

November 2, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:00 PM with the following members present: Chairman, Gary Wyrick, Commissioners' Russell Earls and 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 11:15 AM, October 29, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve the minutes of October 26, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under citizens' participation or public comments, Steve Eigenheer, Resident Engineer, from ACRS Telecommunications Engineers, requested to be put on the Agenda for November 16, 2015.

5. Motion by Clarke, second by Earls, to approve Ottawa County Shared Leave Recipient and Donor Share Plan. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Wyrick, second by Clarke, to approve the use of excess marble from the former Court House, in order for Kenneth Leggett, Ottawa County citizen, to make markers for unmarked graves in Ottawa County cemeteries. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve Bid 2015-2016.16 (Re-Bid): New wheeled excavator to Fabick Cat in the amount of \$208,000 with trade-in options. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Wyrick, to approve Bid 2015-2016.15: EW 190 road paving project District 3 to Swift Construction, in the amount of \$105,576.90. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: Check #5282 in the amount of \$18730.56 from the Court Clerk, check #12447 in the amount of \$40.00 from Kenny Wright, D.A., check #12448 in the amount of \$25.00 from Kenny Wright, D.A., check #12449 in the amount of \$130.00 from Kenny Wright, D.A., check #45536867 in the amount of \$7.88 from AT&T, check #46284 in the amount of \$448.00 from Integris Health, check #1656 in the amount of \$30.00 from the Board of Education and check #000544 in the amount of \$10,000.00 from Ottawa County District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

**20-D**

001676	ACE HARDWARE*	\$250.00	10/29/2015
001677	LOCKE SUPPLY*	\$500.00	10/29/2015
		<b>\$750.00</b>	

**92-D-2**

001678	LEGACY FARM & LAWN*	\$500.00	10/29/2015
001679	UNIFIRST CORPORATION	\$600.00	10/29/2015
		<b>\$1,100.00</b>	

**92-D-3**

001680	AUTOMOTIVE OF FAIRLAND*	\$500.00	10/29/2015
001681	B & B AUTO SUPPLY INC*	\$750.00	10/29/2015
001682	HUGHES LUMBER CO*	\$500.00	10/29/2015
		<b>\$1,750.00</b>	

**B5-D**

001684	ACE HARDWARE*	\$85.00	10/29/2015
001685	ALETA J FOX PA-C*	\$1,000.00	10/29/2015
001686	BOB BARKER CO INC*	\$400.00	10/29/2015

001687	CULLIGAN*	\$75.00	10/29/2015
001688	DIAGNOSTIC LAB OF OK*	\$125.00	10/29/2015
001689	DIAMOND MEDICAL SUPPLY	\$200.00	10/29/2015
001690	DIAMOND PHARMACY SERVICE*	\$2,500.00	10/29/2015
001691	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/29/2015
001692	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/29/2015
001693	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/29/2015
001694	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/29/2015
001695	FOUR STATES MAINTENANCE*	\$800.00	10/29/2015
001696	HOMETOWN BOTTLED WATER*	\$60.00	10/29/2015
001697	LAKELAND OFFICE SYSTEMS *	\$119.90	10/29/2015
001698	LOCKE SUPPLY*	\$125.00	10/29/2015
001699	MARVINS FOOD STORES*	\$1,500.00	10/29/2015
001700	O REILLY AUTOMOTIVE INC*	\$700.00	10/29/2015
001701	OSBORN DRUGS INC*	\$800.00	10/29/2015
001702	QUALITY FOOD CORP*	\$4,200.00	10/29/2015
001703	QUILL CORPORATION*	\$300.00	10/29/2015
001704	SPRINGFIELD GROCER CO INC*	\$4,200.00	10/29/2015
001705	VANCE FORD*	\$200.00	10/29/2015
001706	VISA, TTCU	\$400.00	10/29/2015
001707	WAL-MART PAYMENTS*	\$400.00	10/29/2015
		<b>\$22,989.90</b>	

