

MONDAY, JANUARY 6, 1997, CONTINUED

Moved by Harris, seconded by Selph, to approve request to advertise for bids for CC Health Department to sell One (1) Used ROLM VSCBX 8000 Telephone System. Bids to be opened on January 27, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162500)

Moved by Harris, seconded by Selph, to approve the following sole source designations:

1. CC Health with Lachat Instruments for Cadmium Column, Part #50237. (Clerk's Misc. File No. 162501)
2. CC Health with Business and Legal Reports, Inc., for booklets entitled "The Drug Free Workplace." (Clerk's Misc. File No. 162502)
3. Highway Dept. with United Engines for Detroit Diesel parts and service. (Clerk's Misc. File No. 162503)
4. Engineering Dept. with Harley Industries for Wisconsin engines and parts. (Clerk's Misc. File No. 162504)
5. Building Operations with Boone and Boone Sales Company, Inc. for Spence parts and service. (Clerk's Misc. File No. 162505)
6. CC Health with Precision Fitting and Gauge for Balston products. (Clerk's Misc. File No. 162506)
7. Social Services with Warehouse Market, Inc. for the purchase of "Emergency" Grocery Requisitions. (Clerk's Misc. File No. 162507)
8. Parks with Sonshine Distributors for Buffalo Bob's snacks. (Clerk's Misc. File No. 162508)
9. County Clerk with City Map Service for Atlas pages and sub-division plats. (Clerk's Misc. File No. 162509)
10. Parks with O.M. Scott & Sons for Proturf products. (Clerk's Misc. File No. 162510)
11. Sheriff with Pacific Concepts, Inc. for valuables pouches and pull-tite Seals. (Clerk's Misc. File No. 162511)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Utility Permits:

1. For ONG Transmission Company to cross 131st Street South approximately 55' West of its intersection with Harvard Ave., further described as 55 feet West of the NE/4 of Sec. 8 T17N, R13E by boring for a 16" line. (Clerk's Misc. File No. 162513)
2. For Southwestern Bell Telephone to parallel E. 116 N approximately 1500' East of N Memorial & 116 N, further described as 1179 feet East of the SW corner Sec. 1 T21N, R13E by trenching and boring for a 1/2" line. (Clerk's Misc. File No. 162512)

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

Moved by Harris, seconded by Selph, to approve Educational Review Board recommendation for reimbursement of tuition to Carrie K. Knauf, Sheriff Department, for "Introduction to Word Process" and "Advanced Word Processing" \$66. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162514)

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

1. Health: a) Jeri Elliott, to Transitions workshop in Okla. City, Ok on January 13-14, 1997, cost not to exceed \$108; b) Barbara Boland to Psychopharmacology Workshop in Tulsa, Ok on January 14, 1997, cost not to exceed \$22.80; c) John Baker, John Wickenhsam, and John Zima to Housing and Building Inspection Program in Madison, WI on January 27-29, 1997, cost not to exceed \$2,650; d) Barbara Boland, to Intro to Microsoft Office Professional in Tulsa, Ok on February 10 - April 16, 1997, cost not to exceed \$94; e) Sandra Petzet to Honors Research Multi Media course, Spring Semester TCC, not to exceed \$100.13; f) Sandra Petzet to Advanced Assessment and Diagnostic Reasoning courses, Spring Semester, Rogers University, cost not to exceed \$335.25; g) Wanda Young to Social, Behaviour Science and Public Health Practice courses for Spring 1997 semester, cost not to exceed \$342; h) Kathy Sims to Intro to Business, American History courses at TCC, cost not to exceed \$171. (Clerk's Misc. File No. 162515)