

January 3, 2018

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 PM with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:38 PM, December 28, 2017. 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 December 27, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no activity under citizen participation or public comments.

6. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation from various county offices:

FF-AFT	\$2032.86
FF-COM	\$2031.90
FF-FAI	\$2016.97
FF-MIA	\$2029.06
FF-PAR	\$2029.73
FF-PEO	\$2025.44
FF-PIC	\$2012.97
FF-QUA	\$2017.93
FF-WYANDOTTE	\$2018.66
TRUST	\$45,438.72
BOP-A	\$35,000.00
BOP-D	\$19,324.00
CARF	\$150.00
CBRI	\$116,235.78
92-A-1	\$35,114.52
92-D-1	\$15,724.14
92-A-2	\$40,114.52
92-D-2	\$10,724.15
92-A-3	\$29,838.67
92-C-3	\$1,000.00
92-D-3	\$20,040.00
B5-F	\$7,000.00
B5-D	\$15,634.09
BOND	\$634.03
COMM	\$23,900.86
F5-A	\$362.20
REC-D	\$1,985.00
C5-D	\$285.00
CCRF-D	\$6,012.94
HWY 1	\$30,287.63
HWY 2	\$30,287.63
HWY 3	\$30,287.62

RES-D	\$6,752.32
LAW	\$1,679.65
DCRF	\$619.25
CHILD ABUSE	\$2.43

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

8. Motion by Earls, second by Clarke, to approve the following checks for deposit: #1107 from Anthony Reynolds in the amount of \$1500.00; #7614 from Ella Lou Reynolds in the amount of \$840.00. #14973 from Kenny Wright, District Attorney in the amount of \$40.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by: County Clerk, County Election Board, County Health Department and County Assessor. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Commissioners' Activity Reports: District 1 E40 Road extensions on cross strings and maintenance in shop; District 2 south end of 600 Road drainage and maintenance in shop; District 3 heavy maintenance and FEMA remediation.

15. Motion by Earls, second by Clarke, to approve the following claims:

2017-2018 01 GENERAL: 1136, WAL-MART PAYMENTS*, 546.72, OFFICE SUPPLIES; 1137, HOMETOWN BOTTLED WATER*, 76.75, BOTTLED WATER; 1138, WAL-MART PAYMENTS*, 605.84, OFFICE SUPPLIES; 1139, SPRINGFIELD GROCER CO INC*, 3611.87, INMATE NUTRITION; 1140, WANEGA GERING, 120.00, UNIFORMS; 1141, SIMPLE DISTRIBUTORS, 560.00, OFFICE SUPPLIES; 1142, PERRYS TOWING & RECOVERY SERV, 115.00, TOWING; 1143, TINT BY DEMENT, 175.00, REPAIRS; 1144, CLEARWATER ENTERPRISE, 500.62, UTILITIES; 1145, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 1146, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 1147, OSU COOP EXT SERVICE*, 5104.00, SALARY; 1148, MARY COOK, 22.12, TRAVEL EXPENSES; 1149, COURTNEY MAY, 323.96, TRAVEL EXPENSES; 1150, QUILL CORPORATION*, 152.82, OFFICE SUPPLIES; 1151, TOUCHTONE COMMUNICATIONS*, 38.78, PHONE BILL; 1152, LAKELAND FINANCIAL SERVICES, 210.42, MAINTENANCE AGREEMENT; 1153, PITNEY BOWES INC, 105.00, OFFICE EQUIPMENT; 1154, A T & T, 80.86, INTERNET SERVICE; 1155, LANDMARK GSI, 8000.00, SOFTWARE LICENSE; 1156, TOUCHTONE COMMUNICATIONS*, 2.99, PHONE BILL; 1157, ACE HARDWARE*, 245.91, PARTS; 1158, LOCKE SUPPLY*, 114.04, PARTS; 1159, TRACTOR SUPPLY CO, 7.96, PARTS; 1160, YORK ELECTRONIC SYSTEMS INC*, 403.80, REPAIRS; 1161, ACE HARDWARE*, 192.70, PARTS; 1162, MIDWEST FERTILIZER INC*, 97.01, FUEL; 1163, CRAIG CO REG DETENTION*, 2675.00, JUVENILE DETENTION; 1164, MIAMI NEWS-RECORD*, 97.60, LEGAL NOTICE; 1165, NACO, 637.00, MEMBERSHIP DUES; 1166, WAL-MART PAYMENTS*, 123.66, OFFICE SUPPLIES; 1167, CABLE ONE, 79.84, CABLE SERVICE; 1168, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1169, TOUCHTONE COMMUNICATIONS*, 37.72, PHONE BILL; 1170, MARY MARTIN, 22.12, TRAVEL EXPENSES; 02 HIGHWAY: 742, OTA PIKEPASS*, 3.80, TURNPIKE TOLLS; 743, CITY OF MIAMI, 148.99, ROLL-OFF; 744, CITY OF MIAMI, 57.23, ROLL-OFF; 745, CITY OF MIAMI, 169.78, ROLL-OFF; 746, WAL-MART PAYMENTS*, 174.43, OFFICE SUPPLIES; 747, HYSPECO INC, 537.00, REPAIRS; 748, IVAN SNYDER, 400.00, ELECTRICAL REPAIRS; 749, HOMETOWN BOTTLED WATER*, 18.75, BOTTLED WATER; 750, CITY OF MIAMI, 133.89, ROLL-OFF; 751, CITY OF MIAMI, 312.28, ROLL-OFF; 752, FABICK TRACTOR CO*, 149.47, PARTS; 753, MISACO SIGN & SCREEN PRINTING*, 158.00, UNIFORMS; 754, WALLIS LUBRICANT LLC*, 518.87, OILS; 755, ACE HARDWARE, 99.69, PARTS; 756, KATNER MILLS*, 323.09, PARTS; 757, MIAMI INDUSTRIAL SUPPLY*, 294.30, PARTS; 758, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 759, KATNER MILLS*, 524.99, PARTS; 760, LOCKE SUPPLY*, 110.91, MATERIALS; 761, DISH, 48.06, CABLE SERVICE; 762, A T & T LONG DISTANCE, 7.95, PHONE BILL; 763, EMPIRE DISTRICT ELECTRIC CO*, 708.42, UTILITIES; 764, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 765, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 766, A T & T, 270.82, PHONE BILL; 767, A T & T, 49.16, PHONE BILL; 03 HEALTH: 143, TOUCHTONE COMMUNICATIONS*, 30.07, PHONE BILL; 144, ANA MALLOY, 28.20, TRAVEL EXPENSES; 10 SHERIFF SERVICE FEE: 120, GRAVES MENU MAKER FOODS, 13835.36, INMATE NUTRITION; 121, WANEGA GERING, 24.00, UNIFORMS; 122, TOUCHTONE COMMUNICATIONS*, 116.91, PHONE BILL; 11 BOARD OF PRISONERS: 85, BOB BARKER CO INC*, 583.32, JAIL SUPPLIES; 86, QUALITY FOOD CORP*, 273.93, INMATE NUTRITION; 13 COMMISSARY: 89, SECURUS TECHNOLOGIES, 933.00, PHONE BILL; 90, SECURUS TECHNOLOGIES, 336.00, PHONE BILL; 91, SECURUS TECHNOLOGIES, 4.00, PHONE BILL; 92, TIGER COMMISSARY SERVICES INC*, 1311.63, COMMISSARY; 93, TIGER COMMISSARY SERVICES INC*, 48.79, COMMISSARY; 94, TIGER COMMISSARY SERVICES INC*, 1248.93, COMMISSARY; 95, TIGER COMMISSARY SERVICES INC*, 1827.95, COMMISSARY; 96, TIGER COMMISSARY SERVICES INC*, 392.00, COMMISSARY; 16 TREASURER CASH FUND: 13, JOLENE HOOPER, 100.00, OFFICE CLEANING;

25 HIGHWAY SALES TAX: 127, ADVANCED WORKZONE, 14590.05, ROAD STRIPING; 128, IRON WORKS STEEL SUPPLY LLC, 10988.41, MATERIALS; 129, WALLIS LUBRICANT LLC*, 530.89, OILS; 130, KEMP STONE CO INC*, 1228.76, MATERIALS; 131, SOUTHERN TIRE MART, 254.52, TIRES; 132, IRON WORKS STEEL SUPPLY LLC, 689.40, MATERIALS; 133, MIDWEST REFINED FUEL, 642.83, FUEL; 134, YELLOWHOUSE MACHINERY CO, 53133.48, REPAIRS; 26 FIREFIGHTERS SALES TAX: 82, BARNEYS LAST STOP*, 162.33, FUEL; 83, NE OK ELECTRIC CO-OP, 66.89, UTILITIES; 15 DRUG FORFEITURE CASH FUND: 4, ELITE K-9 INC, 1833.95, DEPUTY K-9 EQUIPMENT; 5, TINT BY DEMENT, 240.00, DEPUTY K-9 VEHICLE EQUIPMENT;

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News Record

Chad Masterson, Chairman