

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-6-72

to A-1 (Suburban Home Residential) on the recorded subdivision plat described as follows: Ronoak. After discussion and review it was moved by Mrs. Bradley that this resolution be approved and published in accordance with the requirements of the law, seconded by Mr. Neis, and carried unanimously.

Mr. Whitenight absented himself from the afternoon meeting.

Misc. app.
lease Xerox machine
for 2nd floor

Sue Neustifter, register of deeds, and Greg Smith, representative of Xerox Corporation, appeared before the Board to discuss the need for an additional Xerox machine on the second floor of the courthouse. After brief discussion it was moved by Mr. Neis that the Board sign a Government Service Agreement to lease a 3100 LDC Xerox machine with an expiration date of June 30, 1979, seconded by Mrs. Bradley, and carried.

Reg. of Deeds app.
purchase 2 IBM
typewriters

Sue Neustifter then presented the Board a quote from IBM Corporation for the purchase of two Model 895, IBM correcting, selectric, typewriters, with one trade-in, at a net price of \$1560. After brief discussion it was moved by Mr. Neis that this quote from IBM be approved, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Wednesday, November 22, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

November 22, 1978

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 November 20, 1978.

Personnel Sal. Inc.
Amy Jo Bird 6 mo.

Treasurer Ruth Vervynck appeared before the Board to recommend the approval of a six-month salary increase for merit for Amy Jo Bird, a clerk in the auto department. The treasurer recommends an increase of approximately 6%, which would bring her salary from \$466 to \$496 per month, effective November 25, 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Retiring
Mildred Zimmerman

Ms. Vervynck notified the Board that Mildred Zimmerman will be retiring her employment with Douglas County on November 30, 1978.

Sal. Inc.
Kirk Martin 1 yr.
Dale Creed 2 yr.
Doug Parks 6 mo.

Ted McFarlane, Douglas County Ambulance Service Manager, appeared before the Board to recommend merit increases, effective November 11, 1978, for the following:

(1) Kirk D. Martin, EMIC-T, on his one-year anniversary, from \$1010/month (\$3.82/hr) to \$1060/month (\$4.01/hr), a 5% increase.

(2) Dale E. Creed, EMT, on his two-year anniversary, from \$865/month (\$3.27/hr) to \$925/month (\$3.50/hr), a 7% increase.

(3) Douglas C. Parks, EMT, on his six-month anniversary, from \$775/month (\$2.94/hr) to \$805/month (\$3.05/hr), a 4% increase.

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

Courthouse app.
Contract adjustments
on signet plaques

The Board reviewed Change Order No. 7 for Douglas County Courthouse Remodeling Project, General Contract No. 3, between the Board of Commissioners of Douglas County and the B.A. Green Construction Co., Inc., Lawrence, Kansas. This change order is for the following changes in this contract:

Contract Adjustment re: Sign Allowance	Add:	\$261.90
Additional Signage		
Contract Adjustment re: Plaque Allowance @ \$400.00	Add:	215.00
Actual Cost - \$615.00		
Total Add:		\$476.90

The total new contract sum, including this change order, will be \$209,961.51. After discussion it was moved by Mr. Neis that this change order be approved and funded by revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 27, 1978, as Thursday, November 23 is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman