

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-72

It was moved by Mr. Whitenight that the Board accept Mr. Miller's recommendation of the above listed amounts and quantities for acceptable stock, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 1, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

December 1, 1975

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 November 26, 1975.

*Comm. Order
#1448 + 1449*

The Board approved Commissioners Cancellation Order No. 1448 and 1449. Orders are on file in the office of the County Clerk.

GCCA:

*Approved grant
application for
Court Div. Prog.
of Headquarters*

Mr. Ernest Coleman, federal funds consultant, and Mr. Allan Johnson of Headquarters, Inc. presented the Board a GCCA grant application for the Court Diversion Program of Headquarters, Inc., which grant is in the amount of \$8,020. The County's hard match as sponsor of this grant would be \$420. Following due discussion it was moved by Mr. Stoneback that the Board approve this grant application and become the sponsor agent of this program when funds are granted, seconded by Mr. Whitenight, and carried unanimously.

CDA:

*Dates & places
for public hearings*

Ernest Coleman and members of his community development administrative staff discussed with the Board public hearings to be held relative to citizens input concerning the 1976-77 CDA application. Mr. Coleman requested official publication setting the following dates for such public hearings:

Douglas County Courthouse, County Commission Room, Monday,
December 8, 10:00 a.m.

Eudora Municipal Building, Wednesday, December 10, 8:00 p.m.

Baldwin City Hall, Thursday, December 11, 8:00 p.m.

Lecompton City Hall, Monday, December 15, 7:00 p.m.

It was moved by Mr. Whitenight that the official publication dates be approved, seconded by Mr. Stoneback, and carried unanimously.

Ambulance:

*Approved payment
for new ambulance*

Ted McFarlane, ambulance manager, reported to the Board that the new ambulance unit which was delivered on November 25 had been thoroughly checked and it was his opinion that the vehicle totally meets and exceeds specifications, and that he recommended same to be accepted for payment. It was moved by Mr. Stoneback that we accept Mr. McFarlane's recommendation and approve invoice of American Fire Equipment Company for payment in the amount of \$23,549, seconded by Mr. Whitenight, and carried unanimously. The vehicle referred to is a Horton, Model No. 450 ambulance.

*Ambulance:
Transfer of \$10,000
to general fund
until receipt
of federal re-
imbursement*

Ted McFarlane, ambulance manager, Darlene Hill, budget director, and Warren Barrand, auditor, discussed with the Board funding options which would allow payment for the recently purchased ambulance unit pending federal reimbursement. Following this discussion Mr. Barrand advised that pursuant to K.S.A. 12-1664 the amount of the federal reimburseable could be transferred temporarily from other available funds pending receipt of such reimburseable. The Board then requested budget director Darlene Hill to transfer on a temporary basis the sum of \$10,000 from general fund to ambulance fund with this sum then to be transferred back to general fund upon receipt of the federal reimbursement of this amount.

No further business, the Board adjourned to meet on Wednesday, December 3, 1975.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck

Chairman

December 3, 1975

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.