

Ambulance:
Purch. Lifepak
- 1 accs.

Mr. McFarlane then presented the Board a quote from Physio-Control Corporation, Englewood, Colorado, for the purchase of a Lifepak 5, System A, portable cardiac care system, which consists of a LP5 battery-operated cardiograph/recorder module with synchronizer, at a total cost of \$6850. Mr. McFarlane recommended that this quote be accepted. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, February 3, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

February 3, 1982

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mr. Cragan was absent due to his wife being ill.

Approved the minutes of the meeting of February 1, 1982.

Comm. Order
3039

The Board approved Commissioners Cancellation Order No. 3039. Order is on file in the office of the County Clerk.

Personnel: Employ
M. Larson
K. Grant

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to recommend employment of the following:

- (1) Mark B. Larson, in the position of EMT, at a salary of \$14,280, effective February 8, 1982.
- (2) Karl W. Grant, in the position of EMIC-T, at a salary of \$15,612, effective February 15, 1982.

After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mrs. Bradley, and carried.

Ambulance:
Purch. washer

Mr. McFarlane then presented the Board three quotes for the purchase of a heavy duty washer for the ambulance service. Mr. McFarlane recommended that the Board approve the low quote from Sears, Lawrence, for a Kenmore, heavy duty washer, 5 water level settings, and 5 water temperature settings, with a 2-year service contract on the normal 1-year warranty, at a total cost of \$443.76, with trade-in. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mrs. Bradley, and carried.

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of December 31, 1981, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1981 to January 18, 1982.

GCCA:
Grant for
Battered Women

Ernest Coleman, federal funds consultant, and Ruth McCambridge, project director, appeared before the Board to further discuss the GCCA application from the Lawrence Women's Transitional Care Services, Inc., entitled "Battered Women's Shelter Project" in the total amount of \$38,642.23. After discussion it was moved by Mr. Neis that this grant application be approved with the understanding that the funds are not intended to be drawn from Douglas County levy funds or revenue sharing funds but that Douglas County's role in this grant application is purely as sponsor and fiscal agent, seconded by Mrs. Bradley, and carried.

Pub. Works:
Proj. 23C-1297-01

Mike Dooley, public works director, appeared before the Board and presented an Authority and Method Procedure Form covering Project No. 23 C-1297-01 (RS 1528 [4]) which consists of 2.475 miles of grading, bridges, and seeding on FAS Route 1375, 1.4 mile W and 2.6 miles N Baldwin, E. County funds in the approximate amount of \$206,000 will be available for the matching of federal funds to finance construction work on this project. Mr. Dooley then presented a Certification of Real Property Acquisition Procedures for the same project. This certifies that all real property acquired for the project was done so in compliance with listed procedures which are required by Federal and State law. After discussion it was moved by Mr. Neis that these documents be approved, seconded by Mrs. Bradley, and carried.

Br. County:
Award Cont.
23C-1166-01

Mr. Dooley then presented a document titled Authority to Award Contract Commitment of County Funds on Project No. 23 C-1166-01, which document indicates that a low bid received on the above project was from Taylor Construction Co., Inc., Lenexa, Kansas, in the amount of \$143,965.25 for Grading and Bridge at Sta. 1092+40, and that county funds on this project is \$31,673 which funds are hereby pledged to be remitted to the State of Kansas on or before March 1, 1982. By this document the Board resolves that we find the bid described above to be acceptable and that the Secretary of Transportation is hereby authorized to award the necessary contracts for the completion of the work on this project as was bid. After review it was moved by Mr. Neis that this Authority to Award Contract Commitment of County Funds be executed and forwarded to the Secretary of Transportation, seconded by Mrs. Bradley, and carried.

Pub. Works:
Agree KP-1
23C-1297-01

Mr. Dooley then presented an Agreement between the Kansas City Power & Light Company and Douglas County for Project 23C-1297-01. Douglas County intends to improve a portion of Douglas County Road No. 56, described as follows: Be-