

March 26, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM with the following members present: Chairman Chad Masterson, Commissioners John Clarke and Russell Earls. Assistant District Attorney, Rogers Hughes, was not in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:12 PM, March 22, 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 March 19, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. No action in citizens participation or public comments.

5. Motion by Clarke, second by Earls, to table until next week. By vote: Earls, aye; Clarke, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve additional engineering services from Walter P Moore on Cayuga Road (Phase II) Proposal No. P15-0567 in the amount of \$14,650.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. No action taken.

10. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: from 04-A in the amount of \$10,000.00 to 04-D; from B5-A in the amount of \$20,000.00 to B5-D. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2020406475 from Progressive in the amount of \$962.41; #2059 from CACOC, INC/CAMA in the amount of \$3,561.23; #2060 from CACOC, INC/CAMA in the amount of \$3,476.20; #000227 from HWY 2 in the amount of \$5,181.40; #G030569 from ACCO in the amount of \$12,715.31 and #G030570 from ACCO in the amount of \$167.50. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Commissioners' Activity Reports: District 1: maintenance, and road work. District 2: maintenance, bridge work on Cayuga Road. District 3: helping District 2 with bridge work, installing pipe, and maintaining roads.

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

20-D

003489	ACE HARDWARE*	\$250.00	3/22/2018
003490	ACE HARDWARE*	\$250.00	3/22/2018
003491	LOCKE SUPPLY*	\$500.00	3/22/2018
003492	LOCKE SUPPLY*	\$500.00	3/22/2018
003493	CULLIGAN*	\$150.00	3/22/2018

\$1,650.00

92-D-1

003464	ACE HARDWARE*	\$500.00	3/22/2018
003465	CINTAS CORPORATION	\$200.00	3/22/2018
003466	FABICK TRACTOR CO*	\$1,000.00	3/22/2018
003467	HOMETOWN BOTTLED WATER*	\$100.00	3/22/2018
003468	MIAMI INDUSTRIAL SUPPLY*	\$500.00	3/22/2018
003469	O REILLY AUTOMOTIVE INC*	\$2,000.00	3/22/2018
003470	CHASSIDY SMITH DBA, QRAF	\$500.00	3/22/2018

\$4,800.00

92-D-2

003474	ACE HARDWARE	\$300.00	3/22/2018
003475	AUTOMOTIVE OF FAIRLAND*	\$200.00	3/22/2018
003476	HOMETOWN BOTTLED WATER*	\$40.00	3/22/2018
003477	HUGHES LUMBER CO*	\$1,000.00	3/22/2018

