

February 27, 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 5:03 PM on February 23, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of February 21, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Harold Young informed the Board of a partial obstruction on East 110 Road in Highway District 2. Mr Young thanked Commissioner Wyrick for his quick response in handling a related matter recently at this same location. Mr Young was assured that Commissioner Wyrick and First ADA Loring will examine the site and take appropriate action to resolve the issue.

Representatives from the Peoria Tribe of Oklahoma, scheduled to discuss a Grant awarded to the Tribe for the collection of trash, were not in attendance.

Renee McKnight with Harvard Risk Management Corporation presented to the Board benefits available to County employees. Ms McKnight will be provided with a list of County Officers from whom she can request authorization to offer these benefits to their employees.

Bids received until 9:05 AM for the Closure of the Picher Wastewater Sewer Lagoon were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table award of this Bid until March 5, 2012 to allow sufficient time for review. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table action on Invoice 58-6-12 in the amount of \$1046.61 submitted by Guy Engineering Services Inc for the inspection of County Bridges until March 5, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive bids for the sale of two storage buildings located on County-Owned Property at 805 I Street NW in Miami, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table a discussion on the option of payroll direct deposit for Ottawa County employees until March 5, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

At 10:02 AM, motion by Earls, second by Wyrick, to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public Officer or employee, pursuant to 25 O.S. Section 307B(1): Ottawa County Floodplain Administrator Michael Payton. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to return to Regular Session at 10:16 AM with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to establish the Floodplain Administrator's rate of pay at \$17.30 per hour for two seven-hour days each week and require same to clock in and out, as is required of other General Government employees. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

ACCT	DEPARTMENT	AMOUNT
CARF	Assessor	\$ 2643.75

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 1443 from the General Government Account for \$28.75, No. 7363 from the Election Board in the amount of \$0.50 and checks No. 106062690 and 106074117 from the Department of Emergency Management for \$180.00 and \$57136.89, respectively. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Clarke informed the Board that he has instructed Floodplain Administrator Michael Payton have an asbestos test performed on a County-Owned Property scheduled for demolition.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3200 through 3217 and No. 3220. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

<b>04-A</b>				
3169	1535	AFLAC*	Payroll	<b>\$1,695.99</b>
3169	1536	AFLAC/FLEXONE	Payroll	<b>\$458.34</b>
3169	1537	FAMILY SUPPORT PAY CENTER	Payroll	<b>\$441.69</b>
3169	1538	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$15,858.38</b>
3169	1540	LOVE BEAL & NIXON PC*	Payroll	<b>\$412.80</b>
3169	1542	OKLAHOMA TAX COMMISSION	Payroll	<b>\$1,455.00</b>
3169	1543	OPERS	Payroll	<b>\$14,379.72</b>
3169	1544	OSEEGIB	Payroll	<b>\$17,693.75</b>
<b>04-C</b>				
3170	1538	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$99.80</b>
<b>04-D</b>				
214	1437	OK TAX COMMISSION*	VEHICLE TAGS	<b>\$29.00</b>
3157	1438	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	<b>\$148.00</b>
<b>04-I</b>				
137	1439	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$175.00</b>
167	1440	SKY-RENT LP*	LEASE PAYMENT	<b>\$179.00</b>
<b>06-A</b>				
3171	1535	AFLAC*	Payroll	<b>\$118.22</b>
3171	1536	AFLAC/FLEXONE	Payroll	<b>\$150.00</b>
3171	1538	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$1,399.25</b>
3171	1542	OKLAHOMA TAX COMMISSION	Payroll	<b>\$256.00</b>
3171	1543	OPERS	Payroll	<b>\$1,461.93</b>
3171	1544	OSEEGIB	Payroll	<b>\$1,010.64</b>
3171	1545	UNITED WAY	Payroll	<b>\$14.54</b>
<b>06-C</b>				
3172	1538	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$75.28</b>
<b>08-C</b>				
3173	1538	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$239.40</b>
<b>10-A</b>				

