

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 12618-B-6-72

jects which heretofore have been administered by the Capitol Area Agency on Aging.

*Discussion:
Insurance
Coverage +
Premiums*

Mr. Jack Landreth of the firm Landreth-McGrew-Johnson, representing the Lawrence Insurance Board, discussed with the Board and Counselor Young available coverage and premiums for same relative to public officials and employees liability insurance. Following this discussion it was decided to pursue the matter further with Mr. Landreth and Counselor Young at the regular meeting day of July 8, 1976.

*Discussion:
Banking leg-
islation -
Idle Funds:*

The Board met with representatives of the six banks of Douglas County; Mr. Harold Stone, representing Kansas Bankers Association; Ernest Coleman, federal funds consultant; Counselor Dan Young; and deputy treasurer Betty Leslie. The purpose of the meeting was to discuss various alternative procedures which might be followed in implementing legislation which will become effective July 1, 1976, relative to investment of County idle funds. Mr. Whitenight served as chairman of this meeting at the request of chairman Heck. Following comments by Mr. Stone and from most of the persons in attendance and general discussion of such comments, it was agreed that the Board would further discuss the matter with deputy treasurer Leslie and consultant Ernest Coleman at the regular meeting of the commission on June 30, 1976.

No further business, the Board adjourned to meet on Wednesday, June 30, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

June 30, 1976

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 28, 1976.

*Employment -
to full time
Patricia Kienler
Re-classify!*

Judy Osburn, Director of Corrections, and Susan Zuther, Director of Volunteers in Court, requested that Patricia Kienler, who has served as half-time secretary to each department, be employed as full-time secretary in the Department of Corrections at the combined salary of \$481 per month effective July 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

*Employment
Elvia S Cecil*

Susan Zuther, Director of Volunteers in Court, presented the Board recommendation for employment in her office as half-time secretary Elvia S. Cecil at a salary of \$265 per month effective July 6, 1976. It was moved by Mr. Stoneback that this recommendation be approved, seconded by Mr. Whitenight, and carried unanimously.

*Vol/ Court
Director salary*

Susan Zuther reported to the Board that with the newly approved grant in her department, the salary of director will be \$885 per month as of July 1, 1976.

*Terminated
David Potter*

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that David Potter terminated on June 29, 1976.

*Employment
Gregory A. Crossman
James L. Fabert
Cynthia Vance*

Ted McFarlane presented the Board recommendations for employment in his department as follows: (1) Gregory A. Crossman at a salary of \$2.50 per hour to be effective July 7, 1976, (2) James L. Fabert at a salary of \$2.65 per hour to be effective June 30, 1976, and (3) Cynthia Vance at a salary of \$2.55 per hour to be effective June 29, 1976. Following review of the recommendations it was moved by Mr. Stoneback that these recommendations for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

*Ambulance -
Bank account
established
Resol. # 76-25*

The Board discussed with Ted McFarlane, Douglas County Ambulance Service Manager, a communication received by the Board from Mr. Warren Barrand, county auditor, recommending the establishment of a bank account by the ambulance service which account would receive all receipts of that department with disbursements to be limited to the reimbursement of returned checks and the transfer of funds to the County Treasurer. Following this discussion with Mr. McFarlane the Board considered Resolution No. 76-25 which resolution would establish such bank account for the Douglas County Ambulance Service. Following due discussion it was moved by Mr. Stoneback that the Board herewith adopt Resolution No. 76-25, seconded by Mr. Whitenight, and carried. Mr. Heck abstained.

*Ambulance -
Bids for
communication
equipment.*

Ted McFarlane presented to the Board specifications for communications equipment with bids to be received therefore on or before 11:00 a.m., July 22, 1976, with official advertising being on June 30, July 7 and July 14. Following due discussion and review of the specifications it was moved by Mr. Stoneback that we approve specifications as proposed with bid opening and advertising dates being as aforementioned, seconded by Mr. Whitenight, and carried unanimously.