

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

Employ: Sharon
Englebrecht-Peggy
Hoyer

Transfer: David
Mears-Janette
Quimby

Sheriff Johnson appeared before the Board to request the Board's approval of two new employees for the Sheriff's Department. The sheriff requested first that Sharon Englebrecht be hired to fill the position of dispatcher at a starting salary of \$624 per month to commence work on February 9, 1977. Ms. Englebrecht is hired to replace David Mears, dispatcher, who was transferred to become a jailer/correctional officer on February 1, 1977. Secondly, Sheriff Johnson requested the employment of Peggy Hoyer in the position of clerk in the traffic safety division at the starting salary of \$420 per month to commence work on February 9, 1977. Ms. Hoyer is replacing Janette Quimby, clerk in the traffic safety division, who is transferring to the dispatcher division as a dispatcher effective March 1, 1977 with her salary to rise from the present \$507 to \$624 per month effective as of March 1, 1977. After discussion on these requests it was moved by Mrs. Bradley that these requests be approved, seconded by Mr. Neis, and carried unanimously.

Sal. Inc:
Gerald Barrix
merit

The Board noted receipt of Order No. 5 from the District Court Administration of the Seventh Judicial District which comprises Douglas County. This order was executed by Judge Frank Gray on February 8, 1977, and indicates that the administrative judge has ordered a 5% merit raise in salary for Gerald Barrix, corrections counselor. This raise is to become effective March 1, 1977. This will bring his salary to \$779.10 per month. After review of this order it was moved by Mrs. Bradley that the Board concur, seconded by Mr. Neis, and carried unanimously.

Dist. Ct. Order #6
rules govern non
jud. personnel
matters

The Board noted receipt of Order No. 6 from the District Court Administration of the Seventh Judicial District which comprises Douglas County which is in the matter of rules and regulations governing non judicial personnel matters. The order was executed by administrative judge Frank R. Gray on February 8, 1977. The order indicates generally that the unified court system in Douglas County personnel policy will be governed by the policy adopted by the Board of County Commissioners on July 7, 1975, and subsequently amended from time to time. A copy of these policies will be retained in the office of the county commission.

Courthouse Remodel:
app. KPL proposal
for underground
wiring

Jim Williams, architect, representing the firm Peters, Williams & Kubota, appeared before the Board to present a proposal from the Kansas Power & Light Company to provide electrical service to the county courthouse building using underground wiring. The proposal indicates that the expense for the county for the work to be done by the Kansas Power & Light Company is in the amount of \$3,461. After discussion on this proposal it was moved by Mr. Neis that we accept the proposal and issue a notice of award to the Kansas Power & Light Company to provide said services. This motion was seconded by Mrs. Bradley and carried unanimously.

Courthouse Remodel:
app. Change Order #1
deduct \$64 on hardware

Mr. Williams further presented the Board with Change Order No. TQ-1 which change order indicates a net deduct of \$64 in the total price to be paid for the temporary quarters in the new judicial and law enforcement center. The deduction as a result of the proposal for hardware actually accepted is in fact \$64 less than the allowance made in the specifications for this project. After discussion it was moved by Mr. Neis that this change order be accepted, seconded by Mrs. Bradley, and carried unanimously.

Courthouse Remodel:
app. Change Order #18
add \$ for damaged
lock.

Mr. Williams further presented Change Order No. 18 for the judicial and law enforcement center which indicates a total addition to that project of \$643.43 which is a figure previously agreed to by the Board to replace damaged lockset and door on the holding room cell of the second floor level and to provide steel plates on both sides of that door and also on door No. 48 for purposes of security in those spaces. After discussion on this change order it was moved by Mrs. Bradley that this change order be approved, seconded by Mr. Neis, and carried unanimously.

Rev. Chan: app.
3 contracts - Mental
Health - Baseball -
Indian

Ernest Coleman, federal funds consultant, appeared before the Board to present three revenue sharing contracts for the Board's approval as follows:

Bert Nash Community Mental Health Center	\$11,000
Douglas County Amateur Baseball Association	9,000
Lawrence Indian Center	6,000

After review of these contracts it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

CETA: app. Title VI
funds thru 7/31/77

Mr. Coleman further presented to the Board an application and agreement for Title VI CETA funds. This agreement being between Douglas County and the State Administrator of Title VI funds for the period February 1, 1977 to September 30, 1977. The amount of the contract will be \$23,609 to cover approximately five positions of various types to serve Douglas County and other public bodies to be determined later. After discussion it was moved by Mr. Neis that this contract be executed, seconded by Mrs. Bradley, and carried unanimously.

Em. Prepared: discuss
spec. for needed
equip.

At 11:00 a.m. the Board recessed to the emergency operating center in the new judicial building for a discussion with Emergency Preparedness Director Travis Brann and the representatives of the City of Lawrence, Police Department, Sheriff's Department, Fire Department, and County Public Works Department to discuss the configuration of the proposed emergency communications system for the EOC. After Mr. Brann's presentation a lengthy discussion was held on the merits of the proposal and it was generally agreed that based on the emergency communications plan submitted, Mr. Brann should proceed with developing specifications for needed equipment.

No further business, the Board adjourned to meet on Monday, February 14, 1977.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman