

February 21, 2012

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 3:28 PM on February 16, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of February 13, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan informed the Board that the Picher Housing Authority has not received \$85000.00 from the Department of Housing and Urban Development, as he reported on February 13, 2012. Commissioner Clarke concurred, stating he was told that no Application for said Allocation was made.

911 Communications Coordinator Rod Neal informed the Commissioners that the Highway Departments may soon be responsible for the installation and maintenance of 911 signs.

Floodplain Administrator Michael Payton reported that a Fair Market Value Appraisal will be obtained for each of the remaining four properties involved in the Repetitive Flood Claims (RFC) Buy-Out.

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

Motion by Earls, second by Wyrick, to approve Resolution 2012-05 adding one bridge from each Highway District to the list of Priority Projects funded by House Bill 1176 for the 2017 Program Year. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Governmental Agreement between Ottawa County and the Town of Fairland regarding the maintenance of roads. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to proceed with the demolition of the house located at 805 I Street NW, and seek competitive Bids for the sale of three storage buildings on said property once the house is removed. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve Final Plans for Bureau of Indian Affairs Project G04926-013(1)B,G,S on East 90 Road (Peoria Pow-Wow Grounds Road) located in Highway District 2. By vote: Clarke, aye; Earls, aye; Wyrick, aye. Commissioners Clarke and Earls commended Commissioner Wyrick for his efforts in bringing this Project to bid. Commissioner Wyrick expressed his appreciation to the Board and the Bureau of Indian Affairs.

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

ACCT	DEPARTMENT	AMOUNT
HWY	Highway ½ Cent Tax	\$ 100000.00

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

Motion by Earls, second by Wyrick, to approve the following transfer of appropriations:

from 20-d to 83-d \$ 500.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 106066380 from the State Election Board in the amount of \$3101.07, No. 283 from the Office of the Court Clerk for \$18027.21 and No. 7310 from the County Election Board in the amount of \$5.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve temporary easement on the Phillip Hofschulte property located in Highway District 2. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Clarke informed the Board he granted the Department of Environmental Quality "Consent of Entry" to test the County-Owned Property on B Street SE utilized by the Boys' & Girls' Club for lead and zinc.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3127 through 3130. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D					
	2526	1413	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$505.34
09-D					
	2966	1414	REGALIA*	AWARDS	\$334.29
	3022	1415	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	3105	1416	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.08
10-D					
	3003	1417	KELLPRO INC*	OFFICE SUPPLIES	\$53.00
	3064	1418	TOUCHTONE COMMUNICATION	PHONE BILL	\$27.29
14-C					
	2297	1419	EMBASSY SUITES NORMAN	LODGING	\$558.00
	3050	1420	CASSIE KEY	TRAVEL EXPENSES	\$393.41
	3095	1421	AMANDA SEVERS	TRAVEL EXPENSES	\$81.84
	3096	1422	TONYA HUGHES	TRAVEL EXPENSES	\$89.98
16-D					
	3090	1423	TOUCHTONE COMMUNICATION	PHONE BILL	\$18.08
20-D					
	3051	1424	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	3071	1425	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$268.65
	3072	1426	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.61
	3079	1427	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$99.65
22-D					
	3039	1428	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$183.96
	3041	1429	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$40.96
	3081	1430	ALLEN SIGN STUDIO*	SIGNS	\$80.00
	3103	1431	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.65
	3114	1432	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
34-C					
	3073	1433	FRANK GEASLAND	TRAVEL EXPENSES	\$50.30
34-D					
	3075	1434	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.01
34-E					
	3101	1435	OTTAWA CO ASSESSOR	REIMBURSAL	\$2,643.75
83-D					
	3088	1436	PAUL THOMAS FUNERAL HOM	COUNTY BURIAL	\$250.00
92-C					
	2846	1156	OTA PIKEPASS*	TURNPIKE TOLLS	\$48.90
	2941	1157	RUSSELL EARLS	TRAVEL EXPENSES	\$468.42
	3099	1158	ACCO	REGISTRATION FEE	\$95.00

