

COMMISSIONERS RECORD R, DOUGLAS COUNTY

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Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 1-618B-6-72

September 13, 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 September 9, 1976.

The Board approved Commissioners Cancellation Order No. 1557 and 1558. Orders are on file in the office of the County Clerk.

Ted McFarlane, Douglas County Ambulance Service Manager, notified the Board that Terry Shull terminated on September 3, 1976.

Sherlyn Sampson, Clerk of District Court, requested a two-year length of service merit increase for Nancy Shaughnessy in the amount of \$44 per month, bringing her salary from \$556 to \$600 per month, effective October 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Probate Judge Mike Elwell requested a one-year length of service merit increase for Lucinda Nabors in the amount of \$25 per month, bringing her salary from \$550 per month to \$575 per month, effective September 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Ernest Coleman, community development administrator, recommended for payment from community development funds housing rehab contract No. 501 in the amount of \$2130. It was moved by Mr. Whitenight that this approval be granted, seconded by Mr. Stoneback, and carried unanimously.

Ernest Coleman, federal funds consultant, recommended final payment be approved to Harris Construction Company in the amount of \$2500 and to Walter J. Hicks & Associates in the amount of \$100 which payments complete all work and services on the extension building, with these payments to be made from revenue sharing funds. It was moved by Mr. Whitenight that these statements be approved, seconded by Mr. Stoneback, and carried unanimously.

Kenneth Rowen, resident engineer, Vic Counts, and Don Jordan, representing Corps of Engineers, presented the Board status report on the Clinton Lake Project as well as the Mud Creek Project.

Ted McFarlane, Douglas County Ambulance Service Manager, presented to the Board financial summary of the Douglas County Ambulance Service as of August 31, 1976.

The Board further discussed with Ernest Coleman, Larry Tripp and Mike Wildgen of the City of Lawrence, specifications relative to the janitorial services contract for the new judicial and law enforcement building. Following due discussion it was moved by Mr. Stoneback that the Board approve the specifications as proposed with bids for same to be received in the office of the Board of Commissioners until 10:00 a.m., September 30, 1976, at which time they will be publicly opened and with official publication of this bid opening to be on September 15 and September 20, 1976, seconded by Mr. Whitenight, and carried unanimously.

Randy Schwering, Douglas County Drug Abuse Coordinator, presented the Board prepared application for grant to be submitted to Social Rehabilitation Services relative to parent affectiveness training for drug abuse presentation with the total project cost being allotted in the amount of \$2505 with \$312 to be locally funded, with one-half or \$156 being funded by the City of Lawrence and the other one-half or \$156 being funded by Douglas County and it being further understood that these funds have been previously allocated by Douglas County. Following due discussion of the grant application it was moved by Mr. Stoneback that we approve the submission of this grant to Social Rehabilitation Services, seconded by Mr. Whitenight, and carried unanimously.

The Board noted receipt of petition signed by residents of the area directly west of the city limits of Lawrence which petition indicates opposition to a proposed sewer district in that area. The petition is on file in the commission office.

Messrs. Bob Bagby, Junior Faust and Floyd Gaines appeared before the Board to discuss the condition of the county well known as the Maichel Well. It was indicated to the Board that the need for water from this well was becoming critical and certain updating of the facilities of the well seem imperative which would include the installation of a storage tank. The Board agreed to investigate the condition of the well facilities and advise of any Board decision.

Jim Tate, data processing coordinator, and members of his staff discussed

Com order
1557 & 1558

Terminated:
Terry Shull

Sal Inc.
Nancy Shaughnessy
2-yr

Lucinda Nabors
Sal. Inc.
1-yr

Com Des.
app pymt
Rehab # 501

Extent. Bldg.
app pymt
final - Harris
Const. Co &
Walt Hicks
Assoc.

Clinton Lake
Status Report
given

Ambulance
Finance Report

Jud. Bldg.
Janitor Bldg
reg'd.

Drug abuse
app. grant
appli to
Soc. Rehab.
Serv.

Sewer Dist.
Petition Rec'd
against prop.
Sewer Dist -
West.
Pub. Works
Div. Comm.
of Lawrence
Well -
Investigate
& advise.