

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

Personnel Transfer
D. Sturgeon to
Train Officer
B. Lawrence to
Assist. Director

(2) To transfer Deedra E. Sturgeon from her current position of shift supervisor to fill the position of training officer, at a salary of \$1230 per month, effective February 17, 1979. The present training officer, Brian Lawrence, has been transferred to fill the position of assistant director.

After due discussion it was moved by Mr. Neis that the recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

Term -
James Boyle

Mr. McFarlane notified the Board that James F. Boyle terminated on January 26, 1979.

Comm. app.
Personnel Policy

The Board considered the Douglas County Personnel Policy. After due discussion it was moved by Mr. Neis that the personnel policy be approved to be effective January 20, 1979, seconded by Mr. Cragan, and carried unanimously.

Exec. Session
Personnel

At 10:40 a.m. it was moved by Mr. Neis that the Board go into executive session to discuss personnel matters. Motion seconded by Mr. Cragan and carried unanimously. At 11:00 a.m. the Board resumed regular session.

Res. 79-10

Establish em.
Prepare organization

Travis Brann, emergency preparedness coordinator, appeared before the Board to request approval of Joint Cities-County Resolution, Douglas County Resolution No. 79-10, which resolution establishes an emergency preparedness organization between the County of Douglas, Kansas, and the several cities located therein; establishes a Douglas County emergency preparedness board, provides for the manner of appointment thereof and defines the powers and duties of said board; creates the position of coordinator of the Douglas County municipal emergency preparedness agency and defines the duties thereof; provides for the emergency preparedness board budget and expenditures and repeals the provisions of Resolution No. 3770 of the City of Lawrence, Resolution No. 4 of the City of Eudora, unnumbered civil defense resolution of the City of Baldwin; and Resolution No. 70-6 of the County of Douglas. After discussion it was moved by Mr. Neis that this Joint Cities-County Resolution be approved, seconded by Mr. Cragan, and carried unanimously.

Personnel Trans
R. Fulks from
Treasurer to pt. tm
Em. Preparedness
Pub. Works

Mr. Brann then requested the employment of Rita G. Fulks to be employed on a half-time basis in the emergency preparedness office and on a half-time basis in the public works department, to fill the position of clerk-steno, at a salary of \$572 per month, effective February 12, 1979. Ms. Fulks is presently employed in the county treasurer's office. After discussion it was moved by Mr. Neis that this request be approved, seconded by Mr. Cragan, and carried unanimously.

Appoint:
R. Neis to Em. Preparedness
Board

The Board considered the appointment of Robert Neis to the Douglas County Emergency Preparedness Board to be effective January 31, 1979. After discussion it was moved by Mrs. Bradley that this appointment be approved, seconded by Mr. Cragan, and carried.

Appoint:
W. Cragan to Valleyview Advisory Bd.

The Board then considered the appointment of Mr. Cragan to the Valleyview Advisory Board to replace the position of Mrs. Bradley on the advisory board. After discussion it was moved by Mr. Neis that Mr. Cragan be appointed to this position, seconded by Mrs. Bradley, and carried.

No further business, the Board adjourned to meet on Thursday, February 1, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

February 1, 1979

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

Approved the minutes of the meeting of January 31, 1979.

Personnel: Employ
J. Buzzard
CETA

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend hiring for Valleyview as follows:

Jeanetta M. Buzzard, to fill the position of nurse aide, full time, at the rate of \$2.90 per hour, to commence work on February 5, 1979, under the CETA Program.

After review of this recommendation it was moved by Mr. Cragan that it be approved, seconded by Mr. Neis, and carried.

Term
S. Fowlkes
J. Mohr (CETA)

Ms. Smith then notified the Board of the following terminations at Valleyview: Susan M. Fowlkes on January 1, 1979, and Judy M. Mohr, employed as activity assistant under CETA, Title VI, terminated on January 16, 1979.

Valleyview: app.
Purchase door
guard

Ms. Smith then presented the Board with three quotes for emergency system door guard at Valleyview. After discussion it was moved by Mr. Cragan that the low quote from Fire Guard, Inc. in the amount of \$600 for a 6 zone door monitor system be accepted, seconded by Mr. Neis, and carried.