

October 3, 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 4:06 PM on September 29, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of September 26, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Greg Hiebert had questions for the Board related to the acquisition of Lot 5, Block 3 in Fountain East I (115 Larson Lane).

Discussion was held regarding Guidelines for Public Comments at Commissioners' Meetings, tabled from September 26, 2011.

Motion by Earls, second by Wyrick, to approve Resolution 2011-47 establishing Guidelines for Public Comments during County Commissioners' Meetings. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-48 establishing weight limit restrictions on County roads in Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to accept the six-month Inspection of County Road System Bridges Report as submitted by Guy Engineering Services, Inc and approve for payment related Invoice No. 58-6-11 in the amount of \$3369.35. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to accept the Special Inspection Report of Bridge No. 105 in Highway District 2 as submitted by Guy Engineering Services, Inc and approve for payment related Invoice 58SP211 in the amount of \$1610.66. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to accept Bid in the amount of \$660.00 on County-Owned Property described as Lots 8 -11, Block 130 in the Miami Original Plat (310 D SW) and Bid in the amount of \$330.00 on Lot 12, Block 130 in the Miami Original Plat (320 D SW) submitted by Brothers Legacy, LLC. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-49 to impose a Burn Ban in Ottawa County.

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

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 23625.00
		19207.50
CARF	Assessor	117.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 7456 from the Office of the District Attorney in the amount of \$20.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve monthly reports submitted by the Ottawa County Assessor and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Wyrick reported to the Board that the Ottawa Tribe has completed the South 618 Road project in Highway District 2.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1420 through 1466. 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>B5-D</b>				
4456	433	INTEGRIS BRHC*	INMATE TREATMENT	\$725.00
<b>FY 2011-2012</b>				
<b>04-D</b>				
6	590	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$662.53
<b>04-I</b>				
133	591	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
162	592	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>09-C</b>				
1392	593	DONNA RICHARD	TRAVEL EXPENSES	\$23.31
1393	594	KATHY ENYART	TRAVEL EXPENSES	\$1,281.55
<b>09-D</b>				
1238	595	QUILL CORPORATION*	OFFICE SUPPLIES	\$113.74
<b>10-D</b>				
1305	596	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
1347	597	PITNEY BOWES INC*	POSTAGE	\$200.00
<b>10-H</b>				
1348	598	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
<b>20-D</b>				
1052	599	ACE HARDWARE*	MATERIALS	\$221.83
1055	600	LOCKE SUPPLY*	MATERIALS	\$221.75
1306	601	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
1385	602	NACO	MEMBERSHIP DUES	\$680.00
1386	603	OK NATURAL GAS CO	UTILITIES	\$96.00
1387	604	OK NATURAL GAS CO	UTILITIES	\$84.10
<b>22-D</b>				
1394	605	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>34-D</b>				
1179	606	SW MO COMMUNICATIONS*	RADIO REPAIRS	\$54.90
<b>92-C</b>				
510	452	HARD ROCK CASINO	LODGING	\$84.80
511	453	HARD ROCK CASINO	LODGING	\$84.80
514	454	HARD ROCK CASINO	LODGING	\$84.80
1262	455	MARK MAY	TRAVEL EXPENSES	\$27.54
1263	456	RANDY MCCOIN	TRAVEL EXPENSES	\$27.81
1389	457	TIM SAPPINGTON	TRAVEL EXPENSES	\$19.61
<b>92-D</b>				
64	458	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$116.17
78	459	LOCKE SUPPLY*	MATERIALS	\$68.33
580	460	CABIN DIESEL SERVICES INC*	PARTS	\$130.06
672	461	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$197.30
745	462	KATNER MILLS*	PARTS	\$114.77
826	463	LEGACY FARM & LAWN	PARTS	\$121.02
881	464	MAXWELL SUPPLY OF TULSA*	MATERIALS	\$116.01
906	465	ACE HARDWARE*	MATERIALS	\$132.60
907	466	BOB PAGE AUTO PARTS INC*	PARTS	\$25.04
908	467	DANNYS TIRE SERVICE*	TIRE REPAIRS	\$171.50
911	468	HEMIS CAFE	ICE	\$22.00
912	469	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$27.50
914	470	O REILLY AUTOMOTIVE INC*	PARTS	\$476.81

