

COMMISSIONERS RECORD R, DOUGLAS COUNTY

143

Term, 19

day of

19

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

Res # 76-5:
Designation (3)
savings & loan
assn. as dep. for
idle fund invest-
ments

The Board considered Resolution No. 76-5 which resolution relates to the naming of the three savings and loan associations of Douglas County as depositories of the Douglas County idle fund investments. Following due discussion it was moved by Mr. Whitenight that Resolution No. 76-5 be herewith adopted, seconded by Mr. Heck, and carried.

G.C.C.A.
Employ Katherine
Eike & Polly Pettit
for RVSS

After discussion with Mr. Ernest Coleman, federal funds consultant, it was moved by Mr. Whitenight that his recommendation to hire Katherine Eike and Polly Pettit as part-time co-directors of the Rape Victims Support Services, at a salary of \$500 per month, effective February 1, 1976, to be paid from the grant from GCCA, be accepted, seconded by Mr. Heck, and carried.

Gov. Manpower:
John Kitos
resigned. Re-
advertise
position

Following receipt of notice of resignation by Mr. John Kitos as maintenance employee for the City of Eudora and the Eudora Public Schools under CETA Title VI, the Board considered the recommendation of Mr. Ernest Coleman, federal funds consultant, which was to the effect that this resignation effective January 15, 1976, be accepted and that with the cooperation of the City of Eudora and Eudora School District the position be readvertised. It was moved by Mr. Whitenight that this recommendation be granted, seconded by Mr. Heck, and carried.

G.C.C.A.
Employed (5)
persons for
grant

Ernest Coleman, federal funds consultant, presented the Board recommendations for employment made by both he and Alan Johnson, Director of Headquarters Court Program, for GCCA grant. The recommendations were for the approval of the following to be effective January 1, 1976:

Alan R. Johnson, salary \$200 per month
George H. Heckman, salary \$100 per month
Douglas M. McEnery, salary \$100 per month
Don G. Pedroja, salary \$100 per month
Mary Jo Weeks, salary \$100 per month

It was moved by Mr. Whitenight that these recommendations be approved, seconded by Mr. Heck, and carried.

No further business, the Board adjourned to meet on Thursday, January 15, 1976.

ATTEST:

D. E. Mathia
D. E. Mathia

County Clerk

Arthur A. Heck
Arthur A. Heck Chairman

January 15, 1976

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 January 14, 1976.

Terminated:
Dana Van Valin

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Dana W. VanValin terminated on January 5, 1976.

Fairgrounds:
Fair board
purchased
bleachers

At the request of the Douglas County Fair Board the Board placed an order with the Miracle Equipment Company for one set of bleachers compatible with present bleachers being used at the 4-H Fairgrounds. This set of bleachers is to be funded by funds of the Douglas County Fair Board and is in the amount of \$1410.

Purchased:
(1) lateral file
for data processing

Jim Tate, Data Processing Coordinator, presented to the Board two quotes for one lateral file cabinet with lock, 42" wide, 18" deep, 64-3/4" high. Following review of the quotes presented it was moved by Mr. Whitenight that the Board accept the low quote of M & M Office Supply in the amount of \$345.15 for this equipment, seconded by Mr. Heck, and carried.

Comm. Grant:
Art Townsend
to attend
conference

Ernest Coleman, CDA Administrator, discussed with the Board the proposed representation of Douglas County at the Annual Preservation Planning Conference for public agencies to be held in Alexandria, Virginia, February 8-11. Mr. Coleman indicated that Mr. Art Townsend, Director of Watkins Community Museum, expressed the willingness to attend this conference should that be the desire of the Board of County Commissioners. With this information it was moved by Mr. Whitenight that the Board request Mr. Townsend to represent Douglas County at the conference with expenses for such to be funded from Douglas County Community Grant funds, seconded by Mr. Heck, and carried.

Ambulance:
discussed
rates for out
of County calls,
to be funded

Ted McFarlane, Douglas County Ambulance Service Manager, discussed with the Board the matter of increased ambulance service rates for out of County calls. Following complete discussion of the matter it was moved by Mr. Whitenight that all out of County ambulance calls carry a charge of \$7.50 in addition to established "in County" base rates, and that the present charge for out of