

June 30, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:00 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 11:38 AM, June 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 June 26, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation or public comments.

5. Motion by Earls, second by Clarke, to approve on-going service agreements for the Ottawa County Health Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Resolution 2017-19 authorizing the renewal of lease-purchase agreements for Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Resolution 2017-20 designating county depository and investment banks. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Fiscal Year 2017-2018 sub-contract between Ottawa County Health Department and Scott's Lawn Care Service for maintenance of landscaping and grounds of the health department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Fiscal Year 2017-2018 contract between Ottawa County and Crystal Williams for Directly Observed Therapy (DOT). By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve payment of Health Department invoices for data recovery services. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve the following designation of requisitioning and receiving officers for Fiscal Year 2017-2018: Gabe Huffman and Becky Smith as requisitioning officers and Tina Malinski, Patricia Rose and Shane Redden as receiving officers for the Ottawa County Assessor's Office. Russell Earls, John Clarke and Chad Masterson as requisitioning officers and David Cline and Natasha Mays as receiving officers for the Ottawa County Commissioners' General and Cash Fund Accounts. Natasha Mays and Robyn Mitchell as requisitioning officers and Rhonda Snow and Mary Schumacher as receiving officers for the Ottawa County Clerk's Office. Amanda Severs and Cassie Key as requisitioning officers and Fawn Henry and Corissa Berry as receiving officers for the Ottawa County Court Clerk's Office. Jennifer McAffrey and Kenny Wright as requisitioning officers and Tabitha Reeves and Debbie May as receiving officers for the Ottawa County District Attorney's Office. Jennifer McAffrey and Kenny Wright as requisitioning officers and Jason Ishmael and Debbie May as receiving officers for the Ottawa County Drug Court Revolving Fund. Verna Ferris as requisitioning officer and Patricia Snyder and Cindy Mangold as receiving officers for the Ottawa County Election Board. Kourtney Poteet and Kathy Bowling as requisitioning officers and Karen Anderson as receiving officer for the Ottawa County Treasurer's Office. Dan Cook, Able Stose and Jeremy Floyd as requisitioning officers and Tamara Patterson and Vicki Brede as receiving officers for the Ottawa County Sheriff's Office. Joe Dan Morgan and Chad Masterson

as requisitioning officers and David Cline and Natasha Mays as receiving officers for the Emergency Management, LEPC and EMPG Accounts. Kathy Enyart as requisitioning officer and Courtney May and Jamie Foster as receiving officers for the Ottawa County OSU Extension Office. Scott Hilton and Russell Earls as requisitioning officers and Dana Riley and Jay Kennedy as receiving officers for Ottawa County Highway District 3. Darrin Hance and Chad Masterson as requisitioning officers and Phillip Oleman and LaWayne Clapp as receiving officers for Ottawa County Highway District 2. John Clarke as requisitioning officer and Krista Foster and Lee Lyle as receiving officers for Ottawa County Highway District 1. Sarah Hubbard and Veronica Long and Maria Alexander as requisitioning officers and Ana Sophia Malloy and Brandy Nelson as receiving officers for the Ottawa County Health Department. Chad Masterson and John Clarke and Russell Earls as requisitioning officers and David Cline and Natasha Mays as receiving officers for the Ottawa County Governmental Building Trust Authority. Mike Goins and Robyn Mitchell as requisitioning officers and Jeff Reynolds and Natasha Mays as receiving officers for the Fairland Firefighters' Sales Tax Account. Robyn Mitchell and Linsey Miller as requisitioning officers and Amy Bass and Kyle Highsmith as receiving officers for the Miami Firefighters' Sales Tax Account. Timothy Wright and Robyn Mitchell as requisitioning officers and Tammy Hayes and Sherry Wilson as receiving officers for the Peoria Firefighters' Sales Tax Account. Leon Crow, Robyn Mitchell and Jeff Reeves as requisitioning officers and Tim Reeves and Jodi Francisco as receiving officers for the Picher Firefighters' Sales Tax Account. Robyn Mitchell and Billie Kerley as requisitioning officers and Bill Nichols and Natasha Mays as receiving officers for the Quapaw Firefighters' Sales Tax Account. Leon Crow, Robyn Mitchell and Jodi Francisco as requisitioning officers and Joe Francisco and Chris Turner as receiving officers for the Wyandotte Firefighters' Sales Tax Account. Robyn Mitchell and Michael Sweeten as requisitioning officers and Jared McDonald and Natasha Mays as receiving officer for the Commerce Firefighters' Sales Tax Account. Brian Gibson, Robyn Mitchell and Jason Speer as requisitioning officers and Steve Williams and Natasha Mays as receiving officer for the Afton Firefighters' Sales Tax Account. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Item 13 tabled until next meeting.

14. Motion by Earls, second by Clarke, to approve \$75.00 per month stipend for elected officials for use of their private cell phones for county business. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Motion by Earls, second by Clarke, to approve the following transfers of appropriations: 17-A in the amount of \$165.08 to 17-D; 09-C in the amount of \$610.65 to 09-D; 10-A in the amount of \$9,820.39 to 10-D; 10-C in the amount of \$48.00 to 10-D; MIDA RAWLINS SINKING in the amount of \$2,009.27 to 20-D; B5-A in the amount of \$6,474.31 to B5-D; B5-F in the amount of \$2,636.44 to B5-D; 04-A in the amount of \$481.80 to 04-D; BOP-A in the amount of \$1,625.35 to BOP-D. By vote: Clarke, aye; Earls, aye; Masterson, aye.

18. Motion by Earls, second by Clarke, to approve the following checks for deposit: #107794150 from DEQ in the amount of \$1,000.00; #107792703 from ODOT in the amount of \$203,092.63; #10323 from CED1 in the amount of \$25,000.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

21. Commissioners' Activity Reports: District 1 & 3 Routine maintenance. District 2 cleaning up a couple of downed trees from last night's storm and routine maintenance.

24. There were no blanket purchase orders.

Motion by Earls to recess, second by Clarke. By vote: Clarke, aye; Earls, aye; Masterson, aye.
Recess: 1:36

Motion by Earls to reconvene, second by Clarke. By vote: Clarke, aye; Earls, aye; Masterson, aye. Reconvene: 2:00

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

2016-2017 01 GENERAL: 2438, WELCH STATE BANK*, 2189.73, UNEMPLOYMENT TAX; 2439, WELCH STATE BANK*, 125.36, UNEMPLOYMENT TAX; 2440, WELCH STATE BANK*, 368.94, UNEMPLOYMENT TAX; 2441, WELCH STATE BANK*, 525.67, UNEMPLOYMENT TAX; 2442, WELCH STATE BANK*, 223.86, UNEMPLOYMENT TAX; 2443, WELCH STATE BANK*, 74.16, UNEMPLOYMENT TAX; 2444, WELCH STATE BANK*, 215.17, UNEMPLOYMENT TAX; 2445, WELCH STATE BANK*, 73.03, UNEMPLOYMENT TAX; 2446, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 2447, STANDLEY SYSTEMS, 45.62, MAINTENANCE AGREEMENT; 2448, OAK CREST AUTO TIRE & LUBE, 169.49, VEHICLE MAINTENANCE; 2449, OK NATURAL GAS CO, 36.82, UTILITIES; 2450, MIAMI PUBLIC UTILITIES*, 107.71, UTILITIES; 2451, PITNEY BOWES INC, 135.00, MAINTENANCE AGREEMENT; 2452, RUSSELL EARLS, 314.15, TRAVEL EXPENSES; 2453, KATHY ENYART, 459.85, TRAVEL EXPENSES; 2454, KATHY ENYART, 339.97, TRAVEL EXPENSES; 2455, COURTNEY MAY, 332.86, TRAVEL EXPENSES; 2456, MARY COOK, 176.00, TRAVEL EXPENSES; 2457, OSU CLGT, 125.00, TRAINING; 2458, METAL FAB TROPHY SHOP*, 33.00, UNIFORMS; 2459, KYLE DANDELLEY, 50.00, REPAIRS; 2460, METAL FAB TROPHY SHOP*, 12.00, OFFICE SUPPLIES; 2461, YORK ELECTRONIC SYSTEMS INC*, 2737.00, REPAIRS; 2462, LOCKE SUPPLY*, 102.24, MATERIALS; 2463, MIAMI PUBLIC UTILITIES*, 840.26, UTILITIES; 2464, MIAMI PUBLIC UTILITIES*, 1239.30, UTILITIES; 2465, MIDWEST FERTILIZER INC*, 17.50, LANDSCAPING; 2466, PRAETORIAN *, 70.00, SECURITY SERVICES; 2467, MIAMI PUBLIC UTILITIES*, 54.00, UTILITIES; 02 HIGHWAY: 1626, WELCH STATE BANK*, 661.84, UNEMPLOYMENT TAX; 1627, WELCH STATE BANK*, 607.13, UNEMPLOYMENT TAX; 1628, WELCH STATE BANK*, 631.43, UNEMPLOYMENT TAX; 1629, ATWOODS OF VINITA, 199.98, PARTS; 1630, CHASSIDY SMITH DBA, QRAF, 179.00, AIR FILTER CLEANING; 1631, EMPLOYEE SCREENING SVCS*, 43.00, DRUG & ALCOHOL TESTING; 1632, WAL-MART PAYMENTS*, 143.74, OFFICE SUPPLIES; 1633, UNIFIRST CORPORATION, 462.54, UNIFORMS; 1634, STRIBLING EQUIPMENT LLC, 119.21, PARTS; 1635, PURCELL TIRE & RUBBER CO, 10802.32, REPAIRS; 1636, STRIBLING EQUIPMENT LLC, 814.79, PARTS; 1637, KARNES PRO TIRE, 80.00, TIRE REPAIRS; 1638, KATNER MILLS*, 22.49, PARTS; 1639, IRON WORKS STEEL SUPPLY LLC, 9.45, MATERIALS; 1640, WAL-MART PAYMENTS*, 55.79, SHOP SUPPLIES; 1641, LAKELAND OFFICE SYSTEMS INC*, .70, MAINTENANCE AGREEMENT; 1642, WYANDOTTE TELEPHONE CO, ARK-O, 277.71, PHONE BILL; 1643, A T & T, 291.50, PHONE BILL; 1644, A T & T, 47.68, PHONE BILL; 1645, A T & T LONG DISTANCE, 15.09, PHONE BILL; 03 HEALTH: 384, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 385, GALT FOUNDATION, 291.90, PERSONAL SERVICES; 05 RESALE: 224, WELCH STATE BANK*, 171.72, UNEMPLOYMENT TAX; 10 SHERIFF SERVICE FEE: 587, WELCH STATE BANK*, 90.83, UNEMPLOYMENT TAX; 588, WELCH STATE BANK*, 298.54, UNEMPLOYMENT TAX; 589, PIONEER PRINTING INC*, 1128.05, OFFICE SUPPLIES; 590, SERVICE SOLUTIONS INC, 110.00, REPAIRS; 591, FLEETCOR TECHNOLOGIES*, 835.85, FUEL; 592, OK AUTO GLASS*, 73.40, REPAIRS; 593, OAK CREST AUTO TIRE & LUBE, 516.05, VEHICLE MAINTENANCE; 594, OK NATURAL GAS CO, 168.99, UTILITIES; 11 BOARD OF PRISONERS: 187, WELCH STATE BANK*, 402.70, UNEMPLOYMENT TAX; 188, GRAVES MENU MAKER FOODS, 7591.50, INMATE NUTRITION; 189, SPRINGFIELD GROCER CO INC*, 5713.67, INMATE NUTRITION; 190, FLEET SAFETY & EQUIPMENT, 340.60, VEHICLE EQUIPMENT; 191, SERVICE SOLUTIONS INC, 1116.25, REPAIRS; 192, TIMOTHY PARKER, 657.36, INMATE NUTRITION; 193, KIMBERLY FERDIG, 603.20, INMATE TREATMENT; 12 SHERIFF BOND FEE: 1, SAM VANHOOSE, 30.00, REPAIRS; 13 COMMISSARY: 154, WELCH STATE BANK*, 50.37, UNEMPLOYMENT TAX; 16 TREASURER CASH FUND: 27, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 51, MIAMI PUBLIC UTILITIES*, 5947.52, UTILITIES; 52, OK NATURAL GAS CO, 78.45, UTILITIES; 53, OK NATURAL GAS CO, 117.60, UTILITIES; 19 CO ASSESSOR REV FUND: 3, DELL PRODUCTS LP*, 1053.96, OFFICE EQUIPMENT; 25 HIGHWAY SALES TAX: 228, KEMP STONE CO INC*, 4987.28, LIMESTONE; 229, MIDWEST MINERAL INC*, 5433.52, MATERIALS; 230, KEMP STONE CO INC*, 756.73, LIMESTONE; 231, LAKELAND PETROLEUM, 2713.34, FUEL; 26 FIREFIGHTERS SALES TAX: 197, BARNEYS LAST STOP*, 56.28, FUEL; 198, FIREMASTER APPARATUS INC, 375.95, FIRE STATION SUPPLIES; 199, BARNEYS LAST STOP*, 32.49, FUEL;

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

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

Chad Masterson, Chairman