

COMMISSIONERS RECORD S, DOUGLAS COUNTY

35

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 18542B-12-78

After review it was moved by Mr. Cragan that this resolution be adopted, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, March 28, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 28, 1979

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 March 26, 1979.

The Board approved Commissioners Cancellation Order No. 1864 and 1865. Orders are on file in the office of the County Clerk.

Kathy Smith, Valleyview Administrator, notified the Board that Craig King terminated on January 21, 1979.

Ms. Smith then recommended raises for the following personnel effective March 24, 1979 due to promotion from nurse aide to certified nurse aide: Marina D. Maimer from \$2.90 to \$3.05 per hour, Kevin D. Carter from \$2.90 to \$3.05 per hour, Theresa M. Szeptycki from \$3.14 to \$3.29 per hour, and Carla A. Watkins from \$3.05 to \$3.20 per hour. All of these employees have completed the certified nurse aide course. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Delbert Mathia, county clerk, appeared before the Board to request the purchase of an IBM Correcting Selectric Typewriter at a cost to the county of \$733.50. After discussion it was moved by Mr. Neis that this request be approved to be paid from direct election fund, seconded by Mr. Cragan, and carried unanimously.

Representatives from Consumer Affairs Association appeared before the Board with a formal request for the sum of \$7,144.47 from the County Revenue Sharing Contingency fund. After discussion it was decided by the Board to take no action as funds are not available.

Treasurer Ruth Vervynck presented the Board a statement from Consolidated Printing & Stationery Company, Salina, Kansas, in the amount of \$395.19 for forms to be used in her office. After discussion it was moved by Mr. Cragan that this statement be approved, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of a correspondence from Department of Housing and Urban Development, Kansas City, Kansas, Thomas S. Kilbride, Area Manager dated March 26, 1979. The correspondence states that the County of Douglas has complied with the closeout requirements by submitting both a final Grantee Performance Report (GPR) and a Certificate of Completion for Grant Agreement Number B-76-DN-20-0003.

Ernest Coleman, federal funds consultant, appeared before the Board to present a Historic Preservation Grants-In-Aid Application for the Douglas County Courthouse. After review and discussion it was moved by Mr. Neis that the Board approve this application with the omission of Item 5, Section XI, on Page 7, "Cleaning and silicontreatment of exterior masonry walls" in the amount of \$56,700. With the omission of this item the total amount requested is \$180,500 with 50% federally funded leaving a total amount of \$90,250 for Douglas County to be paid from 1980 revenue sharing funds. Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Thursday, March 29, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

Beverly A. Bradley

Chairman

March 29, 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 due to attending an insurance meeting in Topeka on Municipal Risk Management.

Approved the minutes of the meeting of March 28, 1979.

The Board noted receipt of check from the City of Lawrence in the amount of \$124,837.30 for Clinton Parkway Match.

Darlene Hill, budget director, appeared before the Board to present Statement of Fund Balances as of February 28, 1979, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1979 to March 16, 1979.

Comm. Order
#1864-1865

Personnel: Term
Craig King
met

Marina Maimer
Kevin Carter
Theresa Szeptycki
Carla Watkins

Clerk: app
Purchase IBM
Typewriter

Consumer Affairs:
Request for funds.
No action taken.

Treasurer: app.
Purchase forms

Comm. Dev.:
Do. Co. has complied
with closeout re-
quirements

Rev. Shas: app.
Historic Preserve
Grants for Court-
house

Clinton Parkway
Recheck.

Budget statement
through 3/14