

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

Com. Order:  
# 1604 app.

The Board approved Commissioners Cancellation Order No. 1604. Order is on file in the office of the County Clerk.

Personnel:  
Robert Coffelt  
status from leave  
of absence

Al Skeet, maintenance supervisor, appeared before the Board to report that Robert Coffelt had returned from his leave of absence on January 17, 1977, to resume his work in the maintenance department.

appointments;  
new commissioners  
assigned to comm-  
tees

Since the Board of Commissioners has reorganized and there are two new commissioners on the Board, it becomes necessary to make new appointments to certain committees. After discussion on these appointments it was moved by Mrs. Bradley that the following appointments be made: Citizens Committee on Correctional Services for a two-year term, Mrs. Bradley to replace Pete Whitenight; Multi County Board of ECKAN for a two-year term, Robert Neis to replace I. J. Stoneback; and Drug Abuse Council for a two-year term, Robert Neis to replace I. J. Stoneback. Motion was seconded by Mr. Neis and carried unanimously.

appointments;  
app. several  
assignments to  
various comm-  
tees

The Board noted receipt of a letter from Nancy Hambleton, President of the Douglas County Chapter of KCCD, which recommends to the Board that it re-appoint Betty Barlow to the Citizens Committee on Correctional Services for a two-year term. In addition to the letter of Mrs. Hambleton, the Board noted by way of a telephone conversation with the Human Relations Commission Director that Mr. John Scanlan was to be reappointed by that organization for a two-year term and this would be confirmed in writing, and that Sheriff Rex Johnson has accepted reappointment to a two-year term on this Citizens Committee on Correctional Services. After discussion it was moved by Mrs. Bradley that these appointments be made, seconded by Mrs. Neis, and carried unanimously.

CETA: app.  
application for  
if funded  
by Title VI

Ernest Coleman, federal funds consultant, appeared before the Board to recommend that we submit a letter of application to the Title VI Administrator of the Kansas Job Service for eleven various job positions to be funded by CETA Title VI funds. The total amount of coverage required for these positions is \$61,350 for the period February 1, 1977 to October 1, 1977. After full discussion on the matter it was moved by Mrs. Bradley that we accept Mr. Coleman's recommendation and forward the letter, seconded by Mr. Neis, and carried unanimously.

Emer. Prepar:  
discuss. of  
Emergency Prepar:  
facilities

The Board met with Emergency Preparedness Coordinator Travis Brann; Ernest Coleman, federal funds consultant; Mike Wildgen, assistant city manager; Richard Stanwix, chief of police; and Robert Cassity, representative of the Douglas County Sheriff's Office. This meeting was called to review the emergency communications plan which had been submitted to the State Emergency Preparedness Agency. There was lengthy discussion by Mr. Brann and others on the concept presented in this plan and it was generally agreed that the plan as submitted was a proper course. It was agreed that Mr. Brann would prepare an actual floor plan of the emergency preparedness space which would show placement of the various proposed pieces of equipment and the communications capacity contained therein. This plan will then be distributed to these various individuals and their personnel for review and discussion at a later time.

Personnel: app.  
pay increase  
for township  
deputy assessors

County Appraiser Darwin Rogers appeared before the Board to request that the hourly rate paid to the township deputy assessors for this year's period of assessing be raised from \$2.65 per hour, where it has been for the last two years, to a new rate of \$2.75 per hour. After discussion of the matter it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Planning: app.  
Phase III of  
County Comprehensive  
Plan

The Board met with Lawrence-Douglas County Planning Director Dick McClanathan and Ron Jones, consultant for the County Comprehensive Plan. The chapters of the plan which are currently in developmental stages were reviewed at length and were subject to considerable discussion. The Board then reviewed with these two men the proposed contract for Phase III of the comprehensive plan. The Board reviewed in detail the various work items that are proposed and alternatives that were offered on several of the work items. After this review it was moved by Mr. Neis that we approve this recommended contract which includes Alternate B on work Item 9 in the amount of \$3700, and Alternate A on Item 10 for \$5600, Item 11 for \$2000, Item 12 for \$5000, Item 13 for \$2000, and Item 14a for \$4000, for an aggregate total of \$22,300. The funding for this contract as proposed would be a combination of the county tax levy in the amount of \$10,500 and the balance would be paid from revenue sharing funds. This motion was seconded by Mrs. Bradley and carried unanimously. Mr. McClanathan was directed to complete the contract documents at which time the Board will execute the contract.

Health: rec'd.  
financial statement  
and report for  
Oct. & Nov. 1976

The Board noted receipt from the public health committee of the October and November 1976 financial statements and reports on various activities of the Lawrence-Douglas County Health Department.

No further business, the Board adjourned to meet on Wednesday, January 19, 1977.

ATTEST:

D. B. Mathia

D. B. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

January 19, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.