

December 19, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick. First Assistant District Attorney Ben Loring was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:45 PM on December 15, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of December 12, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County residents Jay Calan and Greg Hiebert wished the Board a Merry Christmas and Happy New Year.

Steve Piltz and Ed Calianese with the National Weather Service presented the Board with a plaque recognizing Ottawa County as a StormReady Community. Emergency Operations Coordinator Frank Geasland thanked the Commissioners for their support.

Motion by Earls, second by Wyrick, to approve the creation and maintenance of a Litter Reward Fund, pursuant to 22 O.S. Section 1334. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by Ottawa County Treasurer Beth Sly. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for payment Invoice 58-BI-3-11 in the amount of \$9663.19 submitted by Guy Engineering Services Inc for the inspection of sixty-eight County Bridges located in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Grader Blades for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept the two lowest Bids submitted by Fabick Caterpillar and Dub Ross, based on product availability. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 139451.66
CHILD	Abuse Prevention	5.99
CARF	Assessor	881.25
TRUST	Govt Bldg Authority	46366.28
		92.70
CBRI-105	County Bridges & Roads	22950.43
HWY	Highway ½ Cent Tax	92732.55
FIRE	Firefighters Sales Tax	18546.51
		61.80
BIA/Hwy 2	Joint Project	1785.70

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 105986392 from the Department of Emergency Management in the amount of \$40000.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Wyrick reported that Highway District 2 has been awarded a Rural Economic Action Plan (REAP) Grant to construct a new County Barn in Wyandotte. The existing Highway District 2 Barn is located in a flood-prone area of Miami, within the boundaries of Highway District 3.

At the request of Jay Calan and Greg Hiebert, the Board will consider videotaping the Commissioners' Meetings and posting them on the County's Website. First ADA Loring stated that the public is permitted to record Commissioners' Meetings on audio tape or video.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2369 through 2381 and No. 2383. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(9:45 AM) Motion by Earls, second by Wyrick, to recess the Regularly Scheduled Meeting and reconvene at 11:30 AM. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(11:30 AM) Motion by Earls, second by Wyrick, to reconvene the Regularly Scheduled Meeting with all members of the Board present. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following claims for payment:

<b>FY 2010-2011</b>					
<b>92-D</b>	4820	2052	CROSS MIDWEST TIRE	TIRES	<b>\$2,833.95</b>
<b>FY 2011-2012</b>					
<b>04-I</b>	152	992	REDDY ICE*	LEASE PAYMENT	<b>\$100.00</b>
<b>09-D</b>	2243	993	A T & T	PHONE BILL	<b>\$74.23</b>
	2303	994	MARIA PEDRO ANDRES*	OFFICE CLEANING	<b>\$200.00</b>
	2304	995	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$197.84</b>
	2341	996	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$25.25</b>
<b>10-D</b>	2042	997	COM TECH*	COMPUTER SUPPORT	<b>\$45.00</b>
	2242	998	A T & T	PHONE BILL	<b>\$211.46</b>
	2316	999	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$24.64</b>
	2332	1000	TAMMY EPPERSON*	OFFICE CLEANING	<b>\$165.00</b>
<b>16-D</b>	2305	1001	A T & T	PHONE BILL	<b>\$175.36</b>
<b>17-D</b>	2345	1002	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$11.34</b>
<b>20-D</b>	1201	1003	YORK ELECTRONIC SYSTEMS I	REPAIRS	<b>\$888.00</b>
	1671	1004	TRANE US INC	REPAIRS	<b>\$591.00</b>
	2227	1005	ROTOR CLEAN SEWER SERVIC	REPAIRS	<b>\$140.00</b>
	2317	1006	A T & T	PHONE BILL	<b>\$347.21</b>
	2318	1007	CANADIAN CO JUV DETENTION	PHONE BILL	<b>\$386.20</b>
	2319	1008	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$20.76</b>
	2350	1009	ALLEN SIGN STUDIO*	SIGNS	<b>\$15.00</b>
<b>22-D</b>	2218	1010	PIONEER PRINTING INC*	OFFICE SUPPLIES	<b>\$113.00</b>
	2234	1011	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$68.08</b>
	2301	1012	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$66.86</b>
	2306	1013	A T & T	PHONE BILL	<b>\$163.64</b>
	2327	1014	COMPUTER BUSINESS SOLUTI	OFFICE SUPPLIES	<b>\$56.99</b>
	2334	1015	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$24.38</b>

