

May 14, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, May 14, 2018, with the following members present: Chairman Chad Masterson, Commissioners John Clarke, and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:46 PM, May 10, 2018. 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 May 7, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve amended minutes of April 3, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

2017-2018 01 GENERAL: 2188, OK AUTO GLASS*, 176.00, VEHICLE REPAIR; 2189, FIVE STAR ENTERPRISES*, 9.99, SIGNS; 2190, CABLE ONE, 78.94, CABLE SERVICE; 2191, HOMETOWN BOTTLED WATER*, 15.25, BOTTLED WATER; 2192, MARY MARTIN, 50.81, TRAVEL EXPENSES; 2193, COURTNEY MAY, 624.18, TRAVEL EXPENSES; 2194, CO CLERK & DEPUTIES ASSOCIATION, 60.00, OFFICE SUPPLIES; 2195, CABLE ONE, 105.24, CABLE SERVICE; 2196, COMDATA, 43.33, FUEL; 2197, CINDY MANGOLD, 2090.00, JANITORIAL SERVICES; 2198, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2199, CRAIG CO REG DETENTION*, 4000.00, JUVENILE DETENTION; 2200, A T & T MOBILITY, 88.12, PHONE BILL; 2201, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2202, WAL-MART PAYMENTS*, 117.92, OFFICE SUPPLIES; 2203, COMDATA, 111.75, FUEL; 2204, STATE AUDITOR & INSPECTOR*, 570.00, AUDITING SERVICES; 2205, STATE AUDITOR & INSPECTOR*, 300.00, AUDITING SERVICES; 02 HIGHWAY: 1459, ACCO, 95.00, TRAVEL EXPENSES; 1460, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1461, UNIFIRST CORPORATION, 409.68, UNIFORMS; 1462, AUTOMOTIVE OF FAIRLAND*, 42.11, REPAIRS; 1463, HUGHES LUMBER CO*, 61.23, MATERIALS; 1464, KATNER MILLS*, 296.98, PARTS; 1465, ACE HARDWARE, 29.38, POSTAGE; 1466, YELLOWHOUSE MACHINERY CO, 1632.53, REPAIRS; 1467, CITY OF MIAMI, 73.75, ROLL-OFF; 1468, CITY OF MIAMI, 47.20, ROLL-OFF; 1469, CITY OF MIAMI, 77.29, ROLL-OFF; 1470, LOOPER GENERAL REPAIR*, 550.00, PARTS; 1471, ROCK & DIRT, 18.00, SUBSCRIPTION; 1472, STEVES COUNTRY GARAGE*, 664.36, REPAIRS; 1473, OK DEPT OF AGRICULTURE - 410*, 100.00, LICENSE RENEWAL; 1474, A T & T, 200.84, PHONE BILL; 1475, LAKELAND OFFICE SYSTEMS INC*, 111.58, COMPUTER SUPPORT; 1476, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 1477, OK NOTARY DISC ASSN CO, 91.90, NOTARY RENEWAL; 09 DRUG COURT REV FUND: 17, WAL-MART PAYMENTS*, 894.00, OFFICE SUPPLIES; 18, METAL FAB TROPHY SHOP*, 198.00, PLAQUES; 19, WAL-MART PAYMENTS*, 40.36, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 301, FLEETCOR TECHNOLOGIES*, 769.61, FUEL; 302, OAK CREST AUTO TIRE & LUBE, 3568.43, VEHICLE REPAIR; 303, U S CELLULAR, 1151.63, PHONE BILL; 304, MIAMI PUBLIC UTILITIES*, 6244.90, UTILITIES; 305, MIAMI PUBLIC UTILITIES*, 70.78, UTILITIES; 306, OK NATURAL GAS CO, 67.61, UTILITIES; 307, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 308, FIVE STAR ENTERPRISES*, 352.67, DEPUTY EQUIPMENT; 11 BOARD OF PRISONERS: 183, OK DEPT OF PUBLIC SAFETY*, 700.00, USER FEE; 13 COMMISSARY: 147, CITY TELE COIN COMPANY INC, 5000.00, INMATE PHONE CARD; 148, TIGER COMMISSARY SERVICES INC*, 220.50, COMMISSARY; 149, TIGER COMMISSARY SERVICES INC*, 238.00, COMMISSARY; 16 TREASURER CASH FUND: 23, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 270, KEMP STONE CO INC*, 5638.71, LIMESTONE; 271, TEETERS ASPHALT*, 2515.95, CONCRETE BLOCK; 272, KEMP STONE CO INC*, 3114.60, LIMESTONE; 273, WALTER SPECIALTY SERVICE, 2370.00, MATERIALS; 274, TEETERS ASPHALT*, 3800.00, CONCRETE BLOCK; 275, LONGAN CONSTRUCTION CO*, 855.00, CONCRETE; 276, SOUTHERN TIRE MART, 1255.00, TIRES; 277, CITY OF MIAMI, 374.10, ROLL-OFF; 278, IRON WORKS STEEL SUPPLY LLC, 14923.76, MATERIALS; 279, LAKELAND PETROLEUM, 2715.90, FUEL; 280, MIDWEST FERTILIZER INC*, 816.00, FUEL; 26 FIREFIGHTERS SALES TAX: 161, THE SUPPLY CACHE INC, 1117.25, FIREFIGHTING EQUIPMENT; 162, LAKELAND PETROLEUM, 61.91, FUEL; 163, DENKO INC, 3318.39, FIRE STATION SUPPLIES; 164, A T & T, 143.00, PHONE BILL;

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

6. No participation in citizens participation or public comments.

Rogers Hughes, Assistant District Attorney, enters meeting.

7. After discussion between Assistant District Attorney Rogers Hughes and District 2 Commissioner Chad Masterson, motion by Earls, second by Clarke, to approve the completion of State Line Project. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Treasurer's request of allocation of alcoholic beverage tax. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2067 from CACOC, INC/CAMA in the amount of \$3,561.23; #2068 from CACOC, INC/CAMA in the amount of \$3,674.84; #6767880001 from AT&T in the amount of \$54.50. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve temporary easement between Ottawa County Board of Commissioners and Neva Essex in Section 7 Township 27 Range 23. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Commissioners' Activity Reports: District 1: normal maintenance and mowing, received call from engineer that the bridge rehab scheduled this month has been shelved, that the State has shelved all projects not crucial until CIRB (County Improvement of Roads and Bridges) account shows positive balance. Commissioner Clarke followed up with a call saying that the Tar Creek Bridge does need rehab and is ongoing remediation but does not expect a different outcome. District 2: still working on Cayuga Bridge, with District 3, mowing and grading, routine maintenance. District 3: normal maintenance and poured floor on 3rd bridge on Cayuga Road.

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

92-D-2

004120	CINTAS CORPORATION	\$100.00	5/10/2018
004121	HUGHES LUMBER CO*	\$1,000.00	5/10/2018
004122	KATNER MILLS*	\$1,000.00	5/10/2018
004124	WAL-MART PAYMENTS*	\$300.00	5/10/2018
		\$2,400.00	

HWY 2

004125	KEMP STONE CO INC*	\$3,000.00	5/10/2018
004126	WALTER SPECIALTY SERVICE	\$2,000.00	5/10/2018

\$5,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record