

November 6, 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 not present at the beginning of the meeting.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:36 PM, November 2, 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 November 2, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

5. Motion by Earls, second by Masterson, to approve District 1 to purchase service truck cab and chassis under State Bid Contract. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Proposal Number P15-1384 proposal for civil engineering services – additional services from Walter P. Moore on Cayuga Road Phase I. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Proposal Number P15-0567 proposal for civil engineering services – additional services from Walter P. Moore on Cayuga Road Phase II. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Assistant District Attorney, Rogers Hughes, entered the meeting.

11. Motion by Earls, second by Clarke, to approve the following checks for deposit: #1319 from Magaly Prado Mitchell in the amount of \$100.00; #14803 from Kenny Wright, District Attorney in the amount of \$40.00; #2030 from CACOC, Inc/CAMA in the amount of \$3,532.74; #2031 from CACOC, Inc/CAMA in the amount of \$3,476.20. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following report submitted by: County Election Board. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Commissioners' Activity Reports: District 1: continue drainage work and normal maintenance. District 2: along with District 3 still working on bridges on Cayuga Road and routine maintenance. District 3: working on Cayuga Road Bridge with District 2 and routine maintenance.

15. In new business, Commissioner Clarke reminded everyone that there will be ribbon cuttings in Districts 1 and 3 on finished roads. Guy Engineering will announce times and locations. Also, Maria Alexander with the Health Department updated commissioners on the Health Department issues at the state level. She advised that the Commissioner of Health has resigned along with the Chief Financial Officer and approximately 4 others. Preston Doerflinger is interim commissioner and they are holding Financial assessments and having a complete audit. The health department has begun mandatory furloughs, 2 days per month for employees making over \$35,000.

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

92-D-2

001729	SAFETY KLEEN SYSTEMS INC	\$300.00	11/3/2017
001730	CINTAS CORPORATION	\$100.00	11/3/2017
		\$400.00	

92-D-3

001731	B & B AUTO SUPPLY INC*	\$500.00	11/3/2017
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001732	HUGHES LUMBER CO*	\$500.00	11/3/2017
001733	AUTOMOTIVE OF FAIRLAND*	\$500.00	11/3/2017
		\$1,500.00	
HWY 3			
001734	KEMP STONE CO INC*	\$5,000.00	11/3/2017
001735	KEMP STONE CO INC*	\$5,000.00	11/3/2017
		\$10,000.00	

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

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

2017-2018 01 GENERAL: 859, VISA, TTCU, 336.77, TRAVEL EXPENSES; 860, FLEETCOR TECHNOLOGIES*, 823.54, FUEL; 861, ACTION GRAPHICS PRINTING*, 252.00, OFFICE SUPPLIES; 862, STAN HAMILTON, 75.00, REPAIRS; 863, OK NATURAL GAS CO, 39.00, UTILITIES; 864, CITY OF MIAMI, 50.00, TOWER RENTAL; 865, U S CELLULAR, 964.80, PHONE BILL; 866, WAL-MART PAYMENTS*, 93.24, OFFICE SUPPLIES; 867, TINA MALINSKI, 75.00, OFFICE CLEANING; 868, CABLE ONE, 42.62, CABLE SERVICE; 869, LOCKE SUPPLY*, 124.70, PARTS; 870, ACE HARDWARE*, 232.33, PARTS; 871, FOUR STATES MAINTENANCE*, 237.27, CLEANING SUPPLIES; 872, ACE HARDWARE, 45.16, DELIVERY EXPENSE; 873, AMERICAN NEWSPAPER INC*, 143.70, LEGAL NOTICE; 874, WAL-MART PAYMENTS*, 56.78, OFFICE SUPPLIES; 02 HIGHWAY: 526, EMBASSY SUITES NORMAN, 184.00, LODGING; 527, ACCO, 95.00, TRAVEL EXPENSES; 528, JOHN CLARKE, 253.29, TRAVEL EXPENSES; 529, HARBOR FREIGHT TOOLS*, 59.99, PARTS; 530, LOCKE SUPPLY*, 118.57, PARTS; 531, IRON WORKS STEEL SUPPLY LLC, 98.76, MATERIALS; 532, GENERAL MACHINERY INC*, 47.00, PARTS; 533, WAL-MART PAYMENTS*, 146.64, OFFICE SUPPLIES; 534, ACE HARDWARE*, 70.44, PARTS; 535, FABICK TRACTOR CO*, 457.85, PARTS; 536, FLEETPRIDE INC, 955.32, PARTS; 537, MIAMI INDUSTRIAL SUPPLY*, 77.13, MATERIALS; 538, O REILLY AUTOMOTIVE INC*, 888.17, PARTS; 539, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 540, TREASE WELDING SUPPLY INC*, 125.76, REPAIRS; 541, WAL-MART PAYMENTS*, 66.61, OFFICE SUPPLIES; 542, IRON WORKS STEEL SUPPLY LLC, 956.45, MATERIALS; 543, WALLIS LUBRICANT LLC*, 1046.91, OILS; 544, O REILLY AUTOMOTIVE INC*, 169.14, PARTS; 545, KARNES PRO TIRE, 13.00, TIRE REPAIRS; 546, KARNES PRO TIRE, 60.00, TIRE REPAIRS; 547, A T & T, 49.21, PHONE BILL; 548, A T & T, 327.83, PHONE BILL; 549, U S CELLULAR, 83.64, PHONE BILL; 550, WYANDOTTE TELEPHONE CO, ARK-O, 276.40, PHONE BILL; 551, EMPIRE DISTRICT ELECTRIC, 206.43, UTILITIES; 552, TREASE WELDING SUPPLY INC*, 125.79, REPAIRS; 03 HEALTH: 95, J LYNNE DESIGN, 50.00, UNIFORMS; 96, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 97, ADMIRAL EXPRESS INC*, 392.07, OFFICE SUPPLIES; 98, WAL-MART PAYMENTS*, 93.03, OFFICE SUPPLIES; 13 COMMISSARY: 69, TIGER COMMISSARY SERVICES INC*, 24.21, COMMISSARY; 70, TIGER COMMISSARY SERVICES INC*, 1446.10, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 16, OK NATURAL GAS CO, 78.43, UTILITIES; 17, OK NATURAL GAS CO, 107.15, UTILITIES; 25 HIGHWAY SALES TAX: 85, NEO CONCRETE & MATERIALS*, 90.00, MATERIALS; 86, BULLZEYE PUMPING, 1795.25, PUMPING; 87, HUGHES LUMBER CO*, 2227.50, MATERIALS; 88, NEO CONCRETE & MATERIALS*, 2610.00, CONCRETE; 89, FABICK TRACTOR CO*, 11082.00, GRADER BLADES;

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

19. 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