

August 22, 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 August 18, 1977.

Courthouse:
Placed on Natl.
Register of Hist.
Places.

The Board acknowledged receipt of a correspondence from Mr. Richard Pankratz, Historic Sites Survey of the Kansas State Historical Society. This letter indicates the enclosure of an official certification that the Douglas County Courthouse has been listed on the National Register of Historic Places.

Rev. Shor: app.
Lisa Erickson take
paid from Rev. funds
thru Dec. 31, 1977

Ernest Coleman, federal funds consultant, appeared before the Board to recommend that as of 1 August 1977 the salary of coordinator of the Drug Abuse Council, Lisa Erickson, of \$350 per month be paid from the revenue sharing fund as previously allocated to the Drug Abuse Council out of revenue sharing contract which was designed to assist in the operation of that council through December 31, 1977. After review it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

CETA VI: app.
10 job slots. 6
current 4 new.

Mr. Coleman then presented an application to CETA VI, Kansas Balance of State, which is for the period of October 1, 1977 through December 30, 1978. This application includes ten job slots at a projected total cost of \$77,409. Of the ten slots six are continuance of currently existing positions and four are newly created positions. After review of this application it was moved by Mrs. Bradley that we adopt it as drawn and forward it to the State Human Resource Office for their review and potential commitment. This motion seconded by Mr. Neis and carried unanimously.

The Board noted receipt of the minutes of the special meeting of the Lawrence-Douglas County Public Health Committee held on June 9, 1977. A copy of these minutes will be on file in the commission office.

Employ:
Kay Hodge

Wayne Kellum, zoning administrator, appeared before the Board to recommend Mrs. Kay Hodge to fill the position of clerk-typist-receptionist who will have a half time responsibility to the zoning administrator and half time to the county commissioners administrative assistant. It is recommended that she be hired to begin work on August 23, 1977 at a starting salary of \$499 per month, one-half charged to zoning budget and one-half to commission budget. It was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Terminate:
Rick Julian
Kathy Lawrence
Cindy Vance

The Board noted the following terminations in the ambulance department: Rick Julian and Kathy Lawrence as of August 1, 1977, and Cindy Vance as of August 23, 1977.

Sol. Inc.:
Duane Filkins
Deedra Sturgeon
EMIC

Ted McFarlane of the ambulance service recommended the following increases due to employees achieving EMIC status: Duane Filkins from \$3.53 per hour to \$3.81 per hour effective August 15, 1977 and Deedra Sturgeon from \$3.51 per hour to \$3.81 per hour effective August 15, 1977. After review of this recommendation it was moved by Mrs. Bradley it be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance: app.
Modular Amb.
Cost breakdown.

Mr. McFarlane then reported to the Board of the receipt of our ambulance as ordered from the Modular Ambulance Corporation which was delivered August 15, 1977. The ambulance substantially conforms to County specifications and does conform to Federal specifications. Major deviations from specifications will be corrected by Modular Ambulance Corporation or at its expense as per an agreement signed August 17, 1977 by Ted McFarlane and Jay Hathaway, Regional Sales Manager, Modular Ambulance Corporation. The conformation to Federal specifications ensures the reimbursement of \$10,000 of the purchase price by MARCER under the County's 1976-77 HEW Grant.

Contract Price (including 1969 Oldsmobile trade in)		- \$23,291.00
Less:	1. Damages agreed to by Mr. Bill Myers (See ltr dtd 7/12/77 fr Daniel Young, Douglas County Counselor)	- 1,574.49
	2. Expense of radio install in loaner vehicle	- 108.75
	3. Expense of insuring loaner vehicle for 35 days	- 74.89
	4. Manhours spent in readying loaner for use	- 64.00
	5. Expense of renting oxygen flow meter for loaner vehicle	- 45.00
	6. Expense of removing radio from loaner	- 25.75
	7. Expense of replacing siren speaker in loaner	- 94.00
	8. Penalty for late delivery of contract vehicle - 13 days at \$100/day	- 1,300.00
	9. Expense of buying and installing antenna in contract vehicle as per specifications	- 34.50
	10. Repair of rear bumper on contract vehicle satisfying Federal specifications	- 31.50
Total deductions from contract price		- \$ 3,352.88
NET PRICE		- \$19,938.12

Mr. McFarlane recommended to the Board that it accept subject vehicle with the deductions as shown with a net price of \$19,938.12.