	915	471	POWERPLAN	PARTS	\$503.10
	917	472	S & S STEEL SUPPLY	MATERIALS	\$68.64
	1058	473	FABICK CAT*	PARTS	\$11.06
	1059	474	FLEETPRIDE INC	PARTS	\$504.35
	1086	475	SAFETY KLEEN	CLEANING SUPPLIES	\$159.00
	1129	476	POWERPLAN	PARTS	\$1,043.95
	1143	477	FABICK CAT*	REPAIRS	\$4,794.58
	1176	478	WALLIS LUBRICANT LLC*	GREASE	\$59.03
	1228	479	POWERPLAN	PARTS	\$96.80
	1234	480	FAIRLAND TIRE & AUTO*	REPAIRS	\$571.15
	1235	481	FAIRLAND TIRE & AUTO*	REPAIRS	\$251.89
	1236	482	LOWES*	MATERIALS	\$18.94
	1240	483	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$24.90
	1249	484	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$37.25
	1250	485	JENKINS DIESEL POWER INC	PARTS	\$166.60
	1260	486	HUGHES LUMBER CO*	MATERIALS	\$66.80
	1300	487	U S CELLULAR*	PHONE BILL	\$120.35
	1301	488	MAXWELL SUPPLY OF TULSA*	TOOLS	\$20.57
	1338	489	INTERSTATE BATTERIES*	BATTERIES	\$221.90
	1341	490	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	1366	491	LOWES*	SHOP SUPPLIES	\$286.02
	1367	492	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$96.52
	1382	493	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
	1383	494	U S CELLULAR*	PHONE BILL	\$77.61
	1390	495	QLT	PHONE BILL	\$7.88
<b>92-G</b>					
	1349	496	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>					
	1032	57	HENRY KRAFT INC*	CLEANING SUPPLIES	\$277.53
	1218	58	MOBILE ADVANTAGE*	OFFICE SUPPLIES	\$62.07
	1241	59	RED ROCK PLUMBING*	REPAIRS	\$100.00
	1242	60	MIAMI CHAMBER OF COMMER	REGISTRATION FEE	\$260.00
	1304	61	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
<b>B5-D</b>					
	788	79	COOKS CORR EQUIP CO*	KITCHEN SUPPLIES	\$561.68
	936	80	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
	938	81	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
	946	82	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$324.89
	1344	83	OK NATURAL GAS CO	UTILITIES	\$141.96
	1345	84	TOUCHTONE COMMUNICATION	PHONE BILL	\$132.72
	1346	85	U S CELLULAR*	PHONE BILL	\$668.33
	1370	86	VANCE FORD*	PARTS	\$118.86
	1371	87	VANCE FORD*	PARTS	\$90.00
	1373	88	CLEARWATER ENTERPRISE	UTILITIES	\$531.64
	1374	89	SPRINT	PHONE BILL	\$13.18
	1395	90	OK NATURAL GAS CO	UTILITIES	\$41.25
	1398	91	SERVICE SOLUTIONS INC	REPAIRS	\$1,044.68
<b>BOP-D</b>					
	393	22	SERVICE SOLUTIONS INC	REPAIRS	\$465.00
	395	23	SERVICE SOLUTIONS INC	REPAIRS	\$384.38
	615	24	SERVICE SOLUTIONS INC	REPAIRS	\$75.00
	616	25	SERVICE SOLUTIONS INC	REPAIRS	\$525.00
	960	26	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,098.81
	962	27	FLEETCOR TECHNOLOGIES*	FUEL	\$1,904.80
	963	28	FLEETCOR TECHNOLOGIES*	FUEL	\$1,928.38
	965	29	FLEETCOR TECHNOLOGIES*	FUEL	\$2,050.61
	1339	30	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$644.84
	1380	31	ORTHOPEDIC SURGERY CLINIC	INMATE TREATMENT	\$95.00
	1381	32	ORTHOPEDIC SURGERY CLINIC	INMATE TREATMENT	\$681.00
	1396	33	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
<b>BOND</b>					
	816	5	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$25.00

<b>C5-C</b>					
	768	21	FAIRFIELD INN & SUITES	LODGING	\$492.00
<b>C5-D</b>					
	1155	22	RUBY STELLE	OFFICE CLEANING	\$75.00
<b>F5-E</b>					
	877	7	KELLPRO INC*	COMPUTER EQUIPMENT	\$484.00
<b>REC-G</b>					
	1350	10	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
	1351	11	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
<b>TRUST</b>					
	1352	6	BANCFIRST	BOND PAYMENT	\$26,643.60
	1353	7	BANCFIRST	BOND PAYMENT	\$4,048.87
<b>HWY</b>					
	572	63	TRI-STATE ASPHALT INC*	ASPHALT	\$33,412.47
	674	64	KEMP STONE CO INC*	LIMESTONE	\$5,211.80
	1069	65	KEMP STONE CO INC*	LIMESTONE	\$5,142.16
	1111	66	NEO CONCRETE & MATERIALS	CONCRETE	\$205.00
	1134	67	TEETERS ASPHALT*	ASPHALT	\$8,817.55
	1137	68	TRI-STATE ASPHALT INC*	ASPHALT	\$50,682.24
	1171	69	NEO CONCRETE & MATERIALS	CONCRETE	\$82.00
	1196	70	KEMP STONE CO INC*	LIMESTONE	\$482.84
	1225	71	JIM WOODS MARKETING INC*	FUEL	\$2,369.71
	1244	72	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$682.50
	1334	73	WHEELER METALS INC*	BRIDGE MATERIALS	\$6,001.80
<b>FF-COM</b>					
	1354	54	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>					
	1355	55	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
	1356	56	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>					
	977	57	CHIEF FIRE & SAFETY CO INC*	FIREFIGHTING EQUIPMENT	\$1,184.00
	1357	58	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
	1376	59	RISK MANAGEMENT DIVISION*	INSURANCE PREMIUMS	\$435.80
<b>FF-PEO</b>					
	1358	60	WELCH STATE BANK*	LEASE PAYMENT	\$211.08
<b>FF-PIC</b>					
	1359	61	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
	1360	62	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
<b>FF-QUA</b>					
	1361	63	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
	1362	64	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
<b>FF-WYA</b>					
	1363	65	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
<b>SRL GRANT</b>					
	1336	1	JIM L & LINDA BRUNMEIER	LAND ACQUISITION	\$75,000.00

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

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