

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Personnel: Term Ted McFarlane, Douglas County ambulance service manager, notified the Board that Craig B. Liermann terminated on December 13, 1982.

C. Liermann *Employ* Ruth Foster, Valleyview administrator, appeared before the Board to recommend the employment of Carole J. Easton, in the position of certified nurse aide, permanent, full-time, at the rate of \$3.55 per hour, effective December 15, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

C. Easton *Sal. Inc.* Mrs. Foster then recommended that the following be granted probation raises, effective December 4, 1982: Sallie Falk, housekeeping assistant, from \$3.50 to \$3.60 per hour; Monica Moses, nurse aide, from \$3.35 to \$3.45 per hour; Gloria Wellman, certified medication aide, from \$3.75 to \$3.85 per hour; Mary McBride, certified nurse aide, from \$3.55 to \$3.65 per hour; and Brenda Waite, certified nurse aide, from \$3.55 to \$3.65 per hour. After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

*S. Falk**M. Moses**S. Wellman**M. McBride**B. Waite*

The Board noted receipt of copy of the General Ledger thru the Month of November 1982, from the Treasurer's Office.

*Res. 82-40**Amend Res.**82-35*

The Board discussed Resolution No. 82-40. On December 2, 1982, the Board of County Commissioners of Douglas County, Kansas, passed Resolution No. 82-35 which the Board desires now to amend by more explicit identification of the District Attorney's Diversion Fund and the use of said fund. After discussion it was moved by Mr. Cragan that the Board approve Resolution No. 82-40, and that the Douglas County District Attorney's Diversion Fund, an expendable trust fund, is hereby created to be used to pay allowable expenses of the office of the Douglas County District Attorney, seconded by Mr. Neis, and carried unanimously.

*Appoint:**Ad Hoc**Committee**members*

The Board considered the appointment of the following to serve on the Ad Hoc Committee to study and identify rural land issues and problems: Lloyd Wulfskuhle (farm bureau), Richard Ice (planning commission), Charles B. Taylor, Jr. (farmer), Don Funk (builder), Bob Harrison (realtor & appraiser), Louie Kindred (farmer), Bill Webster (business), Bob Chamberlin (land surveyor), Charles Fawl (farmer), and Art Heck (farmer). The Board also considered the appointment of the following to serve as Ad Hoc Committee Advisory Members: Mike Watkins (district conservationist), Wayne Kellum (zoning administrator), Price Banks (director of Lawrence-Douglas County planning office), David Guntert (planner with the Lawrence-Douglas County planning office), Earl Van Meter (Douglas County extension agent), and Beverly Bradley (Douglas County Commissioner). After discussion it was moved by Mr. Neis that these appointments be approved, seconded by Mr. Cragan, and carried unanimously.

*Rev. Shar.**3-1983 contracts*

Ernest Coleman, federal funds consultant, appeared before the Board to recommend the acceptance of three revenue sharing contracts from the 1983 allocation as follows:

Douglas County Citizens Committee on Alcoholism	\$4000
American Red Cross, Douglas County Chapter	4000
City of Lecompton	1000

After complete review it was moved by Mr. Neis that these contracts be approved, seconded by Mr. Cragan, and carried unanimously.

1982 Survey report

Mr. Coleman then presented the Board 1982 Census of Governments Survey of County Government Finances (Form F-28A) and 1982 General Revenue Sharing Survey (Form RS-9). These reports depict Douglas County revenue sharing expenditures for 1981. After discussion it was moved by Mr. Cragan that these reports be approved and transmitted to the Bureau of the Census, Jeffersonville, Indiana, seconded by Mr. Neis, and carried unanimously.

*Exec. Session:**Disc. personnel*

At 9:44 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Ernest Coleman, federal funds consultant. Motion carried. The Board resumed regular session at 9:52 a.m.

Rev. Shar.:
Contract for
1983 with
E. Coleman

The Board considered Consultant Contract for the year 1983 with Ernest J. Coleman. After discussion on the matter it was moved by Mr. Neis that Douglas County retain Mr. Coleman in the position of Douglas County Revenue Sharing and Federal Funds Consultant at the annual fee of \$13,500 to be paid in twelve equal installments commencing in January 1983, plus approved travel and other miscellaneous expenses. The effective date of the contract is January 1, 1983. Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 16, 1982.

ATTEST:

Patty Jaimes

County Clerk

Beverly A. Bradley

Chairman

December 16, 1982

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 a meeting in Hutchinson.