	3174	1535	AFLAC*	Payroll	\$468.72
	3174	1536	AFLAC/FLEXONE	Payroll	\$433.34
	3174	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$2,800.39
	3174	1539	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	3174	1541	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	3174	1542	OKLAHOMA TAX COMMISSION	Payroll	\$293.00
	3174	1543	OPERS	Payroll	\$3,118.20
	3174	1544	OSEEGIB	Payroll	\$3,809.87
<b>10-C</b>					
	3175	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	3175	1541	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	3175	1542	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
<b>10-D</b>					
	3084	1441	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
<b>14-A</b>					
	3176	1535	AFLAC*	Payroll	\$915.80
	3176	1536	AFLAC/FLEXONE	Payroll	\$75.00
	3176	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$5,117.68
	3176	1539	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00
	3176	1542	OKLAHOMA TAX COMMISSION	Payroll	\$771.00
	3176	1543	OPERS	Payroll	\$5,040.66
	3176	1544	OSEEGIB	Payroll	\$6,114.59
<b>14-C</b>					
	3177	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
<b>16-A</b>					
	3178	1535	AFLAC*	Payroll	\$299.77
	3178	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$2,074.81
	3178	1542	OKLAHOMA TAX COMMISSION	Payroll	\$412.00
	3178	1543	OPERS	Payroll	\$2,133.98
	3178	1544	OSEEGIB	Payroll	\$2,029.48
<b>16-C</b>					
	3179	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
<b>17-A</b>					
	3180	1535	AFLAC*	Payroll	\$27.50
	3180	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$554.87
	3180	1542	OKLAHOMA TAX COMMISSION	Payroll	\$67.00
	3180	1543	OPERS	Payroll	\$491.38
	3180	1544	OSEEGIB	Payroll	\$526.52
<b>20-A</b>					
	3181	1535	AFLAC*	Payroll	\$163.50
	3181	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$1,379.15
	3181	1542	OKLAHOMA TAX COMMISSION	Payroll	\$182.00
	3181	1543	OPERS	Payroll	\$1,297.04
	3181	1544	OSEEGIB	Payroll	\$1,528.64
<b>20-D</b>					
	2835	1442	OK CORRECTIONAL IND*	SIGNS	\$211.61
	3151	1443	OTTAWA CO CLERK	REIMBURSAL	\$28.75
<b>21-A</b>					
	3182	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
<b>22-A</b>					
	3183	1535	AFLAC*	Payroll	\$254.50
	3183	1536	AFLAC/FLEXONE	Payroll	\$60.00
	3183	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$1,561.46
	3183	1541	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	3183	1542	OKLAHOMA TAX COMMISSION	Payroll	\$215.00
	3183	1543	OPERS	Payroll	\$1,367.13
	3183	1544	OSEEGIB	Payroll	\$1,531.51
<b>22-C</b>					
	3131	1444	VERNA FERRIS	TRAVEL EXPENSES	\$94.35
<b>22-E</b>					
	3063	1445	LAKELAND OFFICE SYSTEMS I	COPIER	\$1,496.59
<b>22-G</b>					

