

February 3, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Vice-Chairman Russell Earls and John Clarke. 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 4:05 PM on January 30, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Clarke, second by Earls, to approve minutes of January 27, 2014 as presented for reading. By vote: Earls, aye; Clarke, aye.

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

5. Motion by Clarke, second by Earls, to reject a Bid in the amount of \$50.00 submitted by Luis Ramirez for County-Owned Property described as Lots 23-25, Block 3 in the Fairhome Addition, tabled from January 27, 2014. By vote: Earls, aye; Clarke, aye.

6. Ottawa County 911 Communications Coordinator Rod Neal came before the Board to request funding for the replacement of 911 road signs, in accordance with Federal mandates requiring 6" lettering and higher reflectivity. Motion by Clarke, second by Earls, to approve the contribution of \$3000.00 from the General Fund. By vote: Earls, aye; Clarke, aye. The Board suggested that signs that are stolen or destroyed be replaced with the new signs, as well.

7. Upon the recommendation of First ADA Loring, motion by Clarke, second by Earls, to approve Resolution 2014-01 authorizing an Interlocal Cooperation Agreement between the Ottawa County Board of Commissioners and the Miami Community Facilities Authority for the expansion of the NEO A&M Football Stadium parking area and an Informal Interlocal Agreement outlining specific details of same. By vote: Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve the designation of Terry Miller and Brad Jones as Requisitioning Officers and Steve Williams and Bill Jacobs as Receiving Officers for the Afton Fire Department. By vote: Earls, aye; Clarke, aye.

9. Motion by Clarke, second by Earls, to approve for payment Invoice 58-B13-13 in the amount of \$18156.02 submitted by Guy Engineering Services Inc for the field inspections of sixty-nine bridges in Ottawa County Highway District 3. By vote: Earls, aye; Clarke, aye.

10. Upon the recommendation of First ADA Loring, motion by Clarke, second by Earls, to table action on Resolution 2014-02 listing the locations and weight limits of all Ottawa County Bridges until February 10, 2014. By vote: Earls, aye; Clarke, aye. More specific information is needed to complete said Resolution.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 50.00
CARF	Assessor	150.00

By vote: Earls, aye; Clarke, aye.

13. Motion by Clarke, second by Earls, to approve for deposit check No. 372 from the Office of the Court Clerk in the amount of \$18697.85. By vote: Earls, aye; Clarke, aye.
14. Motion by Clarke, second by Earls, to approve monthly reports submitted by the Ottawa County Assessor and Health Department. By vote: Earls, aye; Clarke, aye.
16. The Commissioners reported that Highway Road Crews are preparing for the snow and ice that is predicted.
17. There was no New Business brought before the Board.
19. Motion by Clarke, second by Earls, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
2862	92-d	MHC Kenworth	\$ 400.00
2863		Admiral Express	200.00
2864		Automotive of Fairland	200.00
2865		Automotive of Fairland	200.00
2866		B & B Auto Supply	500.00
2867		B & B Auto Supply	500.00
2868		Fastenal	400.00
2869		O'Reilly Automotive	400.00
2870	B5-d	Ace Hardware	60.00
2871		Aleta J Fox	1000.00
2872		Bob Barker Company	400.00
2873		City of Miami	50.00
2874		Culligan of Joplin	75.00
2875		Diamond Medical Supply	200.00
2876		Diamond Pharmacy	2500.00
2877		Four States Maintenance	800.00
2878		Fuelman	1700.00
2879		Fuelman	1700.00
2880		Fuelman	1700.00
2881		Fuelman	1700.00
2882		Fuelman	1700.00
2883		Hometown Bottled Water	50.00
2884		Lakeland Office Systems	119.90
2885		Lakeland Office Systems	100.00
2886		Lakeland Office Systems	175.00
2887		Locke Supply	125.00
2888		Marvin's Discount Foods	1500.00
2889		NEO-Visa	400.00
2890		O'Reilly Automotive	700.00
2891		OK Dept of Safety	350.00
2892		Osborn Drugs	800.00
2893		Ottawa Co RWD 2	10.00
2894		Quality Food Corp	4200.00
2895		Quill	300.00
2896		Springfield Grocer	4200.00

2897		SteriCycle	400.00
2898		Vance Ford	200.00
2899		Wal-Mart	400.00
2900	HWY	Kemp Stone	1000.00
2901		Midwest Minerals	1000.00
2902	FF-Com	Ace Hardware	250.00
2903		Ace Hardware	250.00
2904		Locke Supply	300.00

By vote: Earls, aye; Clarke, aye.

