

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-6188-6-72

Nash Mental Health Clinic (by phone) and Bernard Judge, member, Douglas County and Capitol Area Health Planning Councils (by letter).

*Background:
Discussion of
preliminary design
& cost estimates
for proposed new
extension bldg.*

Mr. Earl Van Meter, Douglas County Extension Agent, along with Mr. Walt Hicks and Mr. Jeff Messick, architects, discussed with the Board preliminary design and cost estimates relative to the proposed new extension building. The Board agreed that immediate consideration should be given to adopting necessary resolution relative to funding of this project.

*Community
Development
Act*

*Approved submission
of application to
Dept. of Health &
Urban Development
for \$305,000*

At 10:30 a.m. the Board held a public meeting as advertised for the purpose of receiving public input and finalizing the Douglas County application for community development funds. Mr. Ernest Coleman, federal funds consultant, and Ms. Marsha Ebaugh, of Oblinger-Smith consultants, were present. At conclusion of all discussion it was moved by Mr. Stoneback that approval be given for submission by Douglas County of application to the United States Department of Health and Urban Development for funds under the community development act with such application being in the amount of \$305,000, seconded by Mr. Whitenight, and carried unanimously.

*Civil Defense:
Approved grant
application to be
submitted to
office of civil defense
for participation by
civil defense in
Jud. Bldg.*

Mr. Coleman then presented to the Board prepared grant application to be submitted to the office of civil defense. This grant application relates to requesting participation by civil defense in certain areas of the Douglas County Judicial-Law Enforcement Center. The application is in the amount of \$262,404, of which 50% or \$131,202 would be actual funds which would come to Douglas County upon approval of the grant application. It was moved by Mr. Whitenight that this grant application be approved, seconded by Mr. Stoneback, and carried unanimously.

*Community Develop-
ment Funds:
Agreement reached
by Lecompton
concerning consultant
fees*

The Board noted receipt from the Mayor of Lecompton of signed letter of approval relative to agreements reached as to funding of consultant fees pending the applications for community development funds by Douglas County and City of Lecompton.

*Community Develop-
ment Funds:
Approved contract
with Oblinger-Smith
consultants*

The Board approved Contract for Profession and/or Technical Services to be provided by Oblinger-Smith Corporation who will serve as consultants as per terms of contract for developing community development applications.

No further business, the Board adjourned to meet on Monday, April 14, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

April 14, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Stoneback was absent.

Approved the minutes of the meeting of April 10, 1975.

*Comm. Order
H. 1370*

The Board approved Commissioners Cancellation Order No. 1370. Order is on file in the office of the County Clerk.

*Comm. Order
H. 1 thru 8*

The Board approved Commissioners Cancellation Order No. 1 thru 8 to the Sheriff, Clerk of District Court, and Treasurer.

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of February 1975.

*Engleby:
Clyde Bell to do
all oil assessing
in Sq. Co.*

Darwin Rogers, Assessor, reported to the Board that he had employed Mr. Clyde Bell of Baldwin to do all oil assessing in Douglas County for the current year at a contract price of \$100.

Fee reports

The Board approved monthly fee reports for the following County offices: Sheriff, County Court, County Clerk, Public Works Department, and Register of Deeds.

*Pump payment
received for Donald
Hamlet*

The Board noted receipt of a check in the amount of \$59 from Donald Hamlet for a submersible pump which he purchased by sealed bid on April 7.

*Lab. Sec:
James Huskey -
2 yrs.*

David Berkowitz, County Attorney, appeared before the Board to request a two-year length in service salary increase of \$50 per month for Special Investigator James Huskey, to be effective April 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.

*Lab. Sec:
Nancy Shaughnessy -
6 mth.*

Sherlyn Sampson, Clerk of Court, appeared before the Board to request a six-month length of service salary increase of \$30 per month for Nancy Shaughnessy, to be effective April 1, 1975. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Heck, and carried.