RESOLUTION 2017-18

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, STATE OF OKLAHOMA:

THAT WHEREAS, based upon the IRS regulations, the State Auditor's Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

THAT WHEREAS, the change states all County Election Board staff who work extra hours or travel in connection with school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal, or special purpose districts or meetings for administrative purposes; or other election workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as a part of the regular monthly payroll process.

THAT WHEREAS, the Election Board Secretary shall bill the entity for whom an election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer's share of Social Security. The overtime compensation shall be claimed even if it is the county's policy to give compensatory time to county employees for overtime hours worked.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employer's share of Social Security withholdings for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

THAT WHEREAS, the Election Board Secretary also bills entities for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, etc.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the miscellaneous reimbursement for deposit to the County Election Board General Fund account.

AND WHEREAS, the terms of this resolution shall commence on July 1, 2017, and end June 30, 2018, and shall be renewed annually by resolution on the 1st day of July.

NOW, THEREFORE, BE IT RESOLVED that the Ottawa County Board of County Commissioners authorize the County Election Board to direct the County Treasurer to reimburse the County Election Board Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335, of the Oklahoma Statutes.

Dated this 26th day of June, 2017.

BOARD OF COUNTY COMMISSIONERS OTTAWA COUNTY, OKLAHOMA

Chairman

Member

Member

Polyn MJ

County Clerk