	3124	1446	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>					
	3184	1535	AFLAC*	Payroll	\$43.30
	3184	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$730.63
	3184	1542	OKLAHOMA TAX COMMISSION	Payroll	\$71.00
	3184	1543	OPERS	Payroll	\$636.54
	3184	1544	OSEEGIB	Payroll	\$564.16
<b>34-D</b>					
	3015	1447	OFFICE DEPOT	COMPUTER EQUIPMENT	\$149.99
<b>84-G</b>					
	3152	1448	OTTAWA CO FAIRBOARD	FAIR PREMIUMS	\$2,832.00
<b>92-A</b>					
	3185	1239	AFLAC*	Payroll	\$1,766.57
	3185	1240	DHS CSEU	Payroll	\$354.00
	3185	1241	FIRST NATL BANK OF MIAMI*	Payroll	\$17,701.82
	3185	1242	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	3185	1243	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	3185	1244	OKLAHOMA TAX COMMISSION	Payroll	\$1,733.00
	3185	1245	OPERS	Payroll	\$17,682.57
	3185	1246	OSEEGIB	Payroll	\$20,054.80
	3185	1247	UNITED WAY	Payroll	\$18.10
<b>92-C</b>					
	2949	1185	HOLIDAY INN*	LODGING	\$77.00
	3143	1186	CODA	REGISTRATION FEE	\$90.00
<b>92-D</b>					
	2169	1187	FABICK CAT*	PARTS	\$893.50
	2659	1188	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$33.00
	3016	1189	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$97.70
	3054	1190	ACE HARDWARE*	MATERIALS	\$60.46
	3100	1191	BEARING HEADQTRS CO*	PARTS	\$83.90
	3104	1192	S & S STEEL SUPPLY	MATERIALS	\$671.56
	3119	1193	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$46.50
	3125	1194	LOCKE SUPPLY*	MATERIALS	\$25.22
	3132	1195	A T & T LONG DISTANCE	PHONE BILL	\$5.95
	3144	1196	A T & T	PHONE BILL	\$137.36
	3145	1197	A T & T	PHONE BILL	\$43.65
	3146	1198	U S CELLULAR*	PHONE BILL	\$79.53
	3154	1199	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$42.00
	3155	1200	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$158.00
	3156	1201	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$67.00
<b>93-D</b>					
	3068	194	MOORE MEDICAL CORP*	MEDICAL SUPPLIES	\$500.58
	3069	195	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$627.39
<b>B5-D</b>					
	1910	311	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$253.69
	1927	312	PIONEER TRANSMISSION SERV	REPAIRS	\$255.14
	2268	313	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$798.01
	2548	314	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
	2642	315	XPEDX	COPY PAPER	\$324.60
	2643	316	COOKS CORR EQUIP CO*	EQUIPMENT	\$662.75
	2926	317	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$44.99
<b>B5-F</b>					
	3186	321	FIRST NATL BANK OF MIAMI*	Payroll	\$292.74
	3186	322	OKLAHOMA TAX COMMISSION	Payroll	\$31.00
<b>BOP-D</b>					
	1712	80	SIMPLEXGRINNELL LP*	REPAIRS	\$263.00
	1894	81	COOKS CORR EQUIP CO*	KITCHEN SUPPLIES	\$124.02
	2865	82	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
	2868	83	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$119.25
	2869	84	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$796.60
	2873	85	FLEETCOR TECHNOLOGIES*	FUEL	\$1,663.14
	2875	86	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00

3158	87	CLEARWATER ENTERPRISE	UTILITIES	\$1,423.70
3159	88	OK NATURAL GAS CO	UTILITIES	\$204.16
<b>BOND</b>				
1182	15	G T DISTRIBUTORS INC*	PARTS	\$256.45
2687	16	ALLEN SIGN STUDIO*	SIGNS	\$150.00
<b>COMM</b>				
3160	17	TIGER COMMISSARY SERVICES	COMMISSARY	\$120.81
<b>C5-C</b>				
2238	51	EMBASSY SUITES NORMAN	LODGING	\$481.90
<b>REC-A</b>				
3187	36	FIRST NATL BANK OF MIAMI*	Payroll	\$188.08
3187	37	OKLAHOMA TAX COMMISSION	Payroll	\$8.00
<b>HWY</b>				
3122	192	KEMP STONE CO INC*	LIMESTONE	\$172.99
<b>FF-MIA</b>				
3080	163	MOORE MEDICAL CORP*	MEDICAL SUPPLIES	\$584.45
3118	164	NORTHSTAR CHEMICAL CO IN	CLEANING SUPPLIES	\$238.84
3123	165	CITY OF MIAMI	CLEANING SUPPLIES	\$368.82
3149	166	CITY OF MIAMI	REIMBURSAL	\$254.72
<b>FF-PEO</b>				
2565	167	SW MO COMMUNICATIONS*	RADIO REPAIRS	\$151.93
2771	168	BARNEYS LAST STOP*	FUEL	\$261.01
3153	169	STEVEN DAUGHERTY	TRAVEL EXPENSES	\$194.25

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

At 10:30 AM, Commissioners Wyrick and Clarke met with Tammy Robinson from the Oklahoma Turnpike Authority and Bureau of Indian Affairs representatives Michael Ollar and Kirk Carson regarding Project No. G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road.

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk by  
Brenda M Ellis, First Deputy