

Darlene Hill, budget director, presented the Board statement of fund balances dated February 28, 1977 and statement of expenditures and balances of budget appropriations for the period January 1, 1977 to March 17, 1977.

Pub. Works app.
Proj #23-05-464(1)

Dean Sanderson, director of public works, appeared before the Board to recommend the execution of an authority to award contract for commitment of county funds on Project No. 23 OS 464 (1). The contractor who has been awarded this project is Leavenworth Excavating and Equipment Company of Leavenworth, Kansas, in the total amount of \$76,999.50 of which the remaining Douglas County share is \$34,049. It is agreed by the Board of Commissioners that by signing this document they commit this amount of funds as hereby pledged to be remitted to the controller of the Secretary of Transportation of the State of Kansas on or before May 2, 1977 for use by the secretary for construction work on the above-mentioned project. After review of this document it was moved by Mr. Neis that we approve this commitments, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev. app.
4 contracts for
housing rehab

Barbara Willits, representing Ernest Coleman as a consultant for community development block grant funds, appeared before the Board to present four contracts for housing rehabilitation for the Board's consideration as follows: (1) Project No. 116 with Colhun Construction Company of Lawrence, Kansas in the amount of \$1147, (2) Project No. 318 with Colhun Construction Company in the amount of \$1214, (3) Project No. 324 with Total Maintenance of Lawrence, Kansas in the amount of \$1370, and (4) Project No. 327 with Colhun Construction Company in the amount of \$2185. It appears that all of these contracts have been reviewed and approved by the grant approval committee and other appropriate personnel and after review it was moved by Mrs. Bradley that the four listed contracts be approved, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 31, 1977

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

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Chairman

March 31, 1977

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 March 30, 1977.

Employ. app.
Do. Co. Youth jobs
1977 Summer
program

Ernest Coleman, federal funds consultant, presented for the Board's approval a copy of the employment contract for the job and accounting coordinator position for the Douglas County Youth Jobs program for the summer of 1977. The contract indicates in detail the various duties to be performed by this coordinator and indicates additionally that the salary of the coordinator shall be \$1250 total for the eleven weeks of coordination service and related clerical work and shall be paid in three equal payments; the first about July 1, the second about August 1, and the third after the final report has been completed. This contract has been agreed to by both Mr. Coleman and the coordinator Martha Jean O'Toole. After a complete review it was moved by Mr. Neis that the Board approve this contract, seconded by Mrs. Bradley, and carried unanimously. A copy of the contract will be on file in the commission office.

Law. Shar. app.
3 bills

Ernest Coleman, federal funds consultant, presented to the Board a number of bills for its review and approval as follows:

1-Lane U
2-Jud. Bldg.

(1) A bill from Historic Building Restoration Company on the Lane University Restoration Project in Leocompton. This is the final application for payment and includes the period from March 1, 1977 to March 28, 1977 and is in the total amount of \$4,300. Mr. Coleman recommends that this bill be paid in lump sum from community development act funds. After discussion it was moved by Mr. Neis that this bill be approved for payment, seconded by Mrs. Bradley, and carried unanimously.

(2) An application and certificate for payment from M & M Office Supply Company for equipment and furnishings on the judicial and law enforcement center project in the total amount of \$21,061.20. Mr. Coleman recommends that this bill be paid in total by revenue sharing funds and after review it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

(3) An application and certificate for payment from M & M Office Supply Company for equipment on the judicial and law enforcement center and Douglas County Courthouse project which is in the amount of \$37,765.30 of which Mr. Coleman recommended for payment the amount of \$33,850.83 from revenue sharing funds with the balance of \$3,914.47 to be drawn as an EOC invoice for furnishings specifically intended for use at the space. After review it was moved by Mr. Neis that the recommendation of Mr. Coleman to pay \$33,850.83 of this bill from revenue sharing funds be approved, seconded by Mrs. Bradley, and carried unanimously.

Employ.
Norman K. Parris

Sheriff Rex Johnson appeared before the Board to recommend the employment of Norman K. Parris to fill the position of deputy sheriff to begin work on the 15th of April 1977 at a recommended starting salary of \$825 per month. Sheriff Johnson points out that this starting salary is above the standard starting salary and takes into account this individual's previous experience with