November 21, 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 2:56 PM on November 17, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of November 14, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-51 proclaiming November 2011 as Pancreatic Cancer Awareness Month, tabled from November 14, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-52 designating 2012 Holidays to be observed by Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 3948627 from CH2M Hill Inc in the amount of \$48530.78. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Ottawa County Sheriff's Deputies Derek Derwin and Dusty Goforth discussed with the Commissioners expenses incurred for the boarding of eight horses involved in a pending Animal Cruelty case.

Discussion was held regarding holding a County-Wide Auction in January 2012.

First ADA Loring informed the Board that the District Attorney's Office will conduct a Seminar covering the Open Meeting Act at the Afton Vo-Tech on December 8, 2011 at 6:30 PM.

On behalf of the Ottawa County Bar Association, local Attorney Erik Johnson requested the Commissioners' permission to place a collection box in the Courthouse lobby from December 1 through 15, 2011 for Christmas toys for needy children.

There was no action taken on Resolution 2011-53 establishing Guidelines for requesting Resolutions / Proclamations to be placed on the Ottawa County Commissioners' Agenda.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2018 through 2031. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011

CBRI-105 1490	27	GUY ENGINEERING INC* FY 2011-2012	ENGINEERING SERVICES	\$1,935.00
09-D		11 2011 2012		
1966	835	TOUCHTONE COMMUNICATION	PHONE BILL	\$31.55
10-D				
1773	836	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$213.14
20-D				
1982	837	LOCKE SUPPLY*	MATERIALS	\$49.27
1986	838	OFMA	MEMBERSHIP DUES	\$75.00
1987	839	OFMA	MEMBERSHIP DUES	\$50.00

1988 34-D	840	OFMA	MEMBERSHIP DUES	\$50.00
1990	841	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.81
92-D 1204	709	TEETERS ASPHALT*	ASPHALT	\$7 435 46
			LIMESTONE	\$7,425.46
1318	710	MIDWEST MINERAL INC*		\$4,921.86
1416	711	OK CORRECTIONAL IND*	SIGNS	\$219.60
1423	712	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
1471	713	B & B AUTO SUPPLY INC*	PARTS	\$169.35
1560	714	B & B AUTO SUPPLY INC*	PARTS	\$326.18
1561	715	B & B AUTO SUPPLY INC*	PARTS	\$445.69
1562	716	B & B AUTO SUPPLY INC*	PARTS	\$295.62
1612	717	B & B AUTO SUPPLY INC*	PARTS	\$161.69
1613	718	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$1,224.00
1631	719	B & B AUTO SUPPLY INC*	PARTS	\$159.96
1825	720	CABIN DIESEL SERVICES INC*	REPAIRS	\$2,591.16
1878	721	B & B AUTO SUPPLY INC*	PARTS	\$179.78
1923	722	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$52.30
1937	723	CAS STEEL INC	MATERIALS	\$51.00
1980	724	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$53.59
1995	725	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$440.96
1996	726	CABLE ONE	INTERNET SERVICE	\$ 440.30 \$97.21
		LIGHTYEAR NETWORK*		
1997	727	LIGHTYEAR NETWORK*	PHONE BILL	\$7.37
93-D		TOLICUTONE CON BURNICATION	BUONE BU I	010016
1964	111	TOUCHTONE COMMUNICATION	PHONE BILL	\$109.16
1976	112	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$500.00
1977	113	A T & T MOBILITY	PHONE BILL	\$106.84
B5-D				
179	146	CITY OF MIAMI*	TOWER RENTAL	\$50.00
1411	147	QUILL CORPORATION*	OFFICE SUPPLIES	\$539.94
1426	148	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
1437	149	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$796.14
1451	150	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$200.60
1452	151	O REILLY AUTOMOTIVE INC*	PARTS	\$1,064.88
1457	152	QUILL CORPORATION*	OFFICE SUPPLIES	\$415.09
1459	153	STERICYCLE INC*	WASTE DISPOSAL	\$417.49
1795	154	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1799	155	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
1926	156	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$219.37
1993	157	MAYCEE GOZA	ANIMAL TREATMENT	\$323.14
2001		MIAMI FIRE PROTECTION*		
	158		FIRE INSPECTION	\$130.00
2002	159	OTTAWA CO RWD #2	UTILITIES	\$10.00
2003	160	SPRINT CONDUCTION	PHONE BILL	\$13.27
2004	161	TOUCHTONE COMMUNICATION	PHONE BILL	\$126.77
BOP-D				
956	41	BOB BARKER CO INC*	JAIL SUPPLIES	\$338.14
957	42	CULLIGAN*	WATER SOFTENER	\$47.25
1810	43	FLEETCOR TECHNOLOGIES*	FUEL	\$1,461.09
BOND				
1537	7	QUILL CORPORATION*	OFFICE SUPPLIES	\$392.33
COMM				
2005	9	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,189.92
CBRI-105				
415	8	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$5,515.00
HWY				
1465	105	MIDWEST MINERAL INC*	LIMESTONE	\$949.32
1691	106	MIDWEST MINERAL INC*	LIMESTONE	\$4,040.43
1693	107	MIDWEST MINERAL INC*	LIMESTONE	\$1,449.68
1694	108	KEMP STONE CO INC*	LIMESTONE	\$3,913.39
1741				
	109	MIDWEST REFINED FUEL	FUEL	\$5,732.14
1761	110	MIDWEST MINERAL INC*	LIMESTONE	\$325.24
1918	111	DUB ROSS CO INC*	MATERIALS	\$606.18

FF-MIA

1970 86 FIREMASTER APPARATUS INC REPAIRS **\$4,500.00 FF-PAR**

1981 87 NE OK ELECTRIC COOP INC* UTILITIES

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

\$128.89

Reba G Sill, County Clerk