

May 20, 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. 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 4:12 PM on May 16, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Clarke, to approve minutes of May 13, 2013 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 Allocation of Alcoholic Beverage Tax as submitted by the County Treasurer. 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
92-d	Highway	\$ 2922.18
REC-d	County Clerk	10.00

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

Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

from 08-c to 08-d	\$ 1500.00
from 34-a to 34-d	2000.00
from BOP-d to BOP-a	25000.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 349 from the Office of the Court Clerk in the amount of \$18573.95 and No. 7903 from the Election Board for \$5.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a temporary easement on the Margie Uhlemeyer property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner John Clarke informed the Board that he has received all of the signed Easements needed for the Stepps Ford Bridge Project, making it possible for Utility Relocation to begin.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 4269 through 4282. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

08-D				
4219	2026	TOUCHTONE COMMUNICATION	PHONE BILL	\$18.08
09-D				
4201	2027	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
4202	2028	TOUCHTONE COMMUNICATION	PHONE BILL	\$31.28
10-D				
3800	2029	MIDWEST PRINTING CO*	VOUCHERS	\$560.62
4192	2030	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.36
4220	2031	COM TECH*	COMPUTER SOFTWARE	\$45.00

17-D					
	4222	2032	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.67
20-D					
	4134	2033	BATTERY BACKUP*	BATTERIES	\$153.00
	4169	2034	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$54.57
	4186	2035	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$261.50
22-D					
	4000	2036	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$297.64
	4193	2037	TOUCHTONE COMMUNICATION	PHONE BILL	\$21.66
34-D					
	4195	2038	TOUCHTONE COMMUNICATION	PHONE BILL	\$7.73
92-D					
	3652	1534	FLEETPRIDE INC	PARTS	\$474.74
	3928	1535	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	3930	1536	UNIFIRST CORPORATION	UNIFORM RENTAL	\$265.23
	3959	1537	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$57.00
	4115	1538	WALLIS LUBRICANT LLC*	OILS	\$656.87
	4139	1539	PURCELL TIRE & RUBBER CO	TIRES	\$187.25
	4140	1540	PURCELL TIRE & RUBBER CO	TIRES	\$1,360.00
	4167	1541	WALLIS LUBRICANT LLC*	OILS	\$212.80
	4177	1542	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	4199	1543	OTA PIKEPASS*	TURNPIKE TOLLS	\$10.85
	4200	1544	OTTAWA CO RWD #1	UTILITIES	\$40.73
	4228	1545	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$688.45
	4229	1546	DISH	CABLE SERVICE	\$34.80
93-C					
	4203	248	VERONICA LONG	TRAVEL EXPENSES	\$117.76
	4204	249	TRACIE DELANO	TRAVEL EXPENSES	\$274.03
	4205	250	REMEDIOS TIRRES	TRAVEL EXPENSES	\$102.83
	4206	251	VICKI HOUNSOME	TRAVEL EXPENSES	\$257.63
	4232	252	KEESHA BUNCH	TRAVEL EXPENSES	\$53.11
93-D					
	3402	253	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$54.50
	3403	254	INTEGRIS BRHC*	X-RAYS	\$176.00
	4207	255	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	4208	256	OK NATURAL GAS CO	UTILITIES	\$174.11
	4209	257	MIAMI CHAMBER OF COMMER	MEMBERSHIP DUES	\$225.00
B5-D					
	2550	466	OTTAWA CO RWD #2	UTILITIES	\$11.00
	2917	467	CULLIGAN*	WATER SOFTENER	\$38.00
	2937	468	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$247.84
	4230	469	COM TECH*	COMPUTER SUPPORT	\$300.00
	4237	470	U S POSTAL SERVICE	POSTAGE	\$500.00
BOP-D					
	1021	137	STERICYCLE INC*	WASTE DISPOSAL	\$422.31
	3682	138	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	3685	139	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,009.98
	3687	140	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,210.85
	4235	141	SPRINT	PHONE BILL	\$13.29
COMM					
	4236	25	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,030.24
HWY					
	4047	383	KEMP STONE CO INC*	LIMESTONE	\$279.79
	4181	384	STEVES COUNTRY GARAGE*	REPAIRS	\$180.50
FF-COM					
	3914	228	KETCHUM MFG CO INC	PROMOTIONAL ITEMS	\$273.44
FF-PAR					
	4183	229	JEFF LUNGREN CHEVROLET	TIRES	\$863.65
FF-PEO					
	3409	230	EASTERN SHAWNEE TRIBE	FUEL	\$247.55
	4103	231	THOMPSON FIRE LLC	FIREFIGHTING EQUIPMENT	\$943.70

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