

TUESDAY, MAY 28, 1985 CONTINUED

1973' S. of 96th St. No. further described as 5' E. of the property line in the NE/4 of Section 19, Township 21N, Range 13E, with 2" line. (Clerk's Misc. File No. 110205)

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs of Special Projects funds in the total amount of \$4,416.66. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110206)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Sheriff-Clothing and Linen
2. Juvenile Bureau and Treasurer-Floor Mats
3. Building Operations-1-New American Lincoln 21" RPM High Speed Buffer; 6-New Upright Sanitaire Commercial Heavy Duty Sweepers; 3-New Wet-Dry Vacuums; 1-New Turbo Twin Carpet Cleaning Machine; 1 New American Lincoln Floor Machine
4. All TC Departments-Electronic Typewriters
5. Health-Four (4) Memory Expansion Boards for IBM PC/XT; Four (4) Math Co-Processors for IBM PC/XT
6. TC Central Garage-One (1) New High Pressure Portable Washing System
7. TC Maint. Garages-Automotive Batteries
8. TC Central Garage-Two (2) New Air Actuated Drum Pumps
9. Sheriff-Ammunition
10. Parks-Lite-Wate Masonry Blocks
11. Building Operations-Service Contract for Fire Alarm Systems
12. All TC Departments-CRT Glare Filters
13. Building Operations-Window Washing-Outside

All bids to be opened on June 10, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110207-110219)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Transactions:

1. Engineers-junked one all steel posture, bronze, taper back, cloth chair. (Clerk's Misc. File No. 110220)
2. Engineers-junked one dark brown, straight backed chair with arms. (Clerk's Misc. File No. 110221)

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Rice, to approve the following travel/training:

1. Election Board-Maurice Bayhille, Bobby Maxville, Barbara Rossetti and Leroy Jones in Data to travel to Rockford, Illinois on June 5 thru 7, 1985, cost not to exceed \$600. for each person. (Clerk's Misc. File No. 110222)
2. Health-Maxine Bosch and Loredana Vines to attend Annual Region VI Home Health Agencies Meeting in Dallas, Texas on May 31, 1985, cost not to exceed \$266.; Joyce Cline to attend the Secretarial Seminar in Tulsa, OK on June 19, 1985, cost not to exceed \$100.20.; Registration fee \$10.00 for Dr. Edgar M. Cleaver to attend meeting on Association for Practitioners in Infection Control in Tulsa, Ok on June 27, 1985; Ray Bishop to attend the 78th Air Pollution Control Assoc. Meeting and Exhibition meeting in Detroit, Michigan on June 16-21, 1985, total cost not to exceed \$1100.00; Sid Smart to attend a meeting on The National Environmental Health Associations 49th Annual Educational Conference in Las Vegas, Nevada on June 23-28, 1985, cost not to exceed \$927.(Note:workshop on Word Processing topics in Dallas, Texas cancelled)(Clerk's Misc. File Nos. 110223-110224)

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve the following personnel actions: