

Term, 19

day of

19

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

December 11, 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 December 7, 1978.

Comm. Order:
#1824-1826

The Board approved Commissioners Cancellation Order No. 1824, 1825, 1826, and 1827. Orders are on file in the office of the County Clerk.

Comm. Order:
C-29 + C-30

The Board approved Commissioners Cancellation Order No. C-29 and C-30 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Trans.
Colin McGovern

Mike Dooley, public works director, appeared before the Board to recommend that Colin McGovern, currently classified as common laborer, be transferred to the public works department office and given the classification of Engineering Aid I, effective December 18, 1978. Mr. Dooley also recommended that the current rate of pay, which is \$619 per month, remain in effect at this time. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Employ-
Kitty Mason

Jim Tate, data processing coordinator, appeared before the Board to recommend the employment of Kitty J. Mason in the position of Key Entry Operator - C, at the rate of \$535 per month, to commence work on December 12, 1978. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Term-
Penny Parker

Mr. Tate notified the Board that Penny L. Parker will terminate on December 11, 1978.

Beer lic. app.
Arlon Keplinger

The Board noted receipt of an application for a cereal malt beverage license from Arlon Keplinger for use at The Corner, Route 2, Baldwin, Kansas. The application was signed and remitted to the Willow Springs Township Board.

Misc. app.
Reimbursement of
Title IV-D child
support

The Board noted receipt of the following from the State of Kansas Department of Social and Rehabilitation Services: A check as reimbursement for the 15% incentive on the Title IV-D Incentive payment for child support collections for the month of October, the amount of \$184.50, and a check for Out of State Incentive per Title IV-D Cooperative Agreement in the amount of \$20.58, both of which shall be reimbursed to the general fund-commissioners budget.

Donation: app.
Funds to be used
for the mentally
retarded

Mr. Gary Condra, Director of Cottonwood Incorporated, appeared before the Board to recommend the execution of the Donation Contract No. 700 between the Board of Commissioners of Douglas County and the Kansas State Department of Social and Rehabilitation Services. This contract covers a period from January 1, 1979 to December 31, 1979, and provides that the donor, Douglas County, agrees to donate funds to be used during the year 1979 in the amount of \$30,000 which will be used as a matching funds source for the receipt of federal money in behalf of the mentally retarded in Douglas County. The contract provides that the payment of this donation shall be made to the Department of Social and Rehabilitation Services on or before December 31, 1978. The Board notes that the amount of \$54,000 was levied in Douglas County in behalf of mental retardation services for the year 1978. None of this money has been expended to this point. After discussion and review it was moved by Mrs. Bradley that this contract be approved, that the \$30,000 be remitted to the Department of Social and Rehabilitation Services as soon as possible, and that the balance of levied funds, \$24,000, be remitted directly to Cottonwood Incorporated for its programs and developments which are not subject to federal match, seconded by Mr. Neis, and carried unanimously.

Budget:

Darlene Hill, budget director, presented to the Board the Statement of Fund Balances dated October 31, 1978 and the Statement of Expenditures and Balances of Budget Appropriations for the period January 1, 1978 to November 20, 1978.

App't: app.
Dorothy Harvey
Subarea II Council

The Board considered an appointment to be made as representative from Douglas County to the Subarea II Council of the Northeast Kansas Health Systems Agency to replace Max Stalcup who resigned on September 25, 1978. After discussion it was moved by Mrs. Bradley that the Board appoint Mrs. Dorothy Harvey, Lawrence, Kansas, as consumer, to replace the unexpired term of Max Stalcup, which term will expire in March 1981, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, December 13, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

December 13, 1978

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