

April 22, 2013

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. Assistant District Attorney Jennifer Ellis was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:26 PM on April 18, 2013. 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 Clarke, to approve minutes of April 15, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

On behalf of the Ottawa County Health Department, Administrative Officer Darla Thompson and Administrative Assistant Keesha Bunch informed the Commissioners that the Health Department is withdrawing its request for a Special Election seeking an increased ad valorem millage, in order to devote more time to educating the public of the need for additional funding.

Motion by Earls, second by Clarke, to approve a Cooperative Agreement between Ottawa County and the United States Bureau of Indian Affairs for the reconstruction of the Sycamore South & Seneca Council / Cayuga Road located east of Highway 10 and Turkey Ford in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to table action on a Bid in the amount of \$5000.00 submitted by Mike McNeely on County-Owned Property described as Lot 8 and the north half of Lot 9, Block 78 in the Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Notification of Restriction for a Wildlife Habitat Preserve on Lot 1, Block 9 in the Fountain East Addition, Phase III and related Resolution 2013-12. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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	\$ 4927.00
HWY	Highway ½ Cent Tax	968.11

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050559779 from the State Election Board in the amount of \$3101.07; No. 57940 from Welch State Bank for \$158.18; No. 9104 from Mitchell G Hutson in the amount of \$25.00 and No. 16723 from Mike Graham Auctioneers for \$119692.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Sheriff's Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Director Elaine Clugston came before the Board to request that the County once again sponsor Graduated Sanction's Application for Grant funding. Motion by Earls, second by Clarke, to sponsor a Grant Application on behalf of the Graduated Sanctions Program. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Also under New Business, Grand Gateway Economic Development Association Executive Director Ed Crone provided the Board with an update on the construction of a new Compressed Natural Gas maintenance facility at the Big Cabin location.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3927 through 3935. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>04-I</b>					
	134	1891	EASY ICE	LEASE PAYMENT	\$129.00
<b>09-D</b>					
	3884	1892	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	3885	1893	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.82
<b>10-D</b>					
	3516	1894	COM TECH*	COMPUTER SUPPORT	\$70.00
<b>17-C</b>					
	3078	1895	OSU CLGT	REGISTRATION FEE	\$40.00
<b>20-D</b>					
	3033	1896	LOCKE SUPPLY*	MATERIALS	\$60.81
	3396	1897	ACE HARDWARE*	MATERIALS	\$120.31
	3722	1898	LOCKE SUPPLY*	MATERIALS	\$352.80
	3864	1899	LOCKE SUPPLY*	LIGHT BULBS	\$115.37
	3868	1900	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$446.10
<b>22-D</b>					
	3858	1901	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>34-D</b>					
	3842	1902	WAL-MART PAYMENTS*	OFFICE EQUIPMENT	\$891.91
<b>92-C</b>					
	2774	1412	EMBASSY SUITES NORMAN	LODGING	\$174.00
	2778	1413	EMBASSY SUITES NORMAN	LODGING	\$255.00
	3441	1414	EMBASSY SUITES NORMAN	LODGING	\$179.00
	3896	1415	OTA PIKEPASS*	TURNPIKE TOLLS	\$33.15
<b>92-D</b>					
	2023	1416	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	2529	1417	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$48.79
	2656	1418	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	3462	1419	SOONER PRINTING*	OFFICE SUPPLIES	\$77.94
	3525	1420	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$55.52
	3573	1421	FABICK TRACTOR CO*	PARTS	\$400.49
	3576	1422	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$98.42
	3630	1423	FOUR STATE TRUCKS INC*	PARTS	\$37.50
	3633	1424	FLEETPRIDE INC	PARTS	\$49.95
	3786	1425	NORTHERN TOOL & EQUIPMEN	TOOLS	\$402.84
	3798	1426	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$109.56
	3846	1427	OK TAX COMMISSION*	CDL LICENSE	\$41.50
	3856	1428	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$816.03
	3857	1429	PRAETORIAN *	SECURITY SERVICES	\$171.00
	3863	1430	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$45.92
	3897	1431	DISH	CABLE SERVICE	\$34.80
<b>92-E</b>					
	3887	1432	FIVE STAR ENTERPRISES*	EQUIPMENT	\$2,719.99
<b>93-A</b>					
	3891	234	EXPRESS SERVICES INC	SALARY	\$219.20
<b>93-C</b>					
	3843	235	TRACIE DELANO	TRAVEL EXPENSES	\$280.24
<b>93-D</b>					
	3839	236	CRAIG CO HEALTH DEPT*	MEDICAL SUPPLIES	\$260.99
	3889	237	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00
	3890	238	A T & T MOBILITY	PHONE BILL	\$153.52
<b>B5-D</b>					
	3293	429	FLEETCOR TECHNOLOGIES*	FUEL	\$1,763.01
	3309	430	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,103.40

3311	431	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,908.05
<b>COMM</b>				
3869	23	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,277.20
<b>C5-C</b>				
3102	43	EMBASSY SUITES NORMAN	LODGING	\$336.00
<b>F5-E</b>				
3729	12	KELLPRO INC*	COMPUTER EQUIPMENT	\$5,777.00
<b>REC-D</b>				
3840	41	MIDWEST PRINTING CO*	MICROFILM STORAGE	\$652.40
<b>HWY</b>				
3169	328	MIDWEST MINERAL INC*	LIMESTONE	\$7,369.08
3171	329	MIDWEST MINERAL INC*	LIMESTONE	\$5,027.79
3406	330	MIDWEST MINERAL INC*	LIMESTONE	\$4,983.05
3485	331	KEMP STONE CO INC*	LIMESTONE	\$4,794.44
3486	332	KEMP STONE CO INC*	LIMESTONE	\$4,625.37
3489	333	MIDWEST MINERAL INC*	LIMESTONE	\$6,945.76
3578	334	KEMP STONE CO INC*	LIMESTONE	\$434.07
3579	335	KEMP STONE CO INC*	LIMESTONE	\$4,799.25
3727	336	SOUTHERN TIRE MART	TIRES	\$860.00
3728	337	NEO CONCRETE & MATERIALS	CONCRETE	\$455.00
3794	338	LONGAN CONSTRUCTION CO*	CONCRETE	\$1,406.50
3797	339	JO CO EQUIPMENT	PARTS	\$111.18
3817	340	ARK VALLEY PETROLEUM*	FUEL	\$7,571.12
3818	341	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$146.25
3865	342	FAIRLAND TIRE & AUTO*	REPAIRS	\$223.19
3866	343	FAIRLAND TIRE & AUTO*	REPAIRS	\$600.00
<b>FF-PAR</b>				
3899	202	NE OK ELECTRIC COOP INC*	UTILITIES	\$288.18
<b>FF-PEO</b>				
122	203	EASTERN SHAWNEE TRIBE	FUEL	\$116.34
3845	204	HY-FLO EQUIPMENT CO*	FIREFIGHTING EQUIPMENT	\$3,000.00
<b>BIA / E 90 RD</b>				
213A	8	BECCO CONTRACTORS INC	PAVING PROJECT	\$292,890.92
<b>RFC GRANT</b>				
3901	5	KCs CONSULTING	PROFESSIONAL SERVICES	\$1,400.00
3905	6	OTTAWA CO ABSTRACT	LAND ACQUISITION	\$326,964.00
3906	7	OTTAWA CO ABSTRACT	LAND ACQUISITION	\$95,910.00
3907	8	OTTAWA CO ABSTRACT	LAND ACQUISITION	\$146,559.00
3908	9	OTTAWA CO ABSTRACT	LAND ACQUISITION	\$122,916.00

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