

Term, 19

day of

19

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

October 6, 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 October 4, 1976.

Sal. Inc.-
Linda Diehl
6-month

Judge Mike Elwell requested a six-month length of service merit increase for Linda Diehl in the amount of \$35 per month, bringing her salary from \$520 to \$555 per month, effective October 1, 1976. It was moved by Mr. Whitenight that this request be approved, seconded by Mr. Stoneback, and carried unanimously.

Sal. Inc.-
Martha Harper
one-year

Assessor Darwin Rogers requested a one-year length of service merit increase for Martha Harper in the amount of \$26 per month, bringing her salary from \$489 to \$515 per month, effective October 1, 1976. It was moved by Mr. Stoneback that this request be approved, seconded by Mr. Whitenight, and carried unanimously.

Ambulance
app. Ted McFarlane's attend
seminar

Ted McFarlane, Douglas County Ambulance Service Manager, discussed with the Board his attending an ambulance services seminar conducted by the KU Medical Center which seminar would meet at a cost of \$3.00 per hour or a total cost for the entire seminar of \$300. Following this discussion it was moved by Mr. Whitenight that we approve Mr. McFarlane's attendance at this seminar, seconded by Mr. Stoneback, and carried unanimously.

Discussion:
Road Maintenance
in Marion Town.

Mr. Neal Fishburn, landowner in Marion Township, complained to the Board relative to maintenance of road on the Franklin-Douglas County line, which road leads to land owned by him and which it was indicated is the responsibility of Marion Township to maintain by agreement with Franklin County. Members of the Marion Township Board were present. Following due discussion the Board indicated to all present that the manner of maintenance of the road in question was initially a decision of the township board and hopefully the matter could be reconciled in a manner acceptable both to the township board and Mr. Fishburn.

Bids- underground
utilities for exist
courthouse. Open
10/9/76

Jim Williams, representing the architectural firm of Peters, Williams & Kubota, discussed with the Board the matter of letting a contract for providing underground utilities services to the existing courthouse. Following due discussion it was moved by Mr. Stoneback that we receive bids for this construction until 11:00 a.m., October 20, 1976, and then be publicly opened in the office of the County Commissioners with official publication of this project being October 9 and October 15, 1976, seconded by Mr. Whitenight, and carried unanimously.

Bids- move to
Jud. Build. opened
Peters Williams &
Kubota will submit
their recommendation on
10/7/76

At 10:00 a.m. bids were received and opened relative to providing of moving services from space presently occupied by county offices to the new judicial and law enforcement building. Six bids were received. Following preliminary review of the bids it was moved by Mr. Whitenight that Mr. Williams and Mr. DeBusman, representing the architectural firm of Peters, Williams & Kubota, further review the bids and submit their recommendation to the Board on Thursday, October 7, seconded by Mr. Stoneback, and carried unanimously.

Bids- for furnish-
of cour. judges offices
to be located in
Jud. Build. prior
to courthouse re-
modeling. Rec-
ommendations on
10/7/76

At 10:30 a.m. the Board received and opened bids relative to furnishings required in the new judicial and law enforcement building and for the offices which will be located in the courthouse when remodeling is completed. Two bids were received. Following preliminary review of the bids it was moved by Mr. Whitenight that Mr. Williams and Mr. DeBusman be requested to further review the bids and make recommendation to the Board on October 7, seconded by Mr. Stoneback, and carried unanimously.

Grant-
Headquarters/D.C.
Court Diversion
app. application

County Attorney David Berkowitz, Assistant Mike Malone, and Corrections Director Judy Osburn, along with Alan Johnson, Director of Headquarters, discussed with the Board the merits of the Douglas County Court Diversion Program which has been directed by Headquarters with Mr. Alan Johnson as program director. Consensus of comment by those present indicated to the Board that the program had proven to be beneficial. Following discussion it was moved by Mr. Stoneback that the Board approve submitting the Headquarters/Douglas County Court Diversion grant application to GCCA requesting funding for the period January 1, 1977 thru December 31, 1977 which grant request is in the amount of \$6000 from GCCA with Douglas County funding being \$1621.20 in addition.

App. contract-
for 1976 audit
from Lesh, Barr-
rard, & Schehrer

The Board received and reviewed further the proposed contract from Lesh, Barrard & Schehrer, accountants, for audit services for the Fiscal Year 1976. This contract had been previously discussed with Mr. Barrard on September 30. The proposed contract sets out all services to be provided for a maximum fee of \$18,500. Following due review and discussion it was moved by Mr. Whitenight that the proposed contract be approved, seconded by Mr. Stoneback, and carried unanimously.