	2346	1016	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$21.00
<b>34-C</b>					
	2097	1017	HOLIDAY INN EXPRESS	LODGING	\$82.00
	2320	1018	FRANK GEASLAND	TRAVEL EXPENSES	\$45.00
<b>34-D</b>					
	1582	1019	MOBILE ADVANTAGE*	OFFICE SUPPLIES	\$49.99
	2321	1020	A T & T	PHONE BILL	\$268.15
	2322	1021	A T & T MOBILITY	PHONE BILL	\$206.90
	2330	1022	TOUCHTONE COMMUNICATION	PHONE BILL	\$2.99
<b>92-C</b>					
	2309	852	OTA PIKEPASS*	TURNPIKE TOLLS	\$36.65
	2326	853	OTA PIKEPASS*	TURNPIKE TOLLS	\$17.40
<b>92-D</b>					
	673	854	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$75.79
	1130	855	TRACTOR SUPPLY CO	PARTS	\$246.95
	1329	856	LOCKE SUPPLY*	MATERIALS	\$17.30
	1331	857	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$48.15
	1620	858	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$220.00
	1687	859	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	1967	860	KATNER MILLS*	PARTS	\$196.97
	2018	861	ACE HARDWARE*	MATERIALS	\$111.15
	2023	862	B & B AUTO SUPPLY INC*	PARTS	\$460.28
	2154	863	CITY OF MIAMI	WASTE DISPOSAL	\$279.48
	2179	864	LEACH TRAILERS LLP	PARTS	\$264.12
	2180	865	HUGHES LUMBER CO*	MATERIALS	\$59.50
	2199	866	MIAMI AUTO SUPERCENTER	PARTS	\$153.86
	2202	867	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$137.57
	2211	868	B & B AUTO SUPPLY INC*	PARTS	\$324.99
	2239	869	JIM WOODS MARKETING INC*	FUEL	\$4,683.60
	2241	870	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$172.10
	2307	871	A T & T	PHONE BILL	\$76.78
	2325	872	KARNES PRO TIRE	TIRES	\$183.80
	2337	873	FAIRLAND TIRE & AUTO*	TIRES	\$1,144.86
	2347	874	CROSS MIDWEST TIRE	TIRES	\$1,271.64
	2351	875	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$497.09
	2356	876	MACYS MOBILE REPAIRS	REPAIRS	\$190.00
	2358	877	LIGHTYEAR NETWORK*	PHONE BILL	\$7.64
<b>92-E</b>					
	2153	878	FARMTEK	EQUIPMENT	\$9,999.14
<b>93-C</b>					
	2354	127	REMEDIOS TIRRES	TRAVEL EXPENSES	\$37.74
	2355	128	TRACIE DELANO	TRAVEL EXPENSES	\$292.49
<b>93-D</b>					
	2082	129	THERMO WORKS INC*	MEDICAL SUPPLIES	\$76.62
	2323	130	A T & T	PHONE BILL	\$276.82
	2352	131	TOUCHTONE COMMUNICATION	PHONE BILL	\$93.53
	2353	132	A T & T MOBILITY	PHONE BILL	\$107.24
<b>B5-D</b>					
	1183	198	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$453.00
	2342	199	MAYCEE GOZA	ANIMAL TREATMENT	\$300.00
	2343	200	A T & T	PHONE BILL	\$337.56
	2344	201	TOUCHTONE COMMUNICATION	PHONE BILL	\$104.02
<b>BOP-D</b>					
	392	60	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$571.00
	779	61	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$757.00
	1807	62	CULLIGAN*	WATER SOFTENER	\$56.50
	1809	63	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$1,034.68
	1815	64	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$188.46
<b>C5-C</b>					
	2237	37	CODA	REGISTRATION FEE	\$135.00
<b>C5-D</b>					
	2298	38	A T & T	PHONE BILL	\$107.72

