

October 11, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman, John Clarke, Commissioner Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:41 PM, October 6, 2016. 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 September 26, 2016 and October 4, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye.

4. There was no participation under Citizens Participation or Public Comments.

5. Motion by Earls, second by Clarke, to approve Resolution 2016-37 Authorizing Application For Financial Assistance From The Rural Economic Action Plan Fund. By vote: Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to approve final estimate in the amount of \$90205.08 for Peoria Pow Wow Grounds Road Project. By vote: Earls, aye; Clarke, aye;

7. Motion by Clarke, second by Earls, to approve final estimate in the amount of \$25334.00 for Cayuga Road Project. By vote: Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve Requisitioning and Receiving Officers Authorization for Commissioners General Government Cemetery Littering Reward Fund and any Grant Funds. By vote: Earls, aye; Clarke, aye.

9. Motion by Clarke, second by Earls, to approve Requisitioning and Receiving Officers Authorization for Emergency Management Local Emergency Planning Commission Emergency Management Performance Grant. By vote: Earls, aye; Clarke, aye.

13. Motion by Clarke, second by Earls, to approve monthly report submitted by Court Clerk. By vote: Earls, aye; Clarke, aye.

14. Motion by Clarke, second by Earls, to approve Temporary Easement with James M Austin. By vote: Earls, aye; Clarke, aye.

15. Commissioners report normal maintenance in Districts 1 and 3 and both prepping roads for striping.

16. In new business, State Representative Ben Loring discussed the increase of rates by Empire District Electric Company.

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

20-D

001394	COMDATA	\$300.00	10/6/2016
		\$300.00	

34-D

001395	COMDATA	\$300.00	10/6/2016
		\$300.00	

92-D-1

001396	FLEETPRIDE INC*	\$1,000.00	10/6/2016
001397	LEGACY FARM & LAWN*	\$1,000.00	10/6/2016
001398	PRAETORIAN *	\$300.00	10/6/2016
001399	CHASSIDY SMITH DBA, QRAF	\$200.00	10/6/2016
		\$2,500.00	

92-D-2

001400	GENERAL MACHINERY INC*	\$300.00	10/6/2016
001401	LEGACY FARM & LAWN*	\$500.00	10/6/2016
001402	MIAMI INDUSTRIAL SUPPLY*	\$200.00	10/6/2016
		\$1,000.00	

HWY 1

001403 TEETERS ASPHALT*

\$20,000.00 10/6/2016

\$20,000.00

By vote: Clarke, aye; Earls, aye.

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

2016-2017 01 GENERAL: 621, FOUR STATES MAINTENANCE*, 792.14, CLEANING SUPPLIES; 622, A T & T, 74.72, PHONE BILL; 623, A T & T, 399.12, PHONE BILL; 624, OTTAWA CO RWD #2, 12.00, UTILITIES; 625, CITY OF MIAMI*, 50.00, TOWER RENTAL; 626, RUSSELL EARLS, 61.56, TRAVEL EXPENSES; 627, A T & T, 112.08, PHONE BILL; 628, A T & T, 446.68, PHONE BILL; 629, OSU COOP EXT SERVICE*, 4330.00, SALARY; 630, QUILL CORPORATION*, 425.63, OFFICE SUPPLIES; 631, LAKELAND OFFICE SYSTEMS INC*, 134.54, MAINTENANCE AGREEMENT; 632, TOUCHTONE COMMUNICATIONS*, 35.96, PHONE BILL; 633, A T & T, 94.59, INTERNET SERVICE; 634, A T & T, 118.86, PHONE BILL; 635, A T & T, 121.26, PHONE BILL; 636, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 637, ROBYN MITCHELL, 250.60, TRAVEL EXPENSES; 638, MARY SCHUMACHER, 7.60, TRAVEL EXPENSES; 639, A T & T, 75.00, INTERNET SERVICE; 640, A T & T, 203.23, PHONE BILL; 641, PITNEY BOWES INC*, 200.00, POSTAGE; 642, CABLE ONE, 38.41, CABLE SERVICE; 643, A T & T, 216.54, PHONE BILL; 644, LAKELAND OFFICE SYSTEMS INC*, 264.96, SERVICE AGREEMENT; 645, WAL-MART PAYMENTS*, 29.36, OFFICE SUPPLIES; 646, VISUAL LEASE SERVICES INC, 16250.00, APPRAISALS; 647, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 648, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 649, COMDATA, 106.08, FUEL; 650, CULLIGAN*, 41.00, WATER SOFTENER; 651, LIBERTY FLAGS INC*, 51.55, FLAGS; 652, OTTAWA CO SHERIFFS DEPT, 2399.76, INMATE TRANSPORTS; 653, OTTAWA CO SHERIFFS DEPT, 2826.84, INMATE TRANSPORTS; 654, A T & T, 216.53, PHONE BILL; 655, COMDATA, 118.69, FUEL; 656, OFMA, 50.00, MEMBERSHIP DUES; 657, A T & T, 494.35, PHONE BILL; 02 HIGHWAY: 387, JOHN CLARKE, 76.68, TRAVEL EXPENSES; 388, CHASSIDY SMITH DBA, QRAF, 17.00, AIR FILTER CLEANING; 389, FABICK CAT, 19.70, PARTS; 390, PRAETORIAN *, 246.00, SECURITY SERVICES; 391, IRON WORKS STEEL SUPPLY LLC, 114.40, MATERIALS; 392, MIAMI INDUSTRIAL SUPPLY*, 26.20, MATERIALS; 393, O REILLY AUTOMOTIVE INC*, 152.07, PARTS; 394, SCURLOCK INDUSTRIES*, 1706.40, MATERIALS; 395, TRACTOR SUPPLY CO, 773.63, PARTS; 396, FRIENDSHIP HOUSE INC*, 24.00, SHOP RAGS; 397, LEGACY FARM & LAWN, 189.09, PARTS; 398, PRAETORIAN *, 37.00, SECURITY SERVICES; 399, HUGHES LUMBER CO*, 283.27, MATERIALS; 400, AUTOMOTIVE OF FAIRLAND*, 119.95, PARTS; 401, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 402, GRISSOMS JOHN DEERE, 292.00, PARTS; 403, FLEETPRIDE INC, 178.81, MATERIALS; 404, B & B AUTO SUPPLY INC*, 80.00, REPAIRS; 405, UNIVAR USA INC, 335.48, HERBICIDES; 406, FABICK CAT, 1515.34, REPAIRS; 407, GUY ENGINEERING INC*, 12800.76, ENGINEERING SERVICES; 408, LEGACY FARM & LAWN, 104.89, PARTS; 409, EMPIRE DISTRICT ELECTRIC CO*, 224.41, UTILITIES; 410, LAKELAND OFFICE SYSTEMS INC*, 65.05, MAINTENANCE AGREEMENT; 411, U S CELLULAR, 125.38, PHONE BILL; 412, FAIRLAND PUBLIC WORKS*, 51.63, UTILITIES; 413, A T & T, 228.86, PHONE BILL; 414, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 415, U S CELLULAR, 126.38, PHONE BILL; 416, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 417, WELCH STATE BANK*, 900.00, LEASE PAYMENT;

03 HEALTH: 70, MISACO SIGN & SCREEN PRINTING*, 1569.50, PROMOTIONAL ITEMS; 71, GLAXOSMITHKLINE*, 800.20, VACCINE; 72, LAKELAND OFFICE SYSTEMS INC*, 124.66, MAINTENANCE AGREEMENT; 73, OK NATURAL GAS CO, 126.81, UTILITIES; 74, MIAMI PUBLIC UTILITIES*, 1875.50, UTILITIES; 75, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 76, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 77, A T & T, 37.36, PHONE BILL; 78, A T & T, 541.90, PHONE BILL;

10 SHERIFF SERVICE FEE: 86, FLEETCOR TECHNOLOGIES*, 823.50, FUEL; 87, FOUR STATES MAINTENANCE*, 793.43, CLEANING SUPPLIES; 88, EXCALIBUR SPORTING GOODS*, 237.70, AMMUNITION; 89, OK NATURAL GAS CO, 40.32, UTILITIES; 90, A T & T, 77.55, PHONE BILL; 91, A T & T, 292.38, PHONE BILL; 92, U S CELLULAR, 683.74, PHONE BILL;

13 COMMISSARY: 27, TIGER COMMISSARY SERVICES INC*, 875.37, COMMISSARY; 28, SECURUS TECHNOLOGIES, 819.00, PHONE BILL;

23 COURTHOUSE TRUST AUTH: 12, OK NATURAL GAS CO, 76.46, UTILITIES; 13, OK NATURAL GAS CO, 95.08, UTILITIES; 14, BANCFIRST, 37761.99, BOND PAYMENT;

19 CO ASSESSOR REV FUND: 1, VISUAL LEASE SERVICES INC, 250.00, PLAT BOOK;

25 HIGHWAY SALES TAX: 45, KEMP STONE CO INC*, 5089.27, LIMESTONE; 46, NEO CONCRETE & MATERIALS*, 1860.00, CONCRETE; 47, NEO CONCRETE & MATERIALS*, 651.00, CONCRETE;

26 FIREFIGHTERS SALES TAX: 47, K B AND SONS, 3391.33, REPAIRS; 48, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 49, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 50, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 51, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 52, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 53, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 54, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 55, WELCH STATE BANK*, 1386.58, LEASE PAYMENT. By vote: Clarke, aye; Earls, aye.
21. Motion by Clarke, second by Earls, to adjourn. By vote: Earls, aye; Clarke, aye.

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
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