and carried unanimously. carried unanimously.

ambulance; Return a defibillator

Ted McFarlane, Douglas County ambulance service manager, discussed the following with the Board: On December 11, 1980 the Board approved a bid from Motorola, Inc., to supply a Medical Research Laboratories heart monitor/defibrillator and accessories at a total cost of \$5999 for the Douglas County Ambulance Service. On December 16, 1981, Mr. McFarlane wrote to Mr. Bob Joiner, Motorola Communications and Electronics, Inc., Overland Park, Kansas, expressing his overall dissatisfaction with the servicing and dependability of the heart monitor defibrillator. On January 14, 1982, Motorola, Inc. sent Douglas County a check in the amount of \$5999 to refund the cost of the monitor defibrillator.