

*Ambulance: review
Bids opened for
purch. of ambulance*

At the advertised hour of 11:00 a.m. the Board opened sealed bids for an ambulance. Three bids were received from Dietz & Company, Modular Ambulance Corporation, and American Fire Equipment. After a brief review it was moved by Mr. Neis that these bids be taken under advisement requesting Mr. McFarlane to thoroughly review them and make a recommendation to the Board at a later time. Motion seconded by Mr. Whitenight and carried.

*Comm. Dev. app.
Low bid accepted
for roof work on
Spencer house*

Ernest Coleman, advising the Board as Director of the Community Development Act fund, appeared before the Board to recommend the approval of a low bid for roofing work on the Spencer house, Rehab Project No. 251. The low bid is from Loyce Bell for roofing and repair work in the total amount of \$810. After discussion of this low bid with Mr. Coleman it was moved by Mr. Neis that it be approved, seconded by Mr. Whitenight, and carried.

*Agreement app.
Pub. Accounts to
audit Comm Dev.
Block Grant funds*

The Board reviewed an agreement between Lesh Barrand Schehrer, certified public accountants, and the Board of Commissioners of Douglas County, Kansas, which agreement spells out the relationship between the parties regarding an audit of the Community Development Block Grant funds for Douglas County. A copy of this agreement shall remain on file in the county commission office. It is pointed out that while no specific charge is arranged for in this document, the charges will be computed at standard rates. These rates are in accordance with our auditing agreement for regular county funds. The agreement points out that every effort will be made to keep the audit within the engagement requirements. After review and discussion it was moved by Mr. Neis that we approve this agreement, seconded by Mr. Whitenight, and carried.

*Clinton Phury:
Corres. regarding
condemning property*

The Board noted receipt of correspondence from Donald S. Simons, Chief Attorney, and John W. Strahan, First Assistant Attorney of the Legal Department of the Kansas Department of Transportation. The correspondence relates to the Clinton Parkway Project 23 AHL 1593(2) and returns back to the county executed copies of the contracts for professional work in condemning property on the county portion of the above referenced project between Dan Young and Jim Rumsey, attorneys.

*Health Dept.
min. for April*

The Board noted receipt of minutes and reports from the Lawrence-Douglas County Public Health Department for the month of April 1978.

*Courthouse: app.
Payments to:
Architects
Norris Bros.
Dover Elev.*

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

- (1) Invoice No. 15 for architectural service in the amount of \$787.10.
- (2) Application No. 12 to Norris Bros., Inc. for mechanical/electrical work, for work from the period February 25, 1978 to May 30, 1978, in the amount of \$1,844.
- (3) Application No. 1 to Dover Elevator Company for elevator and cab contract, from the period May 1, 1978 to May 31, 1978, in the amount of \$16,174.80.

After discussion it was moved by Mr. Neis that these recommendations be approved and paid from revenue sharing funds, seconded by Mr. Whitenight, and carried.

*Courthouse: app.
Ch. Order #2 to
Norris to connect
power to sprinkler*

Mr. Williams then presented Change Order No. 2 for the Douglas County Courthouse Remodeling project with Norris Brothers, Inc. for mechanical/electrical work which indicates a net addition of \$145 for running a power feed and connecting power to the sprinkler control box. After review it was moved by Mr. Neis that this change order be approved, seconded by Mr. Whitenight, and carried.

No further business, the Board adjourned to meet on Wednesday, June 14, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

June 14, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Beverly Bradley was absent due to surgery.

Approved the minutes of the meeting of June 12, 1978.

The Board approved monthly fee reports for the following county officer: Sheriff, County Clerk, Public Works Department, Register of Deeds, and the Seventh Judicial District of Kansas.

*Personnel: Employ
J. Michael Dooley
County Eng.*

The Board reviewed the question of an appointment to the vacated position of County Engineer/Public Works Director. After having conducted lengthy interviews and discussion on this subject and having secured the concurrence of the leading candidate, it was moved by Mr. Neis that the Board appoint J. Michael Dooley of 1834 West 27th St. Terrace, Lawrence, Kansas, to fill this position to begin work on 10 July 1978 at the annual rate of \$25,000. This motion seconded by Mr. Whitenight and carried. Be it noted that Mrs. Bradley in her absence concurred in this selection. Be it also noted that it was agreed with Mr. Dooley that this salary would be reviewed on the basis of merit on 1 January 1979.