2329	39	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.79
<b>F5-C</b>				
2339	14	CODA	REGISTRATION FEE	\$195.00
<b>HWY</b>				
1332	122	TRI-STATE ASPHALT INC*	ASPHALT	\$840.71
1820	123	MIDWEST MINERAL INC*	LIMESTONE	\$1,734.97
1840	124	MIDWEST MINERAL INC*	LIMESTONE	\$859.04
2093	125	NEO CONCRETE & MATERIALS	CONCRETE	\$1,312.00
2152	126	MAXWELL SUPPLY OF TULSA*	PIPE	\$1,133.85
2310	127	JIM WOODS MARKETING INC*	FUEL	\$7,280.40
2315	128	KARNES PRO TIRE	TIRES	\$669.66
2331	129	JIM WOODS MARKETING INC*	FUEL	\$1,374.80
<b>FF-PAR</b>				
1070	109	ARK VALLEY PETROLEUM*	FUEL	\$115.09
1767	110	MACS AUTOMOTIVE*	REPAIRS	\$944.14
2035	111	SPATIAL DATA RESEARCH INC	FIREFIGHTING EQUIPMENT	\$1,844.50
2240	112	A T & T	PHONE BILL	\$85.19
2335	113	NE OK ELECTRIC COOP INC*	UTILITIES	\$173.16
<b>FF-QUA</b>				
2312	114	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$791.23
<b>RFC GRANT</b>				
1965	8	GRAND GATEWAY*	ADMIN FEES	\$40,000.00

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Asphalt for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Bridge Materials for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept all Bids submitted, based on availability of materials. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Concrete Products for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept the only Bid submitted by Scurlock Industries. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Pipe Materials for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept all Bids submitted, based on product availability. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Ready-Mix Concrete for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept the low Bid submitted by Teeter's Asphalt. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Road Materials for the period January 1 through June 30, 2012 were opened and read aloud. Motion by Earls, second by Wyrick, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on Ballot Printing for the period January 1 through December 31, 2012 were opened and read aloud. Upon the recommendation of Election Board Secretary Verna Ferris, motion by Earls, second by Wyrick, to accept the best Bid submitted by Midwest Printing, based on outstanding past performance and reliability. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on County Farmland for the period January 1, 2012 through December 31, 2015 were opened and read aloud. Motion by Earls, second by Wyrick, to accept the only Bid submitted by Ella Lou Reynolds. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(12:00 PM) Motion by Earls, second by Wyrick, to recess the Regularly Scheduled Meeting and reconvene at 9:00 AM on Thursday, December 22, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(9:00 AM on Thursday, December 22, 2011) Motion by Earls, second by Wyrick, to reconvene the Regularly Scheduled Meeting with all members of the Board present. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for payment the following salary and travel claims for the month of December:

<b>04-A</b>					
2406	1111	AFLAC*	Payroll	\$1,769.22	
2406	1112	AFLAC/FLEXONE	Payroll	\$458.34	
2406	1113	EAGLE MED	Payroll	\$632.50	
2406	1114	FAMILY SUPPORT PAY CENTER	Payroll	\$441.69	
2406	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$15,694.70	
2406	1117	LOVE BEAL & NIXON PC*	Payroll	\$411.71	
2406	1119	OKLAHOMA TAX COMMISSION	Payroll	\$1,434.00	
2406	1120	OPERS	Payroll	\$14,922.80	
2406	1121	OSEEGIB	Payroll	\$18,121.52	
2425	1123	OESC	UNEMPLOYMENT	\$957.47	
<b>04-C</b>					
2407	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80	
<b>06-A</b>					
2408	1111	AFLAC*	Payroll	\$148.12	
2408	1112	AFLAC/FLEXONE	Payroll	\$150.00	
2408	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$2,066.24	
2408	1119	OKLAHOMA TAX COMMISSION	Payroll	\$370.00	
2408	1120	OPERS	Payroll	\$1,925.43	
2408	1121	OSEEGIB	Payroll	\$1,494.56	
2408	1122	UNITED WAY	Payroll	\$14.54	
<b>06-C</b>					
2409	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$75.70	
<b>08-C</b>					
2410	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40	
<b>10-A</b>					
2411	1111	AFLAC*	Payroll	\$468.72	
2411	1112	AFLAC/FLEXONE	Payroll	\$433.34	
2411	1113	EAGLE MED	Payroll	\$92.50	
2411	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$2,921.96	
2411	1116	HARTFORD LIFE INS CO - RPSC	Payroll	\$245.00	
2411	1118	NEO FEDERAL CREDIT UNION	Payroll	\$1,475.00	
2411	1119	OKLAHOMA TAX COMMISSION	Payroll	\$312.00	
2411	1120	OPERS	Payroll	\$3,118.20	
2411	1121	OSEEGIB	Payroll	\$3,868.26	
2426	1124	OESC	UNEMPLOYMENT	\$40.86	
<b>10-C</b>					
2412	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20	
2412	1118	NEO FEDERAL CREDIT UNION	Payroll	\$100.00	
2412	1119	OKLAHOMA TAX COMMISSION	Payroll	\$5.00	
<b>14-A</b>					
2413	1111	AFLAC*	Payroll	\$957.92	
2413	1112	AFLAC/FLEXONE	Payroll	\$75.00	
2413	1113	EAGLE MED	Payroll	\$72.50	
2413	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$5,149.69	
2413	1116	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00	

