

Monday, June 30, 2003 - Continued

3. MIS - Dimension Specialist, Inc. for the Electronic Formblaster System. (Clerk's Misc. File No. 189494)
4. MIS - EMC Corporation for maintenance support for their Symmetrix 5000 storage product purchased in 11/96. (Clerk's Misc. File No. 189495)
5. Parks - International Sports Turf Research Center, Inc. for "Undisturbed Core Testing and Strata Analysis" which allows testing of physical properties of golf greens and athletic fields as they exist in the field. (Clerk's Misc. File No. 189496)
6. Parks - LDF Sales & Distributing, Inc. for Miller, Coors, Shiner, Seagrams, E & J Gallo and other malt beverage products. (Clerk's Misc. File No. 189497)
7. Parks - Luber Bros. for all Textron golf, turf & specialty products. (Clerk's Misc. File No. 189498)
8. Parks - Maxwell Supply Company for Tex-Cote products. (Clerk's Misc. File No. 189499)
9. Purchasing - on gasoline purchases during the fiscal year end period, due to the fact gasoline is ordered on Blanket Purchase Order during this period & the last date for Board approval of Blanket PO is 6/21/03. (Clerk's Misc. File No. 189500)
10. Treasurer - Pitney Bowes, Inc. for rate change prom, charts or software to update their equipment. (Clerk's Misc. File No. 189501)

Upon roll call, Dick, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits:

1. SBC to cross S. Elwood & W. 121st St. S. ±.10 mi. south of S. Elwood & W. 121st St. S. and further described as 100' south of NW/C of Sec. 1, T17, R12E, by boring for 2" dia. telephone cable. (Clerk's Misc. File No. 189502)
2. Washington Co. RWD #3 to cross Memorial Dr. ±¼ mi. south of 86th St. N. & Memorial Dr. & further described as 1,300' south of NW/C of Sec. 25, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 189503)

Upon roll call, Dick, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Parker, Renee (Clerk's Misc. File No. 189504)	On FMLA		6/25/03
<u>COURT SERVICES:</u>			
Davis, Derron	Dischg.		6/23/03
Dean, Deeanna (Clerk's Misc. File No. 189505)	Perf.Incr.3%	\$1,932	6/1/03
<u>ENGINEERS:</u>			
Rains, George T. (Clerk's Misc. File No. 189506)	Ann.Perf.Incr.5%	\$6,954	6/1/03
<u>PARKS:</u>			
Cason, Ryan	Dischg.		5/27/03
Wilson, Billy	Dischg.		5/27/03
Miller, Jacqueline	Transf. to Soc.Serv.		6/30/03
Anderson III, James	Dischg.		6/19/03
Roach, James	Dischg.		6/18/03
Stearns, Whitney	Resign.		6/2/03
Baul, Ant 'Juane	Pvertime.Appt.	\$6.25/hr	7/1/03
Miller, Susan (Clerk's Misc. File No. 189507)	Pvertime.Appt.	\$8.00/hr	6/30/03
<u>SOCIAL SERVICES:</u>			
Pieratt, Michelle	Transf.from CC Health	\$10,417	7/1/03
Farley, Linda K.	New Hire	\$1,605	6/9/03
Angieri, Jennifer	FMLA		6/2/03
Solomon, Gina R. (Clerk's Misc. File No. 189508)	Temp.Appt.	\$11.00/hr.	6/1/03

Upon roll call, Dick, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Collins, to accept and file the following Personnel Action:

<u>JUVENILE BUREAU:</u>			
Strout, Stephen (Clerk's Misc. File No. 189509)	Lv. w/out pay-Disciplin.		6/18/03

Upon roll call, Dick, yes; Collins, yes. Motion carried.