3110	1159	OTA PIKEPASS*	TURNPIKE TOLLS	\$2.60
92-D				
102	1160	P & K EQUIPMENT INC*	PARTS	\$51.31
2294	1161	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
2469	1162	MIDWEST MINERAL INC*	LIMESTONE	\$4,987.34
2534	1163	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$148.36
2712	1164	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$100.00
2718	1165	ACE HARDWARE*	SHOP SUPPLIES	\$95.32
2725	1166	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$52.00
2762	1167	FLEETPRIDE INC	PARTS	\$68.75
2836	1168	FOUR STATE TRUCKS INC*	PARTS	\$196.98
2901	1169	PRAETORIAN *	SECURITY SERVICES	\$37.00
2922	1170	PURCELL TIRE & RUBBER CO	TIRES	\$5,245.00
2956	1171	FAIRLAND TIRE & AUTO*	REPAIRS	\$180.00
2957	1172	PHOENIX ENTERPRISES INC*	HERBICIDES	\$240.98
2963	1173	SAFETY KLEEN	SHOP SUPPLIES	\$175.12
2977	1174	CABIN DIESEL SERVICES INC*	REPAIRS	\$5,250.78
2990	1175	KATNER MILLS*	PARTS	\$141.01
3001	1176	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
3087	1177	ATWOODS OF VINITA	SHOP SUPPLIES	\$59.99
3092	1178	FAIRLAND TIRE & AUTO*	REPAIRS	\$654.64
3093	1179	FAIRLAND TIRE & AUTO*	REPAIRS	\$278.21
3094	1180	MIAMI BUTANE COMPANY	PROPANE	\$52.20
3107	1181	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$19.66
3109	1182	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$641.82
3111	1183	CABLE ONE	INTERNET SERVICE	\$97.22
3112	1184	LIGHTYEAR NETWORK*	PHONE BILL	\$8.31
93-A				
3048	189	OK STATE DEPT OF HEALTH	SALARY	\$429.29
93-D				
2540	190	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$204.48
3005	191	ADMIRAL EXPRESS INC*	COMPUTER EQUIPMENT	\$239.99
3085	192	A T & T MOBILITY	PHONE BILL	\$107.84
3086	193	TOUCHTONE COMMUNICATION	PHONE BILL	\$115.62
DCRF				
2723	8	WAL-MART PAYMENTS*	REFRESHMENTS	\$35.00
2724	9	METAL FAB TROPHY SHOP*	PLAQUES	\$136.00
3044	10	WAL-MART PAYMENTS*	REFRESHMENTS	\$26.78
B5-D				
2259	297	CULLIGAN*	WATER SOFTENER	\$47.25
2269	298	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$60.00
2276	299	MIAMI AUTO SPECIALISTS*	REPAIRS	\$75.00
2287	300	VANCE FORD*	PARTS	\$156.96
2288	301	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$560.13
2550	302	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
2552	303	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,357.47
2862	304	QUILL CORPORATION*	OFFICE SUPPLIES	\$699.04
2895	305	QUILL CORPORATION*	OFFICE SUPPLIES	\$415.99
3018	306	SOONER PRINTING*	OFFICE SUPPLIES	\$103.75
3106	307	MAYCEE GOZA	ANIMAL TREATMENT	\$310.00
3115	308	SERVICE SOLUTIONS INC	REPAIRS	\$485.00
3116	309	SPRINT	PHONE BILL	\$13.56
3117	310	TOUCHTONE COMMUNICATION	PHONE BILL	\$135.67
BOP-D				
2559	75	MARVINS	JAIL GROCERIES	\$1,704.65
2560	76	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,726.49
2870	77	FLEETCOR TECHNOLOGIES*	FUEL	\$1,394.24
2871	78	FLEETCOR TECHNOLOGIES*	FUEL	\$1,467.15
2877	79	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
BOND				
3033	14	T & W TIRE*	TIRES	\$2,753.40
C5-D				

2894	49	RUBY STELLE	OFFICE CLEANING	\$75.00
3077	50	TOUCHTONE COMMUNICATION	PHONE BILL	\$9.67
F5-C				
2340	17	COURTYARD NORMAN	LODGING	\$462.00
3060	18	REBA G SILL	TRAVEL EXPENSES	\$636.52
CARF				
3102	5	PICTOMETRY INTERNATL COR	MAPPING	\$5,287.50
TRUST				
2391	17	BDO ARBITRAGE SERVICES IN	REBATE CALCULATION	\$2,200.00
CBRI-103				
3074	11	OK DEPT OF TRANSPORTATION	BRIDGE PROJECT	\$3,983.52
CBRI-105				
2313	12	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$19,740.00
HWY				
120	174	JACK LEBOW*	NATIVE MATERIAL	\$1,635.50
2031	175	KEMP STONE CO INC*	LIMESTONE	\$3,456.13
2290	176	MIDWEST MINERAL INC*	LIMESTONE	\$3,236.36
2296	177	KEMP STONE CO INC*	LIMESTONE	\$4,420.83
2562	178	MIDWEST MINERAL INC*	LIMESTONE	\$2,962.21
2637	179	MIDWEST MINERAL INC*	LIMESTONE	\$1,008.73
2755	180	SW TRAILERS & EQUIPMENT	PARTS	\$1,039.27
2769	181	MIDWEST MINERAL INC*	LIMESTONE	\$1,946.39
2881	182	KEMP STONE CO INC*	LIMESTONE	\$550.60
2883	183	CHARLES HOUSMAN*	NATIVE MATERIAL	\$992.20
2955	184	JIM WOODS MARKETING INC*	FUEL	\$4,716.75
2999	185	JIM WOODS MARKETING INC*	FUEL	\$2,264.71
3004	186	FLEETPRIDE INC	PARTS	\$186.46
3012	187	VICTOR L PHILLIPS CO*	PARTS	\$97.28
3013	188	ELLIS CONSTRUCTION ACCESS	BRIDGE MATERIALS	\$153.24
3017	189	FABICK CAT*	PARTS	\$54.26
3061	190	KARNES PRO TIRE	TIRES	\$1,439.48
3083	191	FLEETPRIDE INC	PARTS	\$127.80
FF-COM				
3046	160	FIRST DUE LLC*	REPAIRS	\$9,417.00
3047	161	FIRST DUE LLC*	FIREFIGHTING EQUIPMENT	\$865.00
FF-PAR				
3091	162	NE OK ELECTRIC COOP INC*	UTILITIES	\$218.92

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