

November 14, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 14, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhane. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:03 P.M., November 9, 2022. 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 Furnas, to approve regular minutes of November 7, 2022. By vote: Furnas, aye; McElhane, aye; Earls, aye.

4. Motion by McElhane, second by Furnas, to approve claims presented to the Board for payment: 2022-2023 Building 27, SHERWIN-WILLIAMS\*, 128.31, REPAIRS; General 1011, SOONER PRINTING\*, 85.05, POSTAGE 1012, LAKELAND OFFICE SYSTEMS \*, 42.54, CONTRACT BASE RATE CHARGE 1013, SPARKLIGHT, 209.22, CABLE SERVICE 1014, COMDATA, 148.09, FUEL 1015, SPARKLIGHT, 101.40, PHONE BILL 1016, SPARKLIGHT, 33.23, PHONE BILL 1017, A T & T MOBILITY, 45.68, PHONE BILL 1018, DALTON HILTON, 354.16, TRAVEL EXPENSES 1019, CAPITAL ONE, 47.20, OFFICE SUPPLIES 1020, LAKELAND OFFICE SYSTEMS \*, 17.17, CONTRACT BASE RATE CHARGE 1021, PITNEY BOWES INC\*, 177.90, LEASE PAYMENT 1022, BOLT FIBER, 185.64, INTERNET SERVICE 1023