003478	UNIFIRST CORPORATION	\$500.00	3/22/2018
003496	MIAMI INDUSTRIAL SUPPLY*	\$55.40	3/22/2018
		\$2,095.40	
92-D-3			
003481	AUTOMOTIVE OF FAIRLAND*	\$500.00	3/22/2018
003482	B & B AUTO SUPPLY INC*	\$800.00	3/22/2018
003483	FABICK TRACTOR CO*	\$1,000.00	3/22/2018
		\$2,300.00	
93-D			
003486	HOMETOWN BOTTLED WATER*	\$200.00	3/22/2018
003487	INTEGRIS BRHC*	\$300.00	3/22/2018
003488	WAL-MART PAYMENTS*	\$400.00	3/22/2018
		\$900.00	
FF-PEO			
003494	BARNEYS LAST STOP*	\$500.00	3/22/2018
		\$500.00	
HWY 1			
003471	LONGAN CONSTRUCTION CO*	\$5,000.00	3/22/2018
003472	MIDWEST MINERAL INC*	\$10,000.00	3/22/2018
003473	NEO CONCRETE & MATERIALS*	\$2,000.00	3/22/2018
		\$17,000.00	
HWY 2			
003479	KEMP STONE CO INC*	\$3,000.00	3/22/2018
003480	WALTER SPECIALTY SERVICE	\$3,000.00	3/22/2018
		\$6,000.00	
HWY 3			
003484	KEMP STONE CO INC*	\$5,000.00	3/22/2018
003485	KEMP STONE CO INC*	\$5,000.00	3/22/2018
		\$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: 1785, MIAMI PUBLIC UTILITIES*, 71.16, UTILITIES; 1786, CABLE ONE, 69.34, CABLE SERVICE; 1787, A T & T SERVICE, 237.76, PHONE BILL; 1788, COURTNEY MAY, 229.43, TRAVEL EXPENSES; 1789, TOUCHTONE COMMUNICATIONS*, 35.07, PHONE BILL; 1790, PITNEY BOWES INC, 105.00, OFFICE EQUIPMENT; 1791, A T & T, 42.30, INTERNET SERVICE; 1792, LOCKE SUPPLY*, 210.61, PARTS; 1793, MIAMI PUBLIC UTILITIES*, 2657.33, UTILITIES; 1794, MIAMI NEWS-RECORD, 118.00, LEGAL NOTICE; 1795, MIAMI PUBLIC UTILITIES*, 477.75, UTILITIES; 1796, CABLE ONE, 79.84, CABLE SERVICE; 1797, TOUCHTONE COMMUNICATIONS*, 42.32, PHONE BILL; 1798, OFMA, 75.00, REGISTRATION FEE; 1799, CABLE ONE, 270.91, INTERNET SERVICE; 1800, MIAMI PUBLIC UTILITIES*, 59.19, UTILITIES; 1801, OTTAWA CO FAIRBOARD, 70.00, FAIR PREMIUMS; 02 HIGHWAY: 1177, JOHN CLARKE, 153.10, TRAVEL EXPENSES; 1178, SHERATON MIDWEST CITY, 190.00, LODGING; 1179, SHERATON MIDWEST CITY, 380.00, LODGING; 1180, OK DEPT OF LABOR, 50.00, CERTIFICATION; 1181, OTA PIKEPASS*, 10.25, TURNPIKE TOLLS; 1182, CINTAS CORPORATION, 48.56, MEDICAL SUPPLIES; 1183, KELLPRO INC*, 1858.65, COMPUTER EQUIPMENT; 1184, KATNER MILLS*, 844.42, PARTS; 1185, KELLPRO INC*, 44.00, COMPUTER EQUIPMENT; 1186, ACE HARDWARE, 55.96, PARTS; 1187, CINTAS*, 179.99, UNIFORMS; 1188, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 1189, GENERAL MACHINERY INC*, 31.31, SHOP SUPPLIES; 1190, TEETERS PAVING*, 1162.50, REPAIRS; 1191, POWER UP RENTAL, 255.00, RENTAL; 1192, MISACO SIGN & SCREEN PRINTING*, 190.00, UNIFORMS; 1193, YELLOWHOUSE MACHINERY CO, 58.95, PARTS; 1194, LEGACY FARM & LAWN, 118.70, PARTS; 1195, LEGACY FARM & LAWN, 16.73, PARTS; 1196, LEGACY FARM & LAWN, 313.56, REPAIRS; 1197, TEETERS PAVING*, 600.00, REPAIRS; 1198, AMERICAN BATTERY INC*, 156.71, REPAIRS; 1199, WAL-MART PAYMENTS*, 75.48, SHOP SUPPLIES; 1200, MIDWEST FERTILIZER INC*, 3534.40, HERBICIDES; 1201, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 1202, WISPER, 64.98, INTERNET SERVICE; 03 HEALTH: 212, INTEGRIS BRHC*, 44.00, X-RAYS; 213, TOUCHTONE COMMUNICATIONS*, 28.16, PHONE BILL; 214, A T & T SERVICE, 79.06, PHONE BILL. 10 SHERIFF SERVICE FEE: 240, FLEETCOR TECHNOLOGIES*, 984.18, FUEL; 241, A T & T SERVICE, 179.25, PHONE BILL; 242, HARLEY-DAVIDSON MOTOTR COMPANY, 595.00, REGISTRATION FEE; 243, TOUCHTONE COMMUNICATIONS*, 104.92, PHONE BILL; 244, PITNEY BOWES INC, 500.00, POSTAGE; 245, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 246, CLEARWATER ENTERPRISE, 772.32, UTILITIES; 247, OK NATURAL GAS CO, 172.42, UTILITIES; 248, MIAMI PUBLIC UTILITIES*, 6991.51, UTILITIES; 11 BOARD OF PRISONERS: 151, CRAIG COUNTY SO, 2430.00, INMATE HOUSING; 13 COMMISSARY: 137, CITY TELE COIN COMPANY INC, 5000.00, INMATE PHONE CARD;

17 COUNTY CLERK CASH FUND: 15, OSU CTP, 125.00, REGISTRATION FEE; 23 COURTHOUSE TRUST AUTH: 35, MIAMI PUBLIC UTILITIES*, 7320.64, UTILITIES; 25 HIGHWAY SALES TAX: 216, KEMP STONE CO INC*, 4638.69, LIMESTONE; 217, KEMP STONE CO INC*, 4084.14, LIMESTONE; 218, KEMP STONE CO INC*, 4187.76, LIMESTONE; 219, BINGHAM SAND & GRAVEL INC*, 6856.10, ROAD SALT; 220, KEMP STONE CO INC*, 2655.59, LIMESTONE; 221, T & C ASPHALT MATERIALS, 425.00, ASPHALT; 222, HUGHES LUMBER CO*, 2312.00, MATERIALS; 223, IRON WORKS STEEL SUPPLY LLC, 609.00, MATERIALS; 224, T & C ASPHALT MATERIALS, 425.00, ASPHALT; 225, IRON WORKS STEEL SUPPLY LLC, 378.80, MATERIALS; 226, LAKELAND PETROLEUM, 6045.33, FUEL; 227, OTTAWA CO HWY DIST 3, 5181.40, REIMBURSAL; 228, LAKELAND PETROLEUM, 4108.74, FUEL; 26 FIREFIGHTERS SALES TAX: 135, NE OK ELECTRIC CO-OP, 64.38, UTILITIES; 27 BIA/HWY 2: 20, OTTAWA CO HWY DIST 2, 4000.00, REIMBURSAL.

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