

Personnel: Sp. adj.
Tricia Lynch
Judith Crossfield
Carole Cassity
Craig Stancliffe
Harry Warren
Jean Shepherd

ate bill, the Board set his salary at an annual rate of \$30,500. Mr. Malone further recommends that Tricia Lynch be changed in classification to administrative assistant and that her current rate of \$646 per month be increased by \$38 based on the change in classification and an additional \$36 per month based upon a two year merit, bringing her salary to \$720 per month on 1 July 1978, for Judith Crossfield an increase of \$34 per month bringing her salary to \$682 per month, which is in compensation for additional time required in the office henceforward, to be effective 1 July 1978, and for Carole Cassity an increase to \$642 per month, an increase of \$16 per month in compensation for additional time required. For the assistant district attorneys the following new rates are recommended: Craig Stancliffe an annual rate of \$17,400, Harry Warren an annual rate of \$16,850, and Jean Shepherd an annual rate of \$15,200. These recommendations are based upon the additional hours that will be required of these individuals in the performance of their duties and the fact that the laws of the State of Kansas no longer permits these individuals any private practice. After discussion of the recommendations with Mr. Malone it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Rev. Shan. Disc.
1979 Budget with
City Comm.

At 11:00 the Board adjourned to the city offices to meet with the City Commissioners and staff to discuss mutual concerns relative to the budgeting of revenue sharing funds for various programs for the year 1979.

No further business, the Board adjourned to meet on Monday, July 10, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

July 10, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Neis was absent due to attending the National Association of Counties conference in Atlanta, Georgia.

Approved the minutes of the meeting of July 6, 1978.

Personnel: Sal. Inc.
Sharon Holladay

Ruth Vervynck, Douglas County Treasurer, appeared before the Board to request a merit increase upon the six-months anniversary of the employment of Sharon Holladay whose current rate is \$562 per month. It is requested that her salary be increased by \$30 to the rate of \$592 per month effective 1 July 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Whitenight, and carried.

Term -
Norman Parris

Sheriff Rex Johnson notified the Board that Norman Parris terminated on 30 June 1978.

CSA Board July
min.

The Board noted receipt of the minutes of the CSA Board meeting of 6 July 1978.

Health Board May
min.

The Board noted receipt of the minutes of the annual meeting of the Lawrence-Douglas County Joint Board of Health held on 25 May 1978.

Res. #78-20
Beer Lic.
Robert Hughes

The Board reviewed Resolution No. 78-20. This resolution came up for consideration by the Board on the 5th of July 1978 with all members being present. The resolution relates to granting a cereal malt beverage license to Robert Hughes for use at the Country Corner, Route 1, Lawrence. After a complete review of this resolution it was moved by Mr. Neis that it be approved, seconded by Mrs. Bradley, and carried unanimously at the meeting of 5 July 1978.

Zoning:
2nd Quarter
Report

Wayne Kellum, zoning administrator, appeared before the Board to present the second quarter report for 1978 of the transactions which have taken place in his department. Mr. Kellum indicated the issuance of forty-nine building permits for new homes or additions to residences with a total declared value to be \$1,723,525. Permits were issued for five mobile homes for \$29,300 and sixteen fireworks for \$160. The total estimated value for the three months period is \$1,752,825 and the total fees collected by his department is \$1,046.50. This figure compares to a second quarter report of 1977 of a total estimated value of \$1,484,200. A copy of this second quarter report will be on file in the commission office.

Grant: App.
Modification
Donation Contract
#782

The Board reviewed a correspondence from Ted Mintun, Chief of Social Services of the State Department of Social and Rehabilitation Services. This correspondence forwards to this Board for its consideration (1) modifications to the present contract which terminates that contract as of 19 June 1978, and (2) a new contract from 20 June 1978 through 19 December 1978. The modification to Donor Contract No. 782 decreases the donated funds on that contract in the total amount of \$2,406.50 which was previously committed under that contract for the purchase of day care services for families in Douglas County. The new donation contract which commences the 20th day of June 1978 and extends to the 31st of December 1978 is for a total commitment of \$4,793.50 as donated funds with \$2,396.75 to be paid between 1 July 1978 and 10 July 1978, and the balance of \$2,396.75 on or before 1 September 1978. These funds will be used in accordance with the terms of the contract for purchase of day care services in Douglas County. Both the modification to Donation Contract No. 782 and the renewal of Donation Contract No. 782 have been executed by Robert C. Harder, secretary of Kansas State Department of Social and Rehabilitation Services. After review and discussion it was moved by Mrs. Bradley that these