

January 9, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 9, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhane. District Attorney Doug Pewitt was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse January 5, at 2:17 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Furnas, second by McElhane, to approve regular minutes of December, 4, 2023. By vote: McElhane, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhane, second by Furnas, to approve claims presented to the Board for payment: 2021-2022 General 2786, SOONER RECON, 57000.00, JAIL ROOF REPAIRS; 2022-2023 Building 46, CAPITAL CARPET CLEANING*, 225.00, CARPET CLEANING 47, WHALEN, MATT, 10171.87, REIMBURSAL 48, SHERWINWILLIAMS*, 96.32, REPAIRS 49, DORMAKABA USA INC, 239.32, REPAIRS 50, BANCFIRST, 34401.42, BOND PAYMENT; General 1461, MIAMI SPECIAL UTILITY AUTHORITY, 145.24, UTILITIES 1462, MIAMI SPECIAL UTILITY AUTHORITY, 8360.98, UTILITIES 1463, A T & T, 97.86, PHONE BILL 1464, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 1465, BOLTON HEATING & AIR LLC*, 462.50, REPAIRS 1466, COMDATA, 139.23, FUEL 1467, LOCKE SUPPLY*, 77.20, PARTS 1468, COMDATA, 214.31, FUEL 1469, LISA HILL, 2400.00, JANITORIAL SERVICES 1470, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL 1471, FOUR STATES MAINTENANCE*, 145.22, REPAIRS 1472, MIAMI NEWS-RECORD, 254.95, LEGAL NOTICE 1473, BOLT FIBER, 626.97, INTERNET SERVICE 1474, BOLT FIBER, 494.94, INTERNET SERVICE 1475, SPARKLIGHT, 107.33, PHONE BILL 1476, SPARKLIGHT, 39.23, PHONE BILL 1477, A T & T, 346.72, PHONE BILL 1478, TELECOMP HOLDING INC, 3643.34, PHONE BILL 1479, TELECOMP HOLDING INC, 230.00, PHONE BILL 1480, A T & T, 892.71, PHONE BILL 1481, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1482, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 1483, SPARKLIGHT, 133.95, INTERNET SERVICE 1484, COMDATA, 247.36, FUEL 1485, EASY ICE LLC, 148.35,; Health 139, HALEY HOWARD, 16.25, TRAVEL EXPENSES 140, JORDAN HUMBLE, 23.75, TRAVEL EXPENSES 141, SALLIE SILLS, 154.03, TRAVEL EXPENSES 142, HENRY KRAFT INC*, 266.31, CLEANING SUPPLIES 143, SANOFI PASTEUR INC, 279.80, VACCINE 144, MIAMI SPECIAL UTILITY AUTHORITY, 1008.45, UTILITIES 145, OK NATURAL GAS CO, 832.81, UTILITIES 146, STANDLEY SYSTEMS, 137.95, CONTRACT AGREEMANT; Highway 741, CABIN DIESEL SERVICES INC*, 259.29, PARTS 742, ACE HARDWARE, 43.92, SUPPLIES 743, CINTAS CORPORATION, 52.20, SUPPLIES 744, MISACO SIGN & SCREEN PRINTING*, 213.00, SAFETY EQUIPMENT 745, BOLT FIBER, 268.66, INTERNET SERVICE 746, U S CELLULAR, 120.37, CELL PHONE EQUIPMENT 747, O REILLY AUTOMOTIVE INC, 198.69, PARTS 748, CAPITAL ONE, 194.67, SUPPLIES 749, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT 750, KATNER MILLS*, 144.80, PARTS 751, BOLT FIBER, 293.73, UTILITIES 752, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 753, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 754, JOHN FABICK TRACTOR CO*, 703.96, FILTERS 755, MIAMI INDUSTRIAL SUPPLY*, 144.00, SHOP SUPPLIES 756, LIBERTY UTILITIES, 141.57, UTILITIES 757, HUGHES LUMBER CO*, 185.63, SHOP SUPPLIES 758, U S POST OFFICE, 66.00, PO BOX RENTAL 759, A D T SECURITY SERVICES, 600.84, SECURITY SERVICES 760, LAKELAND OFFICE SYSTEMS *, 49.18, CONTRACT BASE RATE CHARGE 761, WELCH STATE BANK*, 900.00, LEASE PURCHASE 762, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES; Hwy-ST 183, FLEETPRIDE INC*, 2018.52, REPAIRS 184, HOIDALE CO INC, 18677.32, FUEL STORAGE TANK 185, BO S TIRE & WELDING, 75.00, REPAIRS 186, O REILLY AUTOMOTIVE INC, 927.62, REPAIRS 187, MIDWEST MINERAL INC / BANK OF

AMERICA, 6153.38, MATERIALS 188, KEMP STONE CO INC*, 953.54, MATERIALS 189, MIDWEST MINERAL INC / BANK OF AMERICA, 127.32, MATERIALS 190, LAKELAND PETROLEUM, 1859.40, FUEL 191, JOHN FABICK TRACTOR CO*, 1789.49, PARTS; Mtg Cert 21, JOLENE HOOPER, 150.00, OFFICE CLEANING; Rural Fire-ST 67, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 68, WELCH STATE BANK*, 744.17, LEASE PURCHASE 69, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 70, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 71, MES, MUNICIPAL EMERGENCY SERVICES, 5500.00, REPAIRS 72, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Svc Fee 37, A T & T, 130.21, PHONE BILL 38, A T & T, 355.09, PHONE BILL. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by Hilton, second by McElhany, to approve Right of Way Acquisition and Utility Relocation Management Services, District 1, E66 Rd.-SH-69-A to SH-137. Proposed fee in the amount of \$345,039 from Guy Engineering. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve Resolution 2023-01: Designation of Official Board Member Mike Furnas and Scott Hilton (alternate Board member) of ACCO District 1 Circuit Engineering District for calendar year 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by Hilton, second by McElhany to table item pertaining to requisitioning and receiving officers until next week. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve Larry McElhany, Scott Hilton, in addition to Mike Furnas, as Requisitioning Officers, and David Cline, Dalton Hilton, and Natasha Brunner, as Receiving Officers for the Ottawa County Commissioners' General and Cash Fund Accounts during fiscal year 2022-2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

16. Commissioner activity reports: District 1 reported working on washouts and line of site. Chairman Furnas also welcomed our newly elected District Attorney, Doug Pewitt. District 2 reported routine maintenance. District 3 reported routine maintenance.

17. There was no new business.

19. Motion by McElhany, second by Hilton, to approve purchase orders #2390-2415. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

20. Motion by Hilton, second by McElhany, to approve to adjourn. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record