

THURSDAY, FEBRUARY 11, 1988

southwest corner of Second Street and Elwood Avenue. The second site is the old "Marsuco" building, located at 1050 East Archer.

The Board discussed on-site visits to each building. Chairman directed Edwards to prepare a spread sheet on what our current uses of leased buildings are, what we would have with these two other buildings, and include the costs in the report. He further requested Edwards, Ray Jordan, and Jack Helton to do a general inspection of the two sites, reporting on the condition of the buildings regarding electrical systems, presence of asbestos, etc., and report their findings to the Board for further consideration.

Hasselman briefed the Board on Morton Comprehensive Health Services' request to use space at the County Social Services Division for a social detoxification facility. He noted that the County could incur problems if Morton's proposed program was not restricted to indigents. He stated, that if the County in any way subsidizes the program (free utilities, maintenance supplies, damage repairs, etc.,) it should be for proper County purposes.

Harris requested that the Board be briefed on what Morton's request entails, that a reasonable lease cost be determined, and whether Morton would have to serve indigents only. Harris requested Selph, Edwards, and Hasselman meet with Morton staff for clarification of the request and noted that the County could also have future needs for the Social Services space.

Leroy Jones recommended that the Board exercise its option to purchase the equipment presently leased with IBM Credit Corporation. Jones stated we currently pay \$23,149 monthly on a straight lease for the equipment while we could own the equipment under a lease purchase arrangement for \$60,623. The City-County Library currently has exclusive use of one of the items and pays 10% of the lease price on another, and they would be willing either by purchase, or continuing to lease, assume \$24,245 of the \$60,623 cost, leaving a balance of \$36,378 to be paid by the County. The Board directed Jones to prepare the necessary documents and schedule the request for Board action at the February 16 Board meeting.

George Phillips appeared to request the purchase of a computer and software for the Parks Department. He submitted the necessary documentation outlining their needs and uses for a computer to support this request.

Motion made by Selph, seconded by Rice, to approve the purchase of the personal computer from the State bid, and to bid the software as required. The total cost of the equipment and software is estimated to be \$5,000. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 120567)

Phillips submitted Park Board recommendations on fee raises and curfews.