

July 21, 2014

1. 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 3:51 PM on July 17, 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 Earls, second by Clarke, to approve minutes of July 14, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Motion by Wyrick, second by Clarke, to approve Resolution 2014-18 for programming improvements to three miles of roadway as well as Bridge 72 over Coal Creek located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve Resolution 2014-19 for programming improvements to Bridge 118 over the Tributary to Horse Creek located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve Resolution 2014-20 for programming improvements to Bridge 67 over Windy Creek located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve for payment Invoice 619 in the amount of \$490.00 from the County Officers & Deputies Association for fiscal year 2014-2015 Annual Membership Dues. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. 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	\$ 29.59
		155.00
HWY	Highway ½ Cent Tax	36.98
FIRE	Firefighters' Sales Tax	11.10

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

11. Motion by Earls, second by Clarke, to approve for deposit check No. 050818571 from the State Election Board in the amount of \$3101.07, No. 031414 from the Association of County Commissioners for \$23000.00 and \$25.00 in cash received from Michael Patterson. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

15. There was no New Business brought before the Board.

17. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
357	92-d	Hometown Bottled Water	\$ 30.00
358		Stribling Equipment	800.00
By vote: Wyrick, aye; Clarke, aye; Earls, aye.			
18. Motion by Earls, second by Clarke, to approve the following claims for payment:			
FY 2013-2014			
09-D			
4482	2293	OSU BURSARS OFFICE	COMPUTER EQUIPMENT \$1,067.82
4591	2294	4-H SUPPLY STORE*	PROMOTIONAL ITEMS \$238.05
10-D			
4548	2295	KELLPRO INC*	OFFICE SUPPLIES \$519.00
17-D			
4514	2296	QUILL CORPORATION*	OFFICE FURNITURE \$2,259.94
92-D			
4423	1794	GRISSOMS JOHN DEERE*	REPAIRS \$12,798.44
4541	1795	FASTENAL CO*	PARTS \$20.87
93-D			
4256	352	SCOTTS LAWN CARE SERVICE*	LAWN CARE \$370.00
DCRF			
4589	26	OAK CREST AUTO TIRE & LUB	REPAIRS \$61.66
B5-D			
3198	551	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS \$1,794.85
3593	552	CULLIGAN*	WATER SOFTENER \$47.25
HWY			
4448	293	UNIVAR USA INC	MOSQUITO SPRAY \$86.62
FF-PAR			
4590	271	LAKELAND PETROLEUM	FUEL \$171.13
FY 2014-2015			
04-D			
307	31	ACCO	WORKERS COMP \$39,382.00
325	32	ACCO	PROP & LIABILITY INS \$28,703.00
08-D			
283	33	TOUCHTONE COMMUNICATION	PHONE BILL \$14.25
331	34	CABLE ONE	INTERNET SERVICE \$59.50
09-A			
318	35	OSU COOP EXT SERVICE*	SALARY \$3,429.00
09-D			
319	36	TOUCHTONE COMMUNICATION	PHONE BILL \$29.60
10-D			
272	37	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES \$305.04
284	38	TOUCHTONE COMMUNICATION	PHONE BILL \$29.03
17-D			
290	39	TOUCHTONE COMMUNICATION	PHONE BILL \$16.35
20-D			
297	40	HUGHES LUMBER CO*	MATERIALS \$91.06
306	41	AMERICAN NEWSPAPER INC*	LEGAL NOTICE \$122.60
308	42	ACCO	WORKERS COMP \$16,728.00
326	43	ACCO	PROP & LIABILITY INS \$62,858.00
332	44	WAGeworks INC	ADMIN FEES \$62.50
22-D			
292	45	TOUCHTONE COMMUNICATION	PHONE BILL \$26.89
314	46	CABLE ONE	CABLE SERVICE \$59.50
34-D			
285	47	TOUCHTONE COMMUNICATION	PHONE BILL \$10.10
294	48	A T & T	INTERNET SERVICE \$75.00
92-A			
298	13	OPERS	RETMT CONTRIBUTIONS \$5,577.11

92-C					
	274	14	OTA PIKEPASS*	TURNPIKE TOLLS	\$4.40
	312	15	JOHN CLARKE	TRAVEL EXPENSES	\$63.28
92-D					
	83	16	KATNER MILLS*	PARTS	\$306.41
	115	17	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$183.22
	273	18	BLAYLOCK DIESEL SERVICE I	REPAIRS	\$750.00
	275	19	McCLURE TIRE SERVICE	TIRE REPAIRS	\$52.50
	277	20	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$24.55
	278	21	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$62.32
	279	22	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,774.80
	281	23	BILLS AUTOMOTIVE	REPAIRS	\$899.42
	299	24	OTTAWA CO RWD #1	UTILITIES	\$35.27
	300	25	PRAETORIAN *	SECURITY SERVICES	\$171.00
	305	26	CRAFTONS FINA SERVICE*	REPAIRS	\$5.00
	309	27	ACCO	WORKERS COMP	\$27,906.67
	310	28	ACCO	WORKERS COMP	\$27,906.66
	311	29	ACCO	WORKERS COMP	\$27,906.67
	313	30	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$455.47
	327	31	ACCO	PROP & LIABILITY INS	\$12,438.34
	328	32	ACCO	PROP & LIABILITY INS	\$10,097.33
	329	33	ACCO	PROP & LIABILITY INS	\$11,817.33
92-E					
	266	34	BOXCER EQUIPMENT INC	EQUIPMENT	\$25,000.00
	267	35	BOXCER EQUIPMENT INC	EQUIPMENT	\$23,000.00
93-D					
	250	4	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$364.93
	296	5	TOUCHTONE COMMUNICATION	PHONE BILL	\$146.86
	330	6	ACCO	PROP & LIABILITY INS	\$3,900.00
DCRF					
	225	1	WAL-MART PAYMENTS*	REFRESHMENTS	\$33.80
	226	2	METAL FAB TROPHY SHOP*	PLAQUES	\$85.00
B5-D					
	333	4	CLEARWATER ENTERPRISE	UTILITIES	\$838.58
	334	5	SPRINT	PHONE BILL	\$13.40
	335	6	TOUCHTONE COMMUNICATION	PHONE BILL	\$106.90
C5-D					
	210	3	JOLENE HOOPER	OFFICE CLEANING	\$100.00
	287	4	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.93
	293	5	OK CO TREASURERS ASSN*	MEMBERSHIP DUES	\$175.00
CBRI-105					
	282	1	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$334.82
HWY					
	222	1	NEO CONCRETE & MATERIALS	CONCRETE	\$291.00
	239	2	NEO CONCRETE & MATERIALS	CONCRETE	\$748.00
	268	3	WHEELER METALS INC*	PIPE	\$844.80
FF-MIA					
	280	4	JES RESTAURANT EQUIPMENT	EQUIPMENT	\$2,004.20

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

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy

MIAMI NEWS-RECORD