

Appraiser:  
Purch binders

Don Gordon, appraiser, appeared before the Board with three quotes for the purchase of ten Wilson Jones 369-49EB, elliptical ring binders. Mr. Gordon recommended that the Board accept the low quote from M & M Office Supply, Lawrence, for a total amount of \$124.40. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mrs. Hiebert, and carried unanimously.

Data Process:  
Purch paper

George Little, data processing director, appeared before the Board with three quotes for the purchase of stock paper. Mr. Little recommended that the Board accept the low quote from Moore Business Form, Inc., Topeka, for the following:

(1) 630,000 ea. 14-7/8"x11", 1 pt., 15# bond, CPO, \$7.20 per thousand, delivered. 320,000 will be delivered now and the balance will be delivered next year.

(2) 50,000 ea. 8 1/2"x11", 1 pt., 15# bond, CPO, \$5.11 per thousand, delivered. 25,000 to be delivered now and the balance to be delivered next year.

After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Data Process:  
Purch  
mailer

Mr. Little then presented the Board two quotes for the purchase of 1000 W-2, 7 pt., mailer. Mr. Little recommended that the Board accept the quote from Moore Business Forms, Inc., Topeka, in the amount of \$174.86. After discussion it was moved by Mrs. Hiebert that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Exec Session:  
Disc pers.  
J. Dixon +  
R. Vervynck

At 9:22 a.m. it was moved by Mrs. Hiebert and seconded by Mrs. Bradley that the Board adjourn to go into executive session to discuss personnel matters with John Dixon, budget/accounting coordinator, and Treasurer Ruth Vervynck. Motion carried. The Board resumed regular session at 9:43 a.m.

Ambulance:  
Open bids for  
remodeling

At 11:30 a.m., as advertised, Walter J. Hicks and Jeff Messick, representing Walter J. Hicks and Associates, architects, Lawrence, appeared before the Board to open bids for the complete remodeling of the Douglas County Ambulance Service Building, 1839 Massachusetts, Lawrence, Kansas. Four bids were received. After a brief review it was moved by Mrs. Bradley that we take the bids under advisement for review by the architects and to make a recommendation at a later time, seconded by Mrs. Hiebert, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, October 27, 1983.

ATTEST:

Patty James  
Patty James County Clerk

Robert Neis  
Robert Neis Chairman

October 27, 1983

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 October 26, 1983.

Ambulance  
highlights

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board and presented the Douglas County Ambulance Service Financial Highlights as of September 30, 1983.

Ambulance:  
Accept bid  
B.A. Green

Mr. McFarlane and Walt Hicks, representing Walter J. Hicks & Associates, architects, Lawrence, recommended that the Board accept the bid of B. A. Green Construction, Lawrence, for remodeling the Douglas County Ambulance Service Building at 1839 Massachusetts, with the following alternates:

|                               |             |
|-------------------------------|-------------|
| Base Proposal                 | \$61,500.00 |
| Alternate #2 - Drains         | 1,635.00    |
| Alternate #3 - Doors          | 5,720.00    |
| Alternate #4 - Windows        | 4,600.00    |
| Alternate #5 - Lockers        | 1,900.00    |
| Total Bid                     | \$75,355.00 |
| Architect Fees                | 6,028.40    |
| Total Bid plus Architect Fees | \$81,383.40 |

After discussion it was moved by Mrs. Hiebert that this recommendation be approved with \$79,617.60 to be paid from the Commissioner's budget and \$1765.80 to be paid from the Ambulance budget, seconded by Mrs. Bradley, and carried unanimously.

Budget Statement

Darlene Hill, budget director, appeared before the Board and presented Statement of Fund Balances as of September 30, 1983, and Statement of Expenditures and Balances of Budget Appropriations from January 1, 1983 to October 14, 1983.

No further business, the Board adjourned to meet on Monday, October 31, 1983.

ATTEST:

Patty James  
Patty James County Clerk

Robert Neis  
Robert Neis Chairman