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

01-D				
	2817	1406	THOMSON REUTERS - WEST	LEGAL GUIDES \$266.00
10-D				
	2742	1407	TAMMY EPPERSON*	OFFICE CLEANING \$165.00
	2747	1408	MIAMI NEWS-RECORD*	LEGAL NOTICE \$18.80
	2748	1409	MIAMI NEWS-RECORD*	LEGAL NOTICE \$157.50
17-G				
	2787	1410	PITNEY BOWES INC*	LEASE PAYMENT \$186.00
20-D				
	2591	1411	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES \$269.16
	2749	1412	MIAMI NEWS-RECORD*	LEGAL NOTICE \$454.35
	2750	1413	MIAMI NEWS-RECORD*	LEGAL NOTICE \$21.00
	2751	1414	MIAMI PUBLIC UTILITIES*	UTILITIES \$8,643.33
	2752	1415	MIAMI PUBLIC UTILITIES*	UTILITIES \$3,458.94
	2753	1416	MIAMI PUBLIC UTILITIES*	UTILITIES \$670.12
	2755	1417	TTCU	SERVICE AGREEMENT \$25.00
	2780	1418	AMERICAN NEWSPAPER INC*	LEGAL NOTICE \$422.35
	2785	1419	TRACTOR SUPPLY CO	UNIFORMS \$289.89
22-D				
	2690	1420	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES \$197.62
	2781	1421	AMERICAN LEGION*	FLAG SERVICE \$25.00
	2813	1422	MIAMI NEWS-RECORD*	SUBSCRIPTION \$114.00
34-C				
	2754	1423	JOE DAN MORGAN	TRAVEL EXPENSES \$187.99
92-C				
	2746	1013	GARY WYRICK	TRAVEL EXPENSES \$105.09
	2788	1014	RUSSELL EARLS	TRAVEL EXPENSES \$111.87
	2789	1015	RUSSELL EARLS	TRAVEL EXPENSES \$130.89
	2790	1016	JOHN CLARKE	TRAVEL EXPENSES \$124.87
92-D				
	1725	1017	HARBOR FREIGHT TOOLS*	TOOLS \$53.96
	2062	1018	BOB PAGE AUTO PARTS INC*	PARTS \$55.57
	2063	1019	FABICK TRACTOR CO*	PARTS \$2,219.21
	2066	1020	HOMETOWN BOTTLED WATER	BOTTLED WATER \$11.00
	2073	1021	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$17.82
	2312	1022	KATNER MILLS*	PARTS \$181.19
	2382	1023	ACE HARDWARE*	MATERIALS \$29.44
	2387	1024	O REILLY AUTOMOTIVE INC*	PARTS \$963.74
	2389	1025	S & S STEEL SUPPLY	MATERIALS \$227.44
	2390	1026	TRACTOR SUPPLY CO	MATERIALS \$44.99
	2391	1027	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$80.40
	2512	1028	MHC KENWORTH INC*	PARTS \$163.91
	2658	1029	BARCO MUNICIPAL INC*	SIGNS \$1,743.95
	2702	1030	JIM WOODS MARKETING INC*	FUEL \$5,701.51
	2704	1031	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$94.66
	2733	1032	ROUTE 66 TRUCK & TRAILER	REPAIRS \$688.35
	2738	1033	A T & T	PHONE BILL \$43.33
	2739	1034	A T & T	PHONE BILL \$155.23
	2740	1035	T D S TELECOM	PHONE BILL \$216.23

2741	1036	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$24.00
2756	1037	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$67.00
2757	1038	KENS TRUCKING	SAND	\$880.56
2791	1039	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
2821	1040	U S CELLULAR	PHONE BILL	\$77.75
DCRF				
2725	16	METAL FAB TROPHY SHOP*	PLAQUES	\$68.00
2726	17	WAL-MART PAYMENTS*	REFRESHMENTS	\$39.06
2794	18	DISTRICT ATTORNEY	REIMBURSAL	\$152.32
B5-D				
2137	249	CITY OF MIAMI*	TOWER RENTAL	\$50.00
2157	250	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$447.46
2542	251	STERICYCLE INC*	WASTE DISPOSAL	\$600.65
2657	252	KARNES PRO TIRE	REPAIRS	\$15.00
2660	253	QUILL CORPORATION*	OFFICE SUPPLIES	\$178.18
2719	254	ALLEN SIGN STUDIO*	VEHICLE LETTERING	\$250.00
2720	255	SEARS COMMERCIAL ONE	EQUIPMENT	\$339.96
2721	256	PRAETORIAN *	SECURITY SERVICES	\$155.00
2723	257	A T & T	REPAIRS	\$125.00
2724	258	VANCE FORD*	REPAIRS	\$1,312.56
2735	259	MIAMI AUTO SUPERCENTER	REPAIRS	\$589.00
2784	260	MIAMI PUBLIC UTILITIES*	UTILITIES	\$75.52
2786	261	COM TECH*	COMPUTER SUPPORT	\$70.00
BOP-D				
2722	69	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$400.00
2745	70	SARAH CORTESE LD	DIETICIAN SERVICES	\$100.00
F5-D				
2563	13	KELLPRO INC*	COMPUTER EQUIPMENT	\$526.00
HWY				
2318	199	BINGHAM SAND & GRAVEL IN	SAND	\$548.72
FF-COM				
2077	155	ACE HARDWARE*	MATERIALS	\$147.10
2473	156	NATL TANK OUTLET	FIREFIGHTING EQUIPMENT	\$1,201.60

By vote: Earls, aye; Clarke, aye.

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

Russell Earls, Vice-Chairman

Reba G Sill, County Clerk

MIAMI NEWS-RECORD