

October 24, 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 4:19 PM on October 20, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of October 17, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

County residents Jay Calan and Greg Hiebert expressed gratitude to the Commissioners for their willingness to answer questions from the public and discussed with the Board the South 620 Road Paving Project awarded October 10, 2011, the Environmental Protection Agency's presence in Ottawa County and the Picher / Fairland Housing Authority.

Motion by Earls, second by Wyrick, to approve a Memorandum of Agreement between Ottawa County and the Quapaw Tribe of Oklahoma for upgrades to South 680 Road, tabled from October 17, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a Lease Agreement and Maintenance Service Agreement between Lakeland Office System and the Ottawa County Health Department for one Canon ImageRunner 5055 copier. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a Maintenance Agreement between the Ottawa County Health Department and OMECorp /Hasler for one mailing machine. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one Treasurer's employee to one Court Clerk's employee, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-50 imposing a thirty-day Burn Ban for Ottawa County.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 64.89
BOP-d	Sheriff	24030.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 78 from the Office of the Court Clerk in the amount of \$18048.76 and No. 105914193 from the Department of Emergency Management for \$2500.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1681 through 1695. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

08-D				
	1051	653	HOMETOWN BOTTLED WATER	BOTTLED WATER
				\$11.00
09-C				
	1662	654	KATHY ENYART	TRAVEL EXPENSES
	1663	655	JEFF PARMLEY	TRAVEL EXPENSES
				\$215.70
				\$394.18

09-D					
	1533	656	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$86.00
20-D					
	1575	657	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$97.88
	1580	658	ACE HARDWARE*	MATERIALS	\$119.98
22-D					
	1626	659	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$79.84
22-G					
	1644	660	PITNEY BOWES INC*	LEASE PAYMENT	\$112.82
34-D					
	662	661	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$4.00
92-C					
	1594	554	BEVERLY ELLIS	TRAVEL EXPENSES	\$64.38
92-D					
	920	555	CHARLES HOUSMAN*	NATIVE MATERIAL	\$851.40
	1061	556	AUTOMOTIVE OF FAIRLAND*	PARTS	\$179.24
	1128	557	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$21.00
	1323	558	TEETERS ASPHALT*	ASPHALT	\$7,208.33
	1326	559	FLEETPRIDE INC	PARTS	\$325.22
	1327	560	KATNER MILLS*	PARTS	\$434.52
	1401	561	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$55.43
	1412	562	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$269.66
	1415	563	DIAMOND INTERNATL*	PARTS	\$89.20
	1592	564	CUMMINS CENTRAL POWER LL	PARTS	\$34.73
	1609	565	CHANDLER CRANE LLC*	EQUIPMENT RENTAL	\$700.00
	1652	566	KATNER MILLS*	PARTS	\$300.81
	1654	567	A T & T LONG DISTANCE	PHONE BILL	\$6.26
	1655	568	OTA PIKEPASS*	TURNPIKE TOLLS	\$37.80
	1664	569	CABLE ONE	CABLE SERVICE	\$97.21
93-D					
	1195	75	PHYSICIANS SALES & SERVICE	MEDICAL SUPPLIES	\$574.21
	1555	76	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$2,515.00
	1591	77	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$969.00
	1623	78	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$426.44
	1624	79	HENRY KRAFT INC*	CLEANING SUPPLIES	\$147.76
	1640	80	GLENN ELECTRIC*	REPAIRS	\$187.41
	1642	81	A T & T MOBILITY	PHONE BILL	\$105.55
	1643	82	TOUCHTONE COMMUNICATION	PHONE BILL	\$100.33
B5-D					
	927	108	ACE HARDWARE*	MATERIALS	\$57.92
	951	109	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,584.28
	1433	110	FLEETCOR TECHNOLOGIES*	FUEL	\$1,496.98
	1668	111	OK NATURAL GAS CO	UTILITIES	\$11.85
BOP-D					
	567	37	MARVINS	JAIL GROCERIES	\$1,485.86
	1667	38	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
COMM					
	1669	7	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,784.20
C5-D					
	1611	26	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.89
HWY					
	923	81	MIDWEST MINERAL INC*	LIMESTONE	\$4,008.87
	925	82	MIDWEST MINERAL INC*	LIMESTONE	\$3,063.47
	1068	83	MIDWEST MINERAL INC*	LIMESTONE	\$1,485.55
	1087	84	MIDWEST MINERAL INC*	LIMESTONE	\$502.22
	1098	85	MIDWEST MINERAL INC*	LIMESTONE	\$164.45
	1136	86	MIDWEST MINERAL INC*	LIMESTONE	\$242.25
	1542	87	MIDWEST REFINED FUEL	FUEL	\$4,621.06
	1585	88	JIM WOODS MARKETING INC*	FUEL	\$1,407.45
	1615	89	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$3,382.50
FF-PEO					
	1139	71	EASTERN SHAWNEE TRIBE	FUEL	\$320.00

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