

MONDAY, MAY 11, 1987, CONTINUED

Agreement, on behalf of Parks, with C & M Distributing deferred to May 18, 1987.

Moved by Harris, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, MAB Maintenance Agreement with NCR Corporation providing maintenance on cash register at LaFortune Park club house for one year beginning April 1, 1987 in the amount of \$265.33. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117403)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve and authorize execution by Chairman, Resolution amending the County Building Code by adopting the 1987 BOCA Code and 1986 CABO Code and changing the building permit fees. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117404)

Agreement, on behalf of Library, with Bill Ramsey for Brookside Library deferred to May 18, 1987.

Agreement, on behalf of Library, with D. M. Sokolosky for Owasso Library deferred to May 18, 1987.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Clerk's Cash Fund in the amount of \$1,232.40; from Clerk's April Deposits (Clerk's Misc. File No. 117405)
2. County Highway Fund in the amount of \$19,586.75; from April Motor Vehicle Fees (Clerk's Misc. File No. 117406)
3. Parking Fund in the amount of \$19,963.; from April fund deposits (Clerk's Misc. File No. 117407)
4. Treasurer's Cash Fund in the amount of \$11,790.; from Mortgage Certification fees for April (Clerk's Misc. File No. 117408)
5. Revenue Sharing in the amount of \$6,770.21; from Interest Earned - April (Clerk's Misc. File No. 117409)

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

Moved by Harris, seconded by Selph, on behalf of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for May, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117410)

Moved by Harris, seconded by Selph, on behalf of Inspector, to approve housemoving permit issued to Stamper Housemovers. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117411)

Moved by Harris, seconded by Selph, on behalf of Social Services, to approve and authorize execution by Chairman, Agreement with Peoria Family Clinic to provide medical services for one year beginning July 1, 1987 in the amount of \$1,760./month. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117412)

Moved by Selph, seconded by Harris, on behalf of Engineers, to approve and authorize execution by Chairman, an Interlocal Agreement with the City of Jenks