

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lathrop Co., Inc. Order No. 10428-12-79

July 28, 1983

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to being in the hospital.

Approved the minutes of the meeting of July 27, 1983.

Personnel Term
7. Abanishe
J. Dickerman
B. Taylor

Ruth Foster, Valleyview administrator, notified the Board of the following terminations: Felicia Abanishe on July 16, Joan Dickerman on July 18, and Bonnie Taylor on July 28, 1983.

Reclass

Mrs. Foster then recommended the following changes, effective July 16, 1983:

L. Glover
J. Baughman

- (1) Lavern Glover from temporary, part-time, to permanent, full-time.
- (2) John Baughman, pharmacist consultant, from \$180 to \$225 per month.

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

Em. Prepared:
Booth at Fair

The Board noted receipt of a memo from Phil Leonard, emergency preparedness/risk management coordinator, requesting the commissioners to authorize the Emergency Preparedness Department to pay for a booth which is \$40 plus \$10 for electricity at the Douglas County Fair. This booth is for the weather volunteers known as the SKYWARN organization. After discussion it was moved by Mrs. Hiebert that this request be approved, seconded by Mrs. Bradley, and carried.

Maint:
Extend energy
system to Valley
view

Fremont Hornberger, maintenance supervisor, appeared before the Board with a proposed expansion of our Energy Management System from Johnson Controls, Inc., Kansas City, Kansas, to include Valleyview Care Home. This project will include all necessary computer hardware and software, along with engineering, installation, technical checkout, and training of county personnel. In addition, dampers and automatic controls will be installed on the four units in the Valleyview Care Home. The following is a cost breakdown:

\$ 9,443 - Valleyview - Expansion of Energy Management System
7,481 - Valleyview - Addition of Dampers and Automatic Controls
\$16,924 - Total Cost

After discussion it was moved by Mrs. Hiebert that this proposal be approved and paid from the revenue sharing funds, seconded by Mrs. Bradley, and carried.

Plan. Dept:
Rezone A-B2
Hurrelbrink

The Board again discussed a planning item with David Guntert, staff member of the Lawrence-Douglas County Planning Department. Also present was Wayne Kellum, zoning administrator. The Board considered Item No. 10 from the Lawrence-Douglas County Planning Commission minutes of June 22, 1983. This item is a request to rezone from A (Agricultural) to B-2 (General Business) approximately 1.01 acres. The property is generally described as being located in the unincorporated town of Pleasant Grove which is located approximately five miles south of Lawrence, on the east side of Highway 59, requested by Melvin C. and Betty J. Hurrelbrink. This item came to the Board with a recommendation for approval, subject to the following condition:

- (1) The property be platted and the plat filed simultaneously with the publication of the resolution for the rezoning.

At the July 13, 1983, meeting the Board decided to send this planning item back to the planning commission to be reevaluated and the planning commission has again recommended approval subject to the above described condition. After discussion it was moved by Mrs. Hiebert that the Board concur in the recommendation of the planning commission and also the recommendation of Mr. Kellum subject to the above described condition, seconded by Mrs. Bradley, and carried.

Jud. Bldg.
Purch judges
Chair

Walt Hicks, representing Walter J. Hicks & Associates, architects, appeared before the Board with a quote from M & M Office Supply, Lawrence, for a judge's chair, #2454HRM, leather, in the amount of \$985. This chair is for the district courtroom being built in the lower level of the Judicial and Law Enforcement Center. After discussion it was moved by Mrs. Hiebert that this quote be approved, seconded by Mrs. Bradley, and carried.

Est. 3 - Green
Ch. Order #2 - elec.
Ch. Order #3 - furn.

Mr. Hicks then presented the following for approval:

- (1) Estimate No. 3 for Douglas County District Courtroom Number Three, from B. A. Green Construction Co., Inc., Lawrence, in the amount of \$26,903.
- (2) Pay request No. 2 for Remodel Project for 1839 Massachusetts St., from Walter J. Hicks, in the amount of \$2000.
- (3) Change Order No. 2 for the Douglas County District Courtroom Number Three, to furnish and install access doors, extend the existing electrical outlet, enclose existing panel boxes, furnish and install gypsum board cement, enclose water pipe, and furnish and install a "Da-Lite Cosmopolitan" electro projection screen, in the total amount of \$1976.

- (4) Change Order No. 3 for the Douglas County District Courtroom Number Three, to furnish and set in the Jury Assembly Room, 100 stack chairs, manufactured by the United Chair Company, Leeds, Alabama, Model No. STX9, color CH78 russet, in the amount of \$3360.

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

Pay req. #2 on
old amb. bldg.