

June 7, 2010  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Mark Sharpton presiding, Member Monty Pearcey present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 3:38 P.M. on June 3, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Rowley, Mary Murphey, Gail Taylor and Lana Pearcey.

The meeting was called to Order by the Chairman.

The flag salute was given.

#### **MOTION ADOPTED TO APPROVE MINUTES**

Mike Pearson made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Pearcey-AYE and Pearson-AYE;

THAT, the minutes May 28, 2010 and June 1, 2010 be approved.

Steve Rowley, CEO of Logan Medical Center, presented the April 2010 report of LMC. Mr. Rowley said that revenue deductions, the amount not paid from payors, was increased over budget. He said that Medicaid and insurance companies pay based on contract rates and the hospital only receives 60% - 70% of billed charges. He said that employee benefits were much lower than budget as they have not had any major illness claims in the month of April 2010. He also stated that supplies were under budget. He stated that employee salaries were increased as it takes more employees when there are more patients.

Mark Sharpton asked if the larger hospitals receive more money based on larger percentage contracts and more patients. Mr. Rowley said that they have more patients that brings more revenue but that the rates are the same among hospitals.

Mark Sharpton said that since Quorum, who manages LMC, owns Deaconess Hospital why don't they send critical access patients to LMC. Mr. Rowley said that LMC is trying to obtain critical care patients from all of the area hospitals. He said that Quorum's parent company, who owns Deaconess, has to maintain objectivity in their decisions.

Monty Pearcey asked if the new clinic was helping in lowering the bad debt incurred by LMC. Mr. Rowley said that it appears to be helping to lower the bad debt as more people are using the clinic rather than going to ER. He said that approximately twenty new patients are using the clinic weekly.

Mark Sharpton asked if the employee benefits include any vehicle allowances for employees, administration or doctors. Mr. Rowley said that there are no vehicle benefits to any employee and hasn't been for many years.

#### **MOTION ADOPTED TO ACCEPT REPORT OF LOGAN MEDICAL CENTER FOR THE MONTH OF APRIL 2010**

Monty Pearcey made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Pearcey-AYE and Pearson-AYE;

THAT, the April 2010 report of Logan Medical Center as presented by Steve Rowley be accepted.

#### **MOTION ADOPTED TO APPROVE RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURANCE FUND (WORKERS' COMPENSATION PROGRAM)**

Mark Sharpton made the motion which was duly seconded by Monty Piearcy with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, Logan County agrees to participate in the Association of County Commissioners of Oklahoma Self Insurance Fund (WorkersøCompensation Program).

**MOTION ADOPTED TO UTILIZE THE TWO PAYMENT OPTION FOR ACCO-SIF FOR FISCAL YEAR 2010-2011**

Monty Piearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, Logan County select Option 2, two installment payments, for ACCO-SIF for FY 2010-2011.

**MOTION ADOTPED TO APPROVE AGREEMENT WITH POTTAWATOMIE COUNTY REGIONAL JUVENILE DETENTION CENTER FOR FY 2010-2011**

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, the agreement with Pottawatomie County Regional Juvenile Detention Center in the amount of \$29.39 per day per child for FY 2010-2011 be approved.

**MOTION ADOTPED TO APPROVE AGREEMENT WITH ROCMND AREA YOUTH SERVICES, INC. FOR FY 2010-2011**

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, the agreement with ROCMND Area Youth Services, Inc. in the amount of \$17.02 per day per child for FY 2010-2011 be approved.

**MOTION ADOTPED TO APPROVE AGREEMENT WITH SAC AND FOX NATION FOR DETENTION SERVICES FY 2010-2011**

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, the agreement with Sac and Fox Nation for Detention Services in the amount of \$21.11 per day per child for FY 2010-2011 be approved.

**MOTION ADOTPED TO APPROVE AGREEMENT CANADIAN COUNTY JUVENILE DETENTION CENTER FOR FY 2010-2011**

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, the agreement with Canadian County Juvenile Detention Center in the amount of \$19.31 per day per child for FY 2010-2011 be approved.

**MOTION ADOPTED TO MAKE FAIR HOUSING PROCLAMATION FOR LOGAN COUNTY**

Monty Piearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, Proclaim that the Logan County Commissioners support and encourage Fair Housing practices in Logan County.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF SCOTT DeVAULT, SANDRA DeVAULT AND KYLE DeVAULT AND TO FORWARD TO COUNTY CLAIMS**

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, the Tort Claim of Scott DeVault, Sandra DeVault and Kyle DeVault is received and forwarded to County Claims.

**MOTION ADOPTED TO APPROVE HOLD HARMLESS AGREEMENT WITH  
EMPIRE FINANCIAL SERVICES, INC. OF TULSA**

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, an Assumption of Liability and Hold Harmless Agreement with Empire Financial Services, Inc. of Tulsa for lease purchase of 1998 Kenworth W-900 Tanker Truck for Coyle Fire Department be approved.

**MOTION ADOPTED TO APPROVE LEASE RENEWAL AGREEMENT WITH  
EMPIRE FINANCIAL SERVICES, INC. OF TULSA FOR TANKER TRUCK FOR COYLE FIRE  
DEPARTMENT FOR FY 2010-2011**

Mike Pearson made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, the Lease Renewal with Empire Financial Services, Inc. of Tulsa for a 1998 Kenworth Tanker Truck for Coyle Fire Department for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO REQUEST AND SUPPORT  
THE USE OF CIRB FUNDS FOR ENGINEERING AND MATCHING ON FEDERALLY  
FUNDED PROJECTS**

THAT, the Resolution to Request and Support the use of CIRB funds for engineering and matching on federally funded projects be approved.

**MOTION ADOPTED TO APPROVE LEASE PURCHASE RENEWALS WITH  
FARMERS AND MERCHANTS BANK FOR VARIOUS DEPARTMENTS FOR FY 2010-2011**

Monty Pearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, the following Lease Purchase renewals with Farmers and Merchants Bank for FY 2010-2011 be approved.

Woodcrest Fire Department	1991 Protector Pumping Engine
Logan County Sheriff	2007 Chevrolet Tahoe
Logan County Dist #1	2007 Kenworth Truck
	2007 Kenworth & Ledwell 4000 gallon water tank
	2008 Ford F-350
	2008 Ford F-350
	2007 Kenworth Truck
	2007 Kenworth Truck
Logan County Dist #2	12,000 gallon Flameshield fuel tank
	2010 Mack Truck
	2010 Mack Truck
	2010 Mack Truck
	2010 Mack Truck
Logan County Dist #3	2007 Mack Dump Truck

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON  
THE CONSENT AGENDA**

Monty Pearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Pearcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations within various accounts  
(See page 246-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #105257 - #105260

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES  
JUNE 2010**

Mike Pearson made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-AYE, Sharpton-AYE and Pearson-AYE;

THAT, the printout of claims for County Expenditures for June 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 246-1).

**MOTION ADOPTED TO APPROVE RECLASSIFYING SOONER RD FROM CHARTER OAK  
RD TO SIMPSON RD AS A MAJOR COLLECTOR ROUTE**

Mark Sharpton made the motion which was duly seconded by Monty Piearcy with the voting as follows: Sharpton-AYE, Piearcy-AYE and Pearson-AYE;

THAT, Sooner Rd from Charter Oak to Simpson Rd be reclassified as a major collector route.

There were no citizens to be heard.

There was no new business.

**MOTION TO ADJOURN**

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Piearcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. June 15, 2010.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of County Commissioners