	2413	1119	OKLAHOMA TAX COMMISSION	Payroll	\$771.00
	2413	1120	OPERS	Payroll	\$5,040.66
	2413	1121	OSEEGIB	Payroll	\$6,104.15
	2427	1125	OESC	UNEMPLOYMENT	\$118.95
<b>14-C</b>					
	2414	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
<b>16-A</b>					
	2415	1111	AFLAC*	Payroll	\$299.77
	2415	1113	EAGLE MED	Payroll	\$25.00
	2415	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$2,084.96
	2415	1119	OKLAHOMA TAX COMMISSION	Payroll	\$424.00
	2415	1120	OPERS	Payroll	\$2,133.98
	2415	1121	OSEEGIB	Payroll	\$2,036.60
	2428	1126	OESC	UNEMPLOYMENT	\$25.11
<b>16-C</b>					
	2416	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
<b>17-A</b>					
	2417	1111	AFLAC*	Payroll	\$27.50
	2417	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$559.00
	2417	1119	OKLAHOMA TAX COMMISSION	Payroll	\$69.00
	2417	1120	OPERS	Payroll	\$491.38
	2417	1121	OSEEGIB	Payroll	\$526.92
<b>20-A</b>					
	2418	1111	AFLAC*	Payroll	\$191.00
	2418	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$1,916.79
	2418	1119	OKLAHOMA TAX COMMISSION	Payroll	\$249.00
	2418	1120	OPERS	Payroll	\$1,699.59
	2418	1121	OSEEGIB	Payroll	\$2,087.10
	2429	1127	OESC	UNEMPLOYMENT	\$63.99
<b>21-A</b>					
	2419	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
<b>22-A</b>					
	2420	1111	AFLAC*	Payroll	\$254.50
	2420	1112	AFLAC/FLEXONE	Payroll	\$60.00
	2420	1113	EAGLE MED	Payroll	\$45.00
	2420	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$1,569.09
	2420	1118	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	2420	1119	OKLAHOMA TAX COMMISSION	Payroll	\$223.00
	2420	1120	OPERS	Payroll	\$1,367.13
	2420	1121	OSEEGIB	Payroll	\$1,559.59
	2431	1128	OESC	UNEMPLOYMENT	\$61.38
<b>34-A</b>					
	2421	1111	AFLAC*	Payroll	\$43.30
	2421	1115	FIRST NATL BANK OF MIAMI*	Payroll	\$2,214.87
	2421	1119	OKLAHOMA TAX COMMISSION	Payroll	\$336.00
	2421	1120	OPERS	Payroll	\$636.54
	2421	1121	OSEEGIB	Payroll	\$566.66
<b>92-A</b>					
	2422	917	AFLAC*	Payroll	\$1,859.42
	2422	918	DHS CSEU	Payroll	\$354.00
	2422	919	EAGLE MED	Payroll	\$430.00
	2422	920	FIRST NATL BANK OF MIAMI*	Payroll	\$18,312.42
	2422	921	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2422	922	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	2422	923	OKLAHOMA TAX COMMISSION	Payroll	\$1,870.00
	2422	924	OPERS	Payroll	\$17,983.11
	2422	925	OSEEGIB	Payroll	\$20,685.51
	2422	926	UNITED WAY	Payroll	\$18.10
	2432	927	OESC	UNEMPLOYMENT	\$90.07
	2433	928	OESC	UNEMPLOYMENT	\$56.75
	2434	929	OESC	UNEMPLOYMENT	\$59.25
<b>B5-F</b>					

2423	204	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$323.37</b>
2423	205	OKLAHOMA TAX COMMISSION	Payroll	<b>\$34.00</b>
2435	206	OESC	UNEMPLOYMENT	<b>\$48.16</b>
<b>REC-A</b>				
2424	23	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$145.07</b>
2424	24	OKLAHOMA TAX COMMISSION	Payroll	<b>\$3.00</b>
2436	25	OESC	UNEMPLOYMENT	<b>\$19.82</b>

Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk