

October 23, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:32 PM, October 18, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of October 16, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation nor any public comments.

5. Motion by Earls, second by Clarke, to approve Resolution 2017-27 authorizing Ottawa County Treasurer Kathy Bowling to transfer future collections for the Mida general obligation limited tax bond to the general fund of Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve request for payment processing agreement between Forte Payment Systems Incorporated and the Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Resolution 2017-28 concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve the following transfers of appropriations: B5-d to B5-f in the amount of \$2100.00, and BOP-a to BOP-d in the amount of \$8100.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Clarke, second by Masterson to approve easement between Ottawa County and Casey Bowers. Description as follows: Section 30, Township 26, Range 24 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1: Drainage work and mowing. District 2: Working on Cayuga Road bridge along with District 3, mowing driveway culverts. District 3: Road striping, mowing, and helping district 3 with their bridge project.

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

001524	ACE HARDWARE*	\$85.00	10/19/2017
001525	FOUR STATES MAINTENANCE*	\$800.00	10/19/2017
001526	HOMETOWN BOTTLED WATER*	\$75.00	10/19/2017
001527	LAKELAND OFFICE SYSTEMS *	\$129.50	10/19/2017
001528	MIAMI AUTO SPECIALISTS	\$200.00	10/19/2017
001529	O REILLY AUTOMOTIVE INC*	\$700.00	10/19/2017
001530	QUILL CORPORATION*	\$300.00	10/19/2017
001531	SIMPLEXGRINNELL LP	\$190.00	10/19/2017
001532	WAL-MART PAYMENTS*	\$400.00	10/19/2017
001543	SPRINGFIELD GROCER CO INC*	\$5,000.00	10/19/2017
001544	STANDLEY SYSTEMS	\$60.00	10/19/2017
001545	TIMOTHY PARKER	\$1,500.00	10/19/2017
001546	VISA, TTCU	\$400.00	10/19/2017
001547	VANCE FORD	\$200.00	10/19/2017

**\$10,039.50**

**20-D**

001519	ACE HARDWARE*	\$250.00	10/19/2017
001520	LOCKE SUPPLY*	\$500.00	10/19/2017
001521	COMDATA	\$300.00	10/19/2017

**\$1,050.00**

**34-D**

001522	COMDATA	\$300.00	10/19/2017
		<b>\$300.00</b>	
<b>92-D-1</b>			
001564	ACE HARDWARE*	\$500.00	10/19/2017
001565	FABICK TRACTOR CO*	\$1,000.00	10/19/2017
001566	FASTENAL CO*	\$500.00	10/19/2017
001567	FLEETPRIDE INC*	\$1,000.00	10/19/2017
001568	GRISSOMS JOHN DEERE	\$1,000.00	10/19/2017
001569	HOMETOWN BOTTLED WATER*	\$100.00	10/19/2017
001570	LOCKE SUPPLY*	\$500.00	10/19/2017
001571	MIAMI INDUSTRIAL SUPPLY*	\$500.00	10/19/2017
001573	O REILLY AUTOMOTIVE INC*	\$1,000.00	10/19/2017
001574	P & K EQUIPMENT INC*	\$1,000.00	10/19/2017
001575	SUMMIT TRUCK GROUP	\$1,000.00	10/19/2017
001576	WAL-MART PAYMENTS*	\$500.00	10/19/2017
		<b>\$8,600.00</b>	
<b>92-D-2</b>			
001548	ACE HARDWARE	\$300.00	10/19/2017
001549	DOLLAR GENERAL CORP*	\$100.00	10/19/2017
001550	HOMETOWN BOTTLED WATER*	\$40.00	10/19/2017
001551	MIAMI INDUSTRIAL SUPPLY*	\$200.00	10/19/2017
001552	MIAMI INDUSTRIAL SUPPLY*	\$200.00	10/19/2017
001554	UNIFIRST CORPORATION	\$500.00	10/19/2017
		<b>\$1,340.00</b>	
<b>92-D-3</b>			
001517	TRACTOR SUPPLY CO	\$75.00	10/19/2017
		<b>\$75.00</b>	
<b>B5-D</b>			
001513	ALLEN SIGN STUDIO*	\$1,040.00	10/19/2017
001514	ALLEN SIGN STUDIO*	\$695.00	10/19/2017
001515	TOTAL RADIO INC*	\$138.00	10/19/2017
001516	TRACKSIDE TOWING	\$212.47	10/19/2017
001518	SERVICE SOLUTIONS INC	\$800.00	10/19/2017
001533	BOB BARKER CO INC*	\$400.00	10/19/2017
001534	CVS FOOD	\$500.00	10/19/2017
001535	DIAMOND PHARMACY SERVICE*	\$3,000.00	10/19/2017
001536	FLEETCOR TECHNOLOGIES*	\$900.00	10/19/2017
001537	FLEETCOR TECHNOLOGIES*	\$900.00	10/19/2017
001538	FLEETCOR TECHNOLOGIES*	\$900.00	10/19/2017
001539	FLEETCOR TECHNOLOGIES*	\$900.00	10/19/2017
001540	FLEETCOR TECHNOLOGIES*	\$900.00	10/19/2017
001541	GRAVES MENU MAKER FOODS	\$5,000.00	10/19/2017
001542	LOCKE SUPPLY*	\$125.00	10/19/2017
		<b>\$16,410.47</b>	
<b>FF-PEO</b>			
001523	BARNEYS LAST STOP*	\$500.00	10/19/2017
		<b>\$500.00</b>	
<b>HWY 1</b>			
001572	MIDWEST MINERAL INC*	\$10,000.00	10/19/2017
		<b>\$10,000.00</b>	
<b>HWY 2</b>			
001512	LAKELAND PETROLEUM	\$3,550.00	10/19/2017
001553	KEMP STONE CO INC*	\$3,000.00	10/19/2017
001555	WALTER SPECIALTY SERVICE	\$3,000.00	10/19/2017
		<b>\$9,550.00</b>	
<b>HWY 3</b>			
001556	KEMP STONE CO INC*	\$5,000.00	10/19/2017
001557	KEMP STONE CO INC*	\$5,000.00	10/19/2017
		<b>\$10,000.00</b>	

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

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

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

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

Robyn Mitchell, Ottawa County Clerk  
American Newspaper

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Chad Masterson, Chairman