

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

ence. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mr. Neis, and carried.

Comm:
Agree Housing

Ernest Coleman, federal funds consultant, appeared before the Board with a Cooperative Agreement between the County of Douglas, and the City of Lawrence, political subdivisions of the State of Kansas concerning Kansas Municipal Housing Law. After discussion it was moved by Mrs. Hiebert that this Cooperative Agreement be revised and submitted to the City of Lawrence and Lawrence Housing Authority, seconded by Mr. Neis, and carried.

No further business, the meeting adjourned to meet on Monday, June 27, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

June 27, 1983

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 23, 1983.

Comm. Order
3158-3159

The Board approved Commissioners Cancellation Order No. 3158 and 3159. Orders are on file in the office of the County Clerk.

Personnel: Policies
S. Pike
P. Payne

Delores Boeck, administrative office assistant in the district attorney's office, appeared before the Board to recommend the following changes, effective June 18, 1983:

(1) Reclassify Susie Pike from clerical at the rate of \$4 per hour, to the position of bookkeeper at the rate of \$4.50 per hour.

(2) Reclassify Phyllis Payne from bookkeeper to investigator with no pay increase.

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

No further business, the Board adjourned to meet on Wednesday, June 29, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Robert Neis
Robert Neis Chairman

June 29, 1983

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 27, 1983.

Personnel: Emp.
L. Glover
F. Oni

Carolyn Wilson, administrative assistant at Valleyview Care Home, appeared before the Board to recommend employment of the following:

(1) Lavern Glover in the position of certified nurse aide, temporary, part-time, at the rate of \$3.55 per hour, effective June 23, 1983.

(2) Florence Oni in the position of graduate nurse, temporary, part-time, at the rate of \$5.50 per hour, effective June 29, 1983.

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

Exec Session:
Disc. Personnel

At 9:21 a.m. it was moved by Mrs. Hiebert and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters. Motion carried. The Board resumed regular session at 9:43 a.m.

Personnel: Term
G. Goff

Mike Dooley, public works director, notified the Board that Greg Goff terminated on June 23, 1983.

Pub. Works:
Award Contract
23C-1466-01
Sutter Bros.

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1466-01, which document indicates that a low bid received on the above project was from Sutter Bros. Const. Co., Inc., Meriden, Kansas, in the amount of \$414,055.90 for grading and bridge, and that county funds on this project is \$101,100 which funds are hereby pledged to be remitted to the State of Kansas on or before August 1, 1983. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mrs. Hiebert that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried unanimously.

Pub. Works:
Purch pipe

Mr. Dooley then opened five quotes for the purchase of corrugated metal pipe. Mr. Dooley recommended that the Board accept the low quote from Wheeling