

September 4, 2012

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls. 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 3:43 PM on August 30, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Clarke, second by Wyrick, to approve minutes of August 27, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Motion by Earls, second by Clarke, to approve the designation of Ronnie Cline and Robert Wright as Requisitioning Officers and Kyle Highsmith as Receiving Officer for the Miami Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:05 AM on a 2009 or newer Used Excavator with Optional Trade-In for Highway District 1 were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table the Award of Bid until September 10, 2012 to allow sufficient time for review. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Stacy Satterwhite, who was scheduled to appear before the Board, will instead address the Commissioners on Monday, September 10, 2012.

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

| ACCT | DEPARTMENT | AMOUNT |
|------|--------------|-------------|
| B5-d | Sheriff | \$ 11993.32 |
| F5-d | County Clerk | 50.00 |
| CARF | Assessor | 100.00 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 52438 from the Wyandotte Nation Tribe in the amount of \$25.00; No. 3974274 from CH2M Hill for \$18127.67; No. 10154 from Circuit Engineering District No. 1 in the amount of \$13946.51; Nos. 106266818, 106266819, 106266820 from the Department of Emergency Management for \$2275.77, \$2831.31 and \$5782.87, respectively; and \$156.00 in cash donations for the Beth Sly Memorial Bench. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the monthly report submitted by the Ottawa County Assessor. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls informed the Board that Circuit Engineering District No. 1 has requested before / after pictures of any Bridge Projects that utilize surplus beams from the Crosstown Bridge; that each County must implement a Reflective Sign Replacement Plan; that all inspections relative to the Tributary to Spring River Bridge are complete, and that Project should have an October Bid Letting.

Commissioner Clarke stated that Highway District 1 is focused on the Surface Transportation Program (STP) Project from Quapaw to Peoria (also known as Future Farmers Road) and routine road maintenance.

Commissioner Wyrick reported that progress continues on the new Highway District 2 County Barn.

Under new business, Commissioner Clarke informed the Board that he has confirmed with Senator Wyrick and Representative Glenn that the StateWide Burn Ban is still in effect.

Also under New Business, Ottawa County resident Neil Weaver expressed an interest in acquiring seventeen bales of hay on County-Owned Property in Eastgate. The Commissioners will seek an opinion from First ADA Loring on how to address this request.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 977 through 977 through 1026. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

| FY 2011-2012 | | | | |
|---------------------|------|-----|---------------------------|-----------------------------------|
| B5-D | | | | |
| | 4303 | 566 | SIMPLEXGRINNELL LP* | REPAIRS \$1,522.29 |
| CBRI-105 | | | | |
| | 415 | 28 | GUY ENGINEERING INC* | PROFESSIONAL SERVICES \$2,040.00 |
| FF-MIA | | | | |
| | 4674 | 271 | ALBERS MARINE INC | FIREFIGHTING EQUIPMENT \$6,895.00 |
| FY 2012-2013 | | | | |
| 04-D | | | | |
| | 19 | 398 | MARVINS | JAIL GROCERIES \$1,752.14 |
| 08-D | | | | |
| | 903 | 399 | CABLE ONE | INTERNET SERVICE \$75.95 |
| | 931 | 400 | U S POST OFFICE | POSTAGE \$44.00 |
| 10-D | | | | |
| | 819 | 401 | TAMMY EPPERSON* | OFFICE CLEANING \$165.00 |
| | 911 | 402 | CABLE ONE | CABLE SERVICE \$54.72 |
| | 912 | 403 | PITNEY BOWES INC* | POSTAGE \$200.00 |
| 10-H | | | | |
| | 913 | 404 | WELCH STATE BANK* | LEASE PAYMENT \$288.16 |
| 20-D | | | | |
| | 45 | 405 | YORK ELECTRONIC SYSTEMS I | REPAIRS \$360.00 |
| | 690 | 406 | O REILLY AUTOMOTIVE INC* | PARTS \$11.99 |
| | 720 | 407 | BATTERY OUTFITTERS* | BATTERIES \$309.90 |
| | 788 | 408 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES \$199.00 |
| | 810 | 409 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES \$201.02 |
| | 830 | 410 | TULSA CO JUV BUREAU | JUVENILE DETENTION \$132.00 |
| | 831 | 411 | POTTAWATOMIE COUNTY | JUVENILE DETENTION \$360.00 |
| | 832 | 412 | MIAMI NEWS-RECORD* | LEGAL NOTICE \$312.20 |
| | 844 | 413 | TRACTOR SUPPLY CO | MATERIALS \$16.54 |
| | 847 | 414 | MIAMI PUBLIC UTILITIES* | UTILITIES \$8,033.47 |
| | 848 | 415 | MIAMI PUBLIC UTILITIES* | UTILITIES \$1,783.85 |
| | 849 | 416 | MIAMI PUBLIC UTILITIES* | UTILITIES \$1,163.69 |
| | 852 | 417 | AFLAC/FLEX ONE | ADMIN FEES \$62.50 |
| | 874 | 418 | EAST CENTRAL PAWN* | TOOLS \$15.00 |
| | 904 | 419 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS \$1,582.47 |
| | 905 | 420 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS \$1,848.38 |
| | 910 | 421 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE \$334.85 |
| | 935 | 422 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE \$540.20 |
| 92-D | | | | |
| | 52 | 264 | FABICK CAT* | PARTS \$472.35 |
| | 56 | 265 | HOMETOWN BOTTLED WATER | BOTTLED WATER \$5.50 |
| | 57 | 266 | JENKINS DIESEL POWER INC | PARTS \$327.27 |
| | 68 | 267 | QUALITY RECYCLED AIR FILT | FILTERS \$65.00 |
| | 487 | 270 | ACE HARDWARE* | MATERIALS \$497.60 |
| | 493 | 271 | MIAMI INDUSTRIAL SUPPLY* | PARTS \$35.14 |
| | 494 | 268 | O REILLY AUTOMOTIVE INC* | PARTS \$336.28 |

| | | | | |
|--------------|-----|----------------------------|-----------------------|-------------|
| 496 | 269 | S & S STEEL SUPPLY | MATERIALS | \$10.10 |
| 497 | 272 | FLEETPRIDE INC | PARTS | \$187.80 |
| 550 | 273 | MATHESON TRI-GAS INC. | WELDING SUPPLIES | \$60.76 |
| 552 | 274 | TRACTOR SUPPLY CO | PARTS | \$399.92 |
| 613 | 275 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$66.00 |
| 632 | 276 | ZEE MEDICAL SERVICE* | MEDICAL SUPPLIES | \$47.10 |
| 693 | 277 | IVAN SNYDER | CONTRACT LABOR | \$1,250.00 |
| 694 | 278 | MENNO EICHER | CONTRACT LABOR | \$2,942.00 |
| 714 | 279 | FABICK CAT* | PARTS | \$78.02 |
| 732 | 280 | FRIENDSHIP HOUSE INC* | SHOP RAGS | \$28.00 |
| 772 | 282 | 58 AUTO GLASS | WINDSHIELD REPAIR | \$60.00 |
| 775 | 281 | MIAMI GLASS & MIRROR INC* | WINDSHIELD REPAIR | \$450.00 |
| 777 | 283 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$66.00 |
| 782 | 284 | H & L TOOTH CO* | PARTS | \$335.79 |
| 783 | 285 | MIAMI INDUSTRIAL SUPPLY* | PARTS | \$19.25 |
| 814 | 286 | FABICK CAT* | PARTS | \$7.64 |
| 815 | 287 | U S CELLULAR* | PHONE BILL | \$125.15 |
| 821 | 288 | B & L WATERWORKS SUPPLY* | MATERIALS | \$69.41 |
| 824 | 289 | STEVES COUNTRY GARAGE* | EQUIPMENT MAINTENANCE | \$476.50 |
| 825 | 290 | STEVES COUNTRY GARAGE* | EQUIPMENT MAINTENANCE | \$62.00 |
| 846 | 291 | MENNO EICHER | CONTRACT LABOR | \$1,535.00 |
| 851 | 292 | B & I TIRE INC* | REPAIRS | \$66.95 |
| 873 | 293 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$100.18 |
| 898 | 294 | C-C SANITATION SERVICE | TRASH SERVICE | \$56.00 |
| 899 | 295 | A T & T | PHONE BILL | \$44.61 |
| 900 | 296 | A T & T | PHONE BILL | \$142.45 |
| 901 | 297 | U S CELLULAR* | PHONE BILL | \$78.33 |
| 906 | 298 | PRECISION WIRELESS INTERNE | INTERNET SERVICE | \$39.95 |
| 934 | 299 | CURTIS BEACHY | REPAIRS | \$60.00 |
| 92-E | | | | |
| 829 | 300 | BOB WICKLIFFE | TRAILER | \$4,000.00 |
| 92-G | | | | |
| 915 | 301 | WELCH STATE BANK* | LEASE PAYMENT | \$1,978.84 |
| 93-D | | | | |
| 340 | 42 | METAL FAB TROPHY SHOP* | AWARDS | \$378.60 |
| 835 | 43 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$777.86 |
| 853 | 44 | HENRY KRAFT INC* | CLEANING SUPPLIES | \$78.62 |
| B5-D | | | | |
| 513 | 37 | FLETCOR TECHNOLOGIES* | FUEL | \$1,797.71 |
| 528 | 38 | QUILL CORPORATION* | OFFICE SUPPLIES | \$298.59 |
| 881 | 39 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$89.30 |
| 882 | 40 | SPRINT | PHONE BILL | \$13.31 |
| 938 | 41 | CABLE ONE | INTERNET SERVICE | \$92.52 |
| BOP-D | | | | |
| 876 | 3 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$9,178.22 |
| 880 | 4 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$84.11 |
| COMM | | | | |
| 883 | 5 | TIGER COMMISSARY SERVICES | COMMISSARY | \$2,111.74 |
| C5-D | | | | |
| 749 | 7 | RUBY M STELLE | OFFICE CLEANING | \$75.00 |
| 933 | 8 | CABLE ONE | CABLE SERVICE | \$53.00 |
| REC-G | | | | |
| 916 | 9 | WELCH STATE BANK* | LEASE PAYMENT | \$334.57 |
| 917 | 10 | WELCH STATE BANK* | LEASE PAYMENT | \$866.82 |
| TRUST | | | | |
| 918 | 3 | BANCFIRST | BOND PAYMENT | \$35,639.38 |
| 919 | 4 | BANCFIRST | BOND PAYMENT | \$4,370.21 |
| HWY | | | | |
| 541 | 50 | TEETERS ASPHALT* | ASPHALT | \$607.45 |
| 742 | 51 | RANDY L FRIEND* | NATIVE MATERIAL | \$800.00 |
| 764 | 52 | ROUTE 66 TRUCK & TRAILER | REPAIRS | \$467.27 |
| 820 | 53 | JIM WOODS MARKETING INC* | FUEL | \$629.56 |

| | | | | |
|---------------|----|-----------------------------|------------------------|------------|
| 827 | 54 | B & I TIRE INC* | TIRES | \$230.00 |
| 836 | 55 | JIM WOODS MARKETING INC* | FUEL | \$847.02 |
| 838 | 56 | FLEETPRIDE INC | PARTS | \$207.33 |
| 839 | 57 | FLEETPRIDE INC | PARTS | \$130.48 |
| 840 | 58 | FAIRLAND TIRE & AUTO* | EQUIPMENT MAINTENANCE | \$106.00 |
| 841 | 59 | FAIRLAND TIRE & AUTO* | EQUIPMENT MAINTENANCE | \$60.00 |
| 842 | 60 | FAIRLAND TIRE & AUTO* | EQUIPMENT MAINTENANCE | \$130.00 |
| 843 | 61 | FAIRLAND TIRE & AUTO* | EQUIPMENT MAINTENANCE | \$150.00 |
| 907 | 62 | FAIRLAND TIRE & AUTO* | REPAIRS | \$221.65 |
| 908 | 63 | FAIRLAND TIRE & AUTO* | REPAIRS | \$120.00 |
| 909 | 64 | FAIRLAND TIRE & AUTO* | REPAIRS | \$60.00 |
| FF-AFT | | | | |
| 703 | 26 | CHIEF FIRE & SAFETY CO INC* | FIREFIGHTING EQUIPMENT | \$1,049.00 |
| FF-COM | | | | |
| 639 | 27 | ACE HARDWARE* | MATERIALS | \$185.93 |
| 640 | 28 | O REILLY AUTOMOTIVE INC* | PARTS | \$125.66 |
| 770 | 29 | HEIMAN FIRE EQUIPMENT* | FIREFIGHTING EQUIPMENT | \$1,148.80 |
| 845 | 30 | BO S TIRE & WELDING | TIRE REPAIRS | \$35.00 |
| 920 | 31 | WELCH STATE BANK* | LEASE PAYMENT | \$309.31 |
| FF-FAI | | | | |
| 921 | 32 | WELCH STATE BANK* | LEASE PAYMENT | \$1,836.91 |
| 922 | 33 | WELCH STATE BANK* | LEASE PAYMENT | \$219.61 |
| FF-PAR | | | | |
| 923 | 34 | WELCH STATE BANK* | LEASE PAYMENT | \$695.30 |
| FF-PIC | | | | |
| 925 | 35 | WELCH STATE BANK* | LEASE PAYMENT | \$1,028.06 |
| 926 | 36 | WELCH STATE BANK* | LEASE PAYMENT | \$196.53 |
| FF-WYA | | | | |
| 928 | 37 | WELCH STATE BANK* | LEASE PAYMENT | \$1,386.58 |

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

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

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk