

TUESDAY, FEBRUARY 19, 1991, CONTINUED

6. District Attorney to Matthew Bender & Company, Inc. for various prosecution and police civil and liability law books (Clerk's Misc. File No. 137633)
7. Health to The Hanen Resource Centre for resource material to be used by Child Guidance Programs for patient education (Clerk's Misc. File No. 137634)
8. Parks to Automatic Engineering, Inc. for Capitol Control Products chlorinators and ejectors parts and service (Clerk's Misc. File No. 137635)
9. Health to Handel Film Corporation for videocassette "Food Safety" to be used for Educational purposes in the schools (Clerk's Misc. File No. 137636)
10. Supt. of Schools to The Prentke Romich Company for their educational equipment and software (Clerk's Misc. File No. 137637)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents regarding sale of County property located at Pt. Lot 5, Ozark Gardens Farms Beg. 95.40W of NEC W74.60 S164.5 E74.6 N164.5 less N25 for St. to Lawrence A. Williamson in the amount of \$5,225.00. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137638)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, quote from Commercial Roofing in the amount of \$1,393.50 for replacement of the roof over the office at District One Maintenance facility. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137639)

Moved by Dick, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Chairman, quote from Arrow Wrecking Company in the amount of \$2,495.00 for demolition of property located at 4904 N. Hartford Avenue. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137640)

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve Sign Erector License Bond issued by Safeco Insurance Company of America of Seattle, Washington to National Advertising Company in the amount of \$2,000.00. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137641)

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

1. Parks - 80 Gallons White Rubber Base Pool Paint (Clerk's Misc. File No. 137642)
2. TC Maint. Garages - Automotive Paint and Body (Clerk's Misc. File No. 137643)
3. District Attorney - One (1) Panasonic UF-750 Lazer Plain Paper Facsimile Machine (Clerk's Misc. File No. 137644)
4. Sheriff - Ammunition and Targets (Clerk's Misc. File No. 137645)
5. Sheriff - One (1) New Digital Video Imaging System for Mug Photos (Clerk's Misc. File No. 137646)
6. Treasurer - One (1) New Remittance Processing System (Clerk's Misc. File No. 137647)

Bids to be opened on items #1-4 on March 4, 1991 at 9:30 a.m. and items #5-6 on March 11, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

1. Building Operations transferred to Engineering one 1974 White Ford Pick-Up (Clerk's Misc. File No. 137648)