

Devises - The Board APPROVED this request on motion by Commr. Tringali, seconded by Commr. Ross and declared unanimous.

MEMORANDUM #9: dated March 1, 1983 - Budget Amendment #83-42 - General Fund - 2112.22 - Donations - Friends of the Libraries - The Board APPROVED this request on motion by Commr. Ross, seconded by Commr. Tringali and declared unanimous.

MEMORANDUM #10: dated March 1, 1983 - Budget Amendment #83-41 - West Charlotte Urban Street Unit - \$17,700.00 Bond - Gulf Winds Subdivision #2 - This office is in receipt of a check in the amount of \$17,700.00 representing a bond accepted by the Board on April 6, 1976 from Glenn Griggs, Helen Griggs and Lydia Funke as principals, with United States Fidelity and Guaranty Company as surety. This amount guarantees construction "of a road and drainage system" in Gulf Winds Subdivision, Unit 2. Therefore, in accordance with the request on the memorandum from Kenneth Doherty, County Engineer, it is recommended that the Board accept the monies and authorize an increase in the West Charlotte Urban Street Unit Budget, in the amount of \$17,700.00. Mr. Alexander stated that the Board should first address the Release, under New Business, since it is connected to this request. The Board APPROVED the Release to the United States Fidelity and Guaranty Company in the amount of \$17,700.00 and APPROVED the Budget Amendment on motion by Commr. Tringali, seconded by Commr. Ross and declared unanimous.

County Administrator John R. Printon presented the following memorandums for Board approval:

MEMORANDUM #1: dated March 1, 1983 - Personnel Adjustment Requests - Animal Control, Maintenance and Operations, Mosquito Control and Recreation and Parks - The Board APPROVED this request on motion by Commr. Ross, seconded by Commr. Tringali and declared unanimous.

MEMORANDUM #2: dated March 1, 1983 - Travel Requests and Ratifications - Engineering Department - The Board APPROVED this request on motion by Commr. Tringali, seconded by Commr. Ross and declared unanimous.

MEMORANDUM #3: dated March 1, 1983 - Dedication of M & O Facility, Hamilworth Boulevard - Per the petition of County Maintenance and Operations employees, Board consideration is requested to name the new facility on Hamilworth Boulevard in honor of James M. Buonaguro. I would further request an appropriate resolution be drafted and perhaps a plaque hung in the office of the new building in memory of James Buonaguro. The Board APPROVED this request on motion by Commr. Ross, seconded by Commr. Tringali and declared unanimous.

MEMORANDUM #4: dated March 1, 1983 - Engineering Consultants - Request for Assessments Paving and Drainage Projects - Board consideration is requested to advertise for a consultant to handle County projects for a two-three year period without advertising each time a project exceeds \$5,000.00 consultant fees. Mr. Printon stated that this could expedite many of these projects from three to five weeks. Commissioner Monroe questioned if we could go out for bid if we were unhappy with the consultant's services. Mr. Printon stated that there would probably be a method where we could part company if we chose. Commissioner Ross stated that there should be a clause allowing us to do this. County Attorney H. William Thompson stated that we have a contract with Johnson Engineering. He spoke with Mr. Arnese about it yesterday and we have a thirty day cancellation clause in there. He would not let one go without that clause. He feels it also should state that this is a non-exclusive arrangement. Commissioner Tringali stated that both those clauses should be in the agreement. He feels it is important to do this. The Board AUTHORIZED Mr. Printon to go ahead and do this, with the stipulation that the two clauses discussed be included and it be for a period of two years on motion by Commr. Tringali, seconded by Commr. Monroe and declared unanimous.

MEMORANDUM #5: dated March 1, 1983 - Job Training Partnership Act - I would call the Board's attention to Item #6 should the Board wish to propose an individual to serve on the State Coordinating Council. Appointment would be up to Governor Graham. This is an extension of the CETA Program. It has a basic difference in that the private sector is made a part of the program. We have the opportunity to introduce an individual to serve on the Coordinating Council. We are not sure how much about our voting population would have. We feel some of the larger counties would be more able to seat someone on the Council. There were three vacancies. Lee County is very interested in getting one of their people on. There is \$369,000.00 that will be available to Charlotte County and people on. There is a question if we should be a part of a service delivery area. We had talks as far as the administration of it. This will take staff on our part and there is 15% of the total amount that is allowable for administration. It does not give you too much to operate an office with. The Farm Workers are also part of this. Commissioner Ross stated that he feels Mr. Printon is suggesting that



COUNTY of CHARLOTTE

COUNTY ADMINISTRATOR

Charlotte County Administration Center

18500 Murdock Circle

Port Charlotte, Fl. 33952

Phone: 813-627-1101

Board of County Commissioners

By: _____

Date: _____

Action: _____

MEMORANDUM #3

To: The Board of County Commissioners

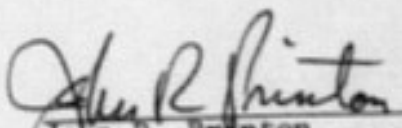
From: John R. Printon, County Administrator

Date: March 1, 1983

Subject: Dedication of M & O Facility, Kenilworth Boulevard

Per the attached petition of county Maintenance & Operations employees, Board consideration is requested to name the new facility on Kenilworth Boulevard in honor of James M. Buonaguro.

I would further request an appropriate resolution be drafted and perhaps a plaque hung in the office of the new building in memory of James M. Buonaguro.



John R. Printon
County Administrator

JRP/ms
Attachments

JAMES H. DUONAGURO

Born: October 21, 1953, in Massapequa Park, New York

Died: November 9, 1979

Education:

Graduated from Berner High School

Associate Degree: Marine Biology

Bachelor of Science Degree: Laboratory Biology

Was one year from obtaining Master Degree

Hobbies:

Scuba Diving

Photography

Soccer

RECEIVED
FEB 8 1983

CHARLOTTE COUNTY
INSURANCE OFFICE

WE, THE UNDERSIGNED EMPLOYEES, RESPECTFULLY REQUEST THAT THE NEW MAINTENANCE & OPERATIONS FACILITY ON KENILWORTH BOULEVARD BE DEDICATED TO THE MEMORY OF JAMES M. DUONAGURO.

Margaret D. Brier
H. H. V. Hart
Jas. S. Bates
Wm. J. Brown
C. W. Boring
John L. Pearson
Paul Hale
Elinor Feltner
A. P. Boring
Robert Koppelman
Tom Hudson
O. H. Lyne
Lyn Lee Webb
Eugene Beryl
L. B. Bates
F. M. Boring
F. W. White
R. L. B. Boring
P. C. Boring
Don Rhodes
M. McFarland

Anthony P. Stroh
 Kevin A. Toepfer
 Calvin Daddach
 David C. Harshman
 Dale E. Mewer
 Pat Hunt
 James R. Boham
 Bob
 John D. Muzz
 W. V. L.
 Bob Lucchese
 Dan Sandella
 R. C. Taylor
 Jerry Zick
 John Fuller
 John Wood
 Richard E. Galt
 H. J. Drake
 R. L. Schumacher
 Keith Lowmeyer
 11-20-11

Jung Danton
George W. Williams
Robert M. B. Miller
Henderson O
Moss Collins
Tom Duncan
James M. Gifford
Jesse E. Gifford
John M. Hester
Wm A. Jones
Ben Tucker
Robert C. Schmidt
John D. Muster
L. T. Randle
Bruce Barlow
Steve K Reagan
Craig Moore
Paul M. Johnson
Frank C. Curry
Richard L. Siemer