

April 18, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, April 18, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:22 P.M. April 18, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Russell, second by Furnas, to approve regular minutes of April 11, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 Building 35, CAPITAL CARPET CLEANING*, 350.00, CARPET CLEANING; General 1996, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1997, GRAVES MENU MAKER FOODS, 564.70, JAIL SUPPLIES1998, GRAVES MENU MAKER FOODS, 931.89, JAIL SUPPLIES1999, GRAVES MENU MAKER FOODS, 507.74, JAIL SUPPLIES2000, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT2001, GRAVES MENU MAKER FOODS, 1446.10, INMATE NUTRITION2002, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE2003, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE2004, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE2005, A T & T, 126.92, PHONE BILL2006, A T & T, 336.36, PHONE BILL2007, A T & T, 94.86, PHONE BILL2008, SPARKLIGHT, 198.72, CABLE SERVICE2009, COMDATA, 246.13, FUEL2010, MIDWEST MINERAL INC / BANK OF AMERICA, 1608.38, MATERIALS2011, LOCKE SUPPLY*, 331.68, PARTS2012, ACE HARDWARE, 227.78, PARTS2013, SPARKLIGHT, 33.23, PHONE BILL2014, SPARKLIGHT, 101.65, PHONE BILL2015, A T & T MOBILITY, 45.63, PHONE BILL2016, CRAIG CO REG DETENTION*, 300.00, JUVENILE DETENTION2017, MIAMI NEWS-RECORD, 219.15, LEGAL NOTICE2018, MIAMI NEWS-RECORD, 46.00, LEGAL NOTICE2019, A T & T, 892.71, PHONE BILL2020, A T & T, 488.63, PHONE BILL2021, COMDATA, 280.75, FUEL2022, A T & T MOBILITY, 85.67, PHONE BILL2023, SPARKLIGHT, 696.97, INTERNET SERVICE2024, LAKELAND OFFICE SYSTEMS *, 19.74, CONTRACT BASE RATE CHARGE; Health 227, SEAN BRIDGES, 279.63, TRAVEL EXPENSES228, AMAZON SERVICES LLC, 118.85, OFFICE SUPPLIES229, AMAZON SERVICES LLC, 267.10, OFFICE SUPPLIES230, AMAZON SERVICES LLC, 485.45, OFFICE SUPPLIES231, XEROX CORPORATION, 299.63, COPIER MAINTENANCE232, STANDLEY SYSTEMS, 202.37, COPIER MAINTENANCE; Highway 1248, EMBASSY SUITES NORMAN, 300.00, LODGING1249, HOLIDAY INN EXPRESS *, 149.00, LODGING1250, OK CORP COMMISSION, 50.00, 1251, ADVANCED WORKZONE, 332.00, EMERGENCY LIGHTS1252, RED WING, 179.99, SAFETY EQUIPMENT1253, RED WING, 200.00, SAFETY EQUIPMENT1254, RED WING, 200.00, SAFETY EQUIPMENT1255, RED WING, 200.00, SAFETY EQUIPMENT1256, RED WING, 179.99, SAFETY EQUIPMENT1257, OTTAWA COUNTY DIST. #3, 607.68, BRIDGE PROJECT1258, RED WING, 179.99, SAFETY EQUIPMENT1259, NEECE CONCRETE CONSTRUCTION, 11540.00, PROFESSIONAL SERVICES1260, GENERAL MACHINERY INC*, 227.76, SHOP SUPPLIES1261, HYSPECO INC, 741.00, PARTS1262, FASTENAL CO*, 116.80, PARTS1263, GENERAL MACHINERY INC*, 1305.75, SHOP SUPPLIES1264, COMDATA, 296.70, FUEL1265, BRUCKNER'S TRUCK & EQUIPMENT, 517.79, PARTS1266, COMDATA, 485.49, FUEL1267, WALLIS LUBRICANT LLC*, 1932.01, OILS1268, JUNIOR'S WRECKER SERVICE, 2738.63, TOWING1269, OTA-PLATEPAY, 2.65, TRAVEL EXPENSES1270, VANCE DODGE, 14.00, PARTS1271, KARNES PRO TIRE*, 136.00, PARTS1272, CABIN DIESEL SERVICES INC*, 108.27, PARTS1273, ACCO, 35.00, REGISTRATION FEE1274, ACCO, 95.00, REGISTRATION FEE1275, EMBASSY SUITES NORMAN, 200.00, LODGING1276, RUSSELL EARLS, 53.06, TRAVEL EXPENSES1277, LAWAYNE CLAPP, 27.92, TRAVEL EXPENSES1278, B & B AUTO SUPPLY INC*, 19.98, PARTS1280, ADMIRAL EXPRESS INC*, 187.19, OFFICE SUPPLIES1281, HUGHES LUMBER CO*, 97.78, PARTS1282, B & B AUTO SUPPLY INC*, 109.96, SHOP SUPPLIES1283, FAIRLAND PUBLIC WORKS*, 112.81, UTILITIES1284, NE RURAL SERVICES INC*, 529.00, SOFTWARE LICENSE1285,

MIAMI PUBLIC UTILITIES*, 26.76, UTILITIES1286, LAKELAND OFFICE SYSTEMS *, 48.53, CONTRACT BASE RATE CHARGE1287, CRITICAL TOOL, 728.80, UNIFORMS; Hwy-ST 330, MIDWEST MINERAL INC / BANK OF AMERICA, 8906.26, MATERIALS331, KARNES PRO TIRE*, 81.90, TIRES332, NEO CONCRETE & MATERIALS*, 5831.25, CONCRETE333, KEMP STONE CO INC*, 4022.59, ROAD PROJECT334, EQUIPMENTSHARE.COM INC, 967.75, GRADER BLADES335, NEECE CONCRETE CONSTRUCTION, 6850.00, PROFESSIONAL SERVICES336, KEMP STONE CO INC*, 2330.61, MATERIALS337, KEMP STONE CO INC*, 1025.49, MATERIALS338, KEMP STONE CO INC*, 919.77, MATERIALS339, KEMP STONE CO INC*, 1256.37, MATERIALS340, EQUIPMENTSHARE.COM, 113.66, PARTS341, KEMP STONE CO INC*, 1214.59, MATERIALS342, KEMP STONE CO INC*, 2320.68, MATERIALS343, KEMP STONE CO INC*, 3195.43, MATERIALS344, LAKELAND PETROLEUM, 3779.00, FUEL345, M&J EQUIPMENT SERVICES LLP, 5000.00, VEHICLE REPAIR346, M&J EQUIPMENT SERVICES LLP, 646.12, VEHICLE REPAIR347, L&T'S PORTABLE WELDING, 322.00, REPAIRS348, MIAMI INDUSTRIAL SUPPLY*, 122.43, PARTS349, FOUR STATE TRAILERS, 688.56, REPAIRS350, M&J EQUIPMENT SERVICES LLP, 3966.54, VEHICLE REPAIR; ML Fee 18, HAMPTON INN, 396.00, LODGING; Mtg Cert 30, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 4, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 121, FELD FIRE, 381.82, FIREFIGHTING EQUIPMENT122, LAKELAND PETROLEUM, 379.94, FUEL123, NORTHERN SAFETY COMPANY INC, 397.16, FIREFIGHTING EQUIPMENT124, KEMPER AUTOMOTIVE INC*, 210.25, VEHICLE REPAIR125, VANCE GMC, 743.29, VEHICLE REPAIR126, A T & T, 248.88, PHONE BILL; SH Svc Fee 90, SPEEDY CASH PAWN LLC, 385.00, UNIFORMS91, TELECOMP HOLDING INC, 1550.79, UTILITIES. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Citizen's participation or comments: Election Board Secretary, Verna Ferris, asked for help removing the 150 old voting booths from the annex basement. They are no longer used and are rusting to the floor. Russell Earls asked Undersheriff Ferdig if he had prisoners that could help. Ferdig thought there would be a few that could be used for that purpose.

6. Motion by Chasteen, second by Furnas, to approve the new Ottawa County Fire Department Boundaries. Since Tiff City has dissolved their department Paradise Point/Seneca Cayuga and the Fairland fire department will be covering those areas now. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Furnas, second by Chasteen, to approve invoices from District #3 in the amounts of \$1343.10 and \$9130.00 concerning project #CIRB-2XXX(YZZ)RB. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to approve invoice from BKL in the amount of \$1715.37 for project #787, the Ottawa County jail roof. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. No Action.

11. Motion by Chasteen, second by Furnas, to approve Resolution 2022-3: Project Agreement for CO RD EW 19 beginning appx. 1.6m N of US60/US69 JCT EXTEND E 3.6 MI PROJECT NUMBER J3-4477(004)CI. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

12. No action.

13. Presentation and discussion between the Board and Mr. Bryon Machado, President of the Youth Athletic Development Foundation. Mr. Machado presented plans for a central activity complex in Ottawa County that would benefit the youth. Mr. Machado asked for help with the Ottawa County ARPA funds received. No action was taken at this time.

19. Motion by Furnas, second by Earls, to approve easement authorizing encroachment on property of Wanda Hogan. Property description as follows: S2 of W646' of LT 6 LS W260' TO THE CITY OF MIAMI SEC 12 TWP 28 RNG 22. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

20. Commissioner's reports: D1: Commissioner Furnas reported his crew is working on the demolition of the VFW. He will be making his way to the old BFG plant this morning to address the benzine problem with others. D2: Commissioner Chasteen reported his crew is working on prepping 680 Rd. S

of Hwy 60 for paving projects. Crews will be putting up speed limit and stop signs. He also announced he would be resigning from his position soon, probably within the next 30 days. His resignation comes from the fact he has had so many health problems this past year, five surgeries and more in the future. He feels it has been the honor of a lifetime serving Ottawa County and will continue to serve the community. Chasteen praised his crew for their dedication to the County and thanked them for the excellent jobs they do for the citizens. Chasteen feels he has completed what he set out to do for the economic growth of Ottawa County. D3: Commissioner Earl's thanked the rural fire departments for the comfortable feeling they give him and the county citizens of Ottawa County. They are the Best of the Best! Earls thanked Commissioner Chasteen for being the verbal Commissioner. Earls said, "you have upped our game since you have been here, and working with you has made a difference in the County. You have done a tremendous job, and we wish you and your family the very best". D3 is also doing routine maintenance, and helping with the demolition of the old VFW.

21. In new business, Commissioner Chasteen said, "the County districts road crews will be teaming up and making plans for upcoming road projects."

23. Motion by Chasteen, second by Furnas, to approve the following purchase orders. #3805-3809. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

24. Motion by Furnas, second by Chasteen, to approve to adjourn. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American