

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 176188-6-72

Township:
Willow Springs
Main, agree,
Res # 73-39.

the aforementioned roads be added to Willow Springs Township road mileage and further recommended that the county offer Willow Springs Township an inter-governmental maintenance agreement for these roads as set forth in Resolution No. 73-39. It was moved by Mr. Whitenight that these recommendations of Engineer Sanderson be accepted, seconded by Mr. Stoneback, and carried unanimously.

Jud. Bldg.
app quote for
Burstein appl.
relocate out-
side cameras.

The Board noted receipt from Mr. Stan Harris of copy of communication from the firm of Burstein-Applebee to Mr. Harris, representing the architects for the judicial building. The communication conveys a quotation in the amount of \$876 to provide all labor and materials in relocating the three existing outside cameras to areas inside the judicial-law enforcement building. Inasmuch as Mr. Harris had suggested that the Board of Commissioners handle this matter direct with the supplier, it was moved by Mr. Stoneback that we accept the quotation of the Burstein-Applebee Company to relocate these three cameras at a cost of \$876, seconded by Mr. Whitenight, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 16, 1976.

ATTEST:

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

Arthur A. Heck
Arthur A. Heck Chairman

August 16, 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 August 12, 1976.

Terminated:
John Spurgeon

Engineer Sanderson notified the Board that John Spurgeon terminated on August 13, 1976.

Employ:
Mr. Gerald Barrix
Correct. Counselor
- GCCA Grant

Judy Osburn, Director of Corrections, presented the Board recommendation for employment in her office of Mr. Gerald Barrix as corrections counselor at a salary of \$700 per month effective September 1, 1976. Following review of the application it was moved by Mr. Whitenight that the recommendation for employment be approved, seconded by Mr. Stoneback, and carried unanimously. This position is funded by GCCA grant.

Employ:
Roger Allen Lee

Ted McFarlane, Douglas County Ambulance Service Manager, presented the Board recommendation for employment of Roger Allen Lee at a salary of \$2.77 per hour effective August 26, 1976. It was moved by Mr. Stoneback that this recommendation for employment be approved, seconded by Mr. Whitenight, and carried unanimously.

Ambulance:
app. report, road
tuition - emergency
Med. Course
for Duane Filkins
& Cynthia Vance.

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board accompanied by two of his employees, Mr. Duane Filkins and Ms. Cynthia Vance. Mr. McFarlane indicated that Mr. Filkins and Ms. Vance had indicated willingness to enroll in emergency medical course at the KU Med Center for two semesters study predicated on Douglas County furnishing books and tuition in the amount of \$625 each. The Board discussed with Mr. Filkins and Ms. Vance their agreement to orally indicate their intention following completion of these two semesters to return to Douglas County and serve at least one year with the ambulance service at a rate of pay commensurate with the training they will have attained at that time. Following indication of this positive intention of both Mr. Filkins and Ms. Vance it was moved by Mr. Stoneback that we fund the tuition and books of these two persons for the emergency medical course with the understanding that one-half of these funds will come from MARC grant, seconded by Mr. Whitenight, and carried unanimously.

app. monthly
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.

Treas.: - State
fund. balances.

The Board noted receipt of statement of fund balances from the Treasurer's office for the quarter ending July 31, 1976.

Pub. Health -
minutes Rec'd

The Board noted receipt of minutes from the Lawrence-Douglas County Public Health Department for the month of June 1976.

Jud. Bldg:
advertis for
switchboard
operation

The Board discussed the matter of taking applications for the position of switchboard operator for the judicial-law enforcement building which building is estimated to be opened by October 1, 1976. It was moved by Mr. Whitenight that we advertise for applications to be taken for this position through August 27, 1976, seconded by Mr. Stoneback, and carried unanimously.

Engineer Sanderson presented to the Board and discussed with the Board pro-