

February 2, 2015

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and Commissioner John Clarke. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:34 PM on January 29, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Wyrick, second by Clarke, to approve the minutes of January 26, 2015 as presented for reading. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

City Manager Dean Kruthof, and City Councilman Neal Johnson, appeared before the Board, to thank the Ottawa County Commissioners' for being on schedule with the Rockdale Bridge Project.

Motion by Earls, second by Clarke, to approve the Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds including designation of Political Sub-Division Agent. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Wyrick, second by Earls, to approve the Contract between Ottawa County and Eugenia BigEagle for Directly Observed Therapy. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under the recommendation of Chairman Gary Wyrick, to approve the Bid submitted by Elizabeth and Josh Grayson on County Owned Property was tabled until further action can be taken.

Discussion was held regarding the importance and benefits a Human Resource Consultant could be to Ottawa County.

Motion by Clarke, second by Wyrick, to approve Resolution 2015-03 authorizing Ottawa County to enter into a Lease Purchase Agreement on behalf of Picher Rural Fire Department. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve the following monies for deposit: From Echo Smith, a cash amount of \$25.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

No new business was brought before the Board.

Motion by Clarke, second by Wyrick, to approve the following blanket purchase orders:

92-D-2

002564	HOMETOWN BOTTLED WATER*	\$30.00	1/29/2015
002565	HUGHES LUMBER CO*	\$200.00	1/29/2015
002566	MHC KENWORTH INC*	\$600.00	1/29/2015

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002567	ACE HARDWARE*	\$85.00	1/29/2015
002568	ALETA J FOX PA-C*	\$1,000.00	1/29/2015
002569	BOB BARKER CO INC*	\$400.00	1/29/2015
002570	CULLIGAN*	\$75.00	1/29/2015
002571	DIAGNOSTIC LAB OF OK*	\$125.00	1/29/2015
002572	DIAMOND MEDICAL SUPPLY	\$200.00	1/29/2015
002573	DIAMOND PHARMACY SERVICE*	\$2,500.00	1/29/2015
002574	DR JONATHAN D CARGILL PHD*	\$50.00	1/29/2015
002575	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/29/2015

002576	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/29/2015
002577	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/29/2015
002578	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/29/2015
002579	FOUR STATES MAINTENANCE*	\$800.00	1/29/2015
002580	HOMETOWN BOTTLED WATER*	\$60.00	1/29/2015
002581	LAKELAND OFFICE SYSTEMS *	\$119.90	1/29/2015
002582	LOCKE SUPPLY*	\$125.00	1/29/2015
002583	MARVINS FOOD STORES*	\$1,500.00	1/29/2015
002584	O REILLY AUTOMOTIVE INC*	\$700.00	1/29/2015
002585	OSBORN DRUGS INC*	\$800.00	1/29/2015
002586	QUALITY FOOD CORP*	\$4,200.00	1/29/2015
002587	QUILL CORPORATION*	\$300.00	1/29/2015
002588	SPRINGFIELD GROCER CO INC*	\$4,200.00	1/29/2015
002589	STERICYCLE INC*	\$875.00	1/29/2015
002590	VISA, TTCU	\$400.00	1/29/2015
002591	WAL-MART PAYMENTS*	\$400.00	1/29/2015
HWY 2			
002592	KEMP STONE CO INC*	\$2,000.00	1/29/2015

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

19. Motion by Wyrick, second by Clarke, to approve the following claims for payment. 2014-2015 01 GENERAL: 1385, PITNEY BOWES INC, 500.00, POSTAGE; 1386, BATTERY BACKUP*, 54.00, LIGHT BULBS; 1387, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 1388, U S CELLULAR, 573.62, PHONE BILL; 1389, SKY-RENT LP*, 179.00, LEASE PAYMENT; 1390, DONNA RICHARD, 31.92, TRAVEL EXPENSES; 1391, JEFF PARMLEY, 239.82, TRAVEL EXPENSES; 1392, KATHY ENYART, 51.52, TRAVEL EXPENSES; 1393, LAKELAND OFFICE SYSTEMS INC*, 3.71, COPIER SUPPLIES; 1394, LAKELAND OFFICE SYSTEMS INC*, 900.00, CONTRACT BASE RATE CHARGE; 1395, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1396, MIAMI NEWS-RECORD*, 11.65, LEGAL NOTICE; 1397, BECKY SMITH, 416.50, TRAVEL EXPENSES; 1398, ACE HARDWARE*, 159.63, MATERIALS; 1399, LOCKE SUPPLY*, 98.78, MATERIALS; 1400, MIAMI NEWS-RECORD*, 113.40, LEGAL NOTICE; 1401, BEEHLER/WRIGHT LOCKSHOP*, 19.00, KEYS; 1402, AMERICAN NEWSPAPER INC*, 44.85, LEGAL NOTICE; 1403, WAGeworks INC, 66.00, ADMIN FEES; 1404, WEATHERTAP INTERNET SERV*, 83.95, SUBSCRIPTION; 1405, WAL-MART PAYMENTS*, 119.73, OFFICE SUPPLIES; 1406, OESC, 941.04, UNEMPLOYMENT; 1407, OESC, 16.00, UNEMPLOYMENT; 1408, OESC, 72.54, UNEMPLOYMENT; 1409, OESC, 3.75, UNEMPLOYMENT; 1410, OESC, 78.67, UNEMPLOYMENT; 1411, OESC, 16.37, UNEMPLOYMENT; 02 HIGHWAY: 916, OTA PIKEPASS*, 13.35, TURNPIKE TOLLS; 917, TRACTOR SUPPLY CO, 199.98, MATERIALS; 918, MFA OIL & PROPANE 525.00, OILS; 919, JIM WOODS MARKETING INC*, 480.00, FUEL; 920, WAL-MART PAYMENTS*, 139.94, OFFICE SUPPLIES; 921, HYSPECO INC, 485.00, REPAIRS; 922, T D S TELECOM, 221.19, PHONE BILL; 923, EMPIRE DISTRICT ELECTRIC CO*, 304.07, UTILITIES; 924, A T & T, 45.03, PHONE BILL; 925, A T & T, 218.67, PHONE BILL; 926, A T & T LONG DISTANCE, 9.62, PHONE BILL; 927, C-C SANITATION SERVICE, 58.00, TRASH SERVICE; 928, OESC, 118.44, UNEMPLOYMENT; 929, OESC, 46.26, UNEMPLOYMENT; 930, OESC, 16.86, UNEMPLOYMENT; 03 HEALTH: 192, ANA MALLOY, 40.32, TRAVEL EXPENSES; 193, ADMIRAL EXPRESS INC*, 378.33, OFFICE SUPPLIES; 194, HENRY KRAFT INC*, 44.81, OFFICE SUPPLIES; 195, MIAMI CHAMBER OF COMMERCE*, 250.00, MEMBERSHIP DUES; 196, LAKELAND OFFICE SYSTEMS INC*, 546.25, LEASE PAYMENT; 10 SHERIFF SERVICE FEE: 273, SERVICE SOLUTIONS INC, 262.50, REPAIRS; 274, FLEETCOR TECHNOLOGIES*, 659.17, FUEL; 275, OSBORN DRUGS INC*, 599.12, INMATE PRESCRIPTIONS; 276, STERICYCLE INC*, 857.17, WASTE DISPOSAL; 277, OK NATURAL GAS CO, 206.65, UTILITIES; 278, OESC, 49.50, UNEMPLOYMENT; 12 SHERIFF BOND FEE: 15, ULINE SAFETY SPECIALIST, 465.12, DEPUTY EQUIPMENT; 25 HIGHWAY SALES TAX: 100, KEMP STONE CO INC*, 339.30, LIMESTONE; 101, CROSS MIDWEST TIRE, 1351.86 TIRES; 26 FIREFIGHTERS SALES TAX: 114, MIAMI NEWS-RECORD*, 31.30, LEGAL NOTICE; 115, EMERGENCY APPARATUS MAINTENANCE, 9000.00, REPAIR

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

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

Gary Wyrick, Chairman

Reba G. Sill,
Ottawa County Clerk

MIAMI NEWS RECORD