### HWY 3

001683	KEMP STONE CO INC*	\$5,000.00	10/29/2015
		<b>\$5,000.00</b>	

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

19. Motion by Wyrick, second by Earls, to approve the following claims for payment. 2015-2016 25 HIGHWAY SALES TAX: 79, KEMP STONE CO INC\*, 651.57, LIMESTONE; 80, JIM WOODS MARKETING INC\*, 7989.67, FUEL; 26 FIREFIGHTERS SALES TAX: 68, WORKHORSE SOLUTIONS, 19574.00, CONSTRUCTION PROJECT; 69, FIRE PROTECTION PUBLICATIONS, 68.00, INSTRUCTOR BOOKS; 24 CBRI FUND: 16, NEO CONCRETE & MATERIALS\*, 2024.00, CONCRETE; 17, NEO CONCRETE & MATERIALS\*, 616.00, CONCRETE; 01 GENERAL: 867, ACE HARDWARE\*, 84.44, MATERIALS; 868, CULLIGAN\*, 19.50, WATER SOFTENER; 869, CABLE ONE, 59.50, CABLE SERVICE; 870, OSU BURSARS OFFICE, 364.15, OFFICE SUPPLIES; 871, METAL FAB TROPHY SHOP\*, 962.00, PLAQUES; 872, QUILL CORPORATION\*, 60.96, OFFICE SUPPLIES; 873, LAKELAND OFFICE SYSTEMS INC\*, 13.44, COPIER SUPPLIES; 874, KELLPRO INC\*, 86.00, COMPUTER SOFTWARE; 875, WYNDHAM GARDEN HOTEL, 174.00, LODGING; 876, CABLE ONE, 99.91, CABLE SERVICE; 877, LOCKE SUPPLY\*, 71.65, MATERIALS; 878, ACE HARDWARE\*, 113.38, MATERIALS; 879, BEEHLER/WRIGHT LOCKSHOP\*, 16.00, LOCKSMITH SERVICES; 880, SHERWIN-WILLIAMS\*, 103.05, MATERIALS; 881, OK NATURAL GAS CO, 82.64, UTILITIES; 882, OESC, 1660.47, UNEMPLOYMENT; 883, OESC, 60.50, UNEMPLOYMENT; 884, OESC, 149.33, UNEMPLOYMENT; 885, OESC, 428.66, UNEMPLOYMENT; 886, OESC, 107.05, UNEMPLOYMENT; 887, OESC, 38.00, UNEMPLOYMENT; 888, OESC, 103.40, UNEMPLOYMENT; 02 HIGHWAY: 516, OTA PIKEPASS\*, 25.30, TURNPIKE TOLLS; 517, TIM SAPPINGTON, 128.96, TRAVEL EXPENSES; 518, FASTENAL CO\*, 360.08, PARTS; 519, M & D LUMBER, 18.12, MATERIALS; 520, MIAMI INDUSTRIAL SUPPLY\*, 411.90, MATERIALS; 521, KATNER MILLS\*, 192.73, PARTS; 522, POWERPLAN, 924.36, PARTS; 523, MIAMI FIRE PROTECTION\*, 429.75, INSPECTIONS; 524, FABICK TRACTOR CO\*, 19.02, PARTS; 525, LEGACY FARM & LAWN, 353.09, PARTS; 526, BOB PAGE AUTO PARTS INC\*, 24.53, PARTS; 527, TRACTOR SUPPLY CO, 144.97, MATERIALS; 528, P & K EQUIPMENT INC\*, 170.00, MOWER BLADES; 529, ACE HARDWARE\*, 188.59, MATERIALS; 530, HARBOR FREIGHT TOOLS\*, 231.96, PARTS; 531, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER; 532, O REILLY AUTOMOTIVE INC\*, 564.79, PARTS; 533, JIM WOODS MARKETING INC\*, 594.54, FUEL; 534, JOE STRITE, 150.00, TIRE REPAIRS; 535, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 536, A T & T LONG DISTANCE, 20.70, PHONE BILL; 537, A T & T, 250.23, PHONE BILL; 538, A T & T, 46.02, PHONE BILL; 539, JOE STRITE, 145.00, TIRE REPAIRS; 540, EMPIRE DISTRICT ELECTRIC CO\*, 144.93, UTILITIES; 541, T D S TELECOM, 224.66, PHONE BILL; 542, MIAMI NEWS-RECORD\*, 23.15, LEGAL NOTICE; 543, MIAMI NEWS-RECORD\*, 40.30, LEGAL NOTICE; 544, OTTAWA CO HWY DIST 3, 10000.00, VEHICLE; 545, OESC, 357.96, UNEMPLOYMENT; 546, OESC, 313.43, UNEMPLOYMENT; 547, OESC, 280.40, UNEMPLOYMENT;

03 HEALTH: 98, MOORE MEDICAL LLC, 436.47, MEDICAL SUPPLIES; 99, MOORE MEDICAL LLC, 116.35, MEDICAL SUPPLIES; 100, MAGELLAN BIOSCIENCES, 3201.26, TEST KIT; 101, BOOTH & BOOTH ELEC CO, 260.19, REPAIRS; 102, GLAXOSMITHKLINE\*, 381.40, VACCINE; 103, ADMIRAL EXPRESS INC\*, 169.95, OFFICE SUPPLIES; 104, A T & T MOBILITY, 136.42, PHONE BILL; 105, LAKELAND FINANCIAL SERVICES, 546.25, LEASE PAYMENT; 10 SHERIFF SERVICE FEE: 84, ULINE SAFETY SPECIALIST, 465.26, JAIL SUPPLIES; 85, ALETA J FOX PA-C\*, 1000.00, INMATE TREATMENT; 86, BOB BARKER CO INC\*, 395.03, JAIL SUPPLIES; 87, FLEETCOR TECHNOLOGIES\*, 803.03, FUEL; 88, FLEETCOR TECHNOLOGIES\*, 848.99, FUEL; 89, FLEETCOR TECHNOLOGIES\*, 709.91, FUEL; 90, PRAETORIAN \*, 495.00, REPAIRS; 91, U S CELLULAR, 579.16, PHONE BILL; 92, CLEARWATER ENTERPRISE, 541.08, UTILITIES; 93, OK NATURAL GAS CO, 40.98, UTILITIES; 94, OTTAWA CO RWD #2, 12.00, UTILITIES; 95, OESC, 52.53, UNEMPLOYMENT; 11 BOARD OF PRISONERS: 6, BOB BARKER CO INC\*, 909.55, JAIL SUPPLIES; 13 COMMISSARY: 15, TIGER COMMISSARY SERVICES INC\*, 1029.99, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 12, OK NATURAL GAS CO, 77.90, UTILITIES; By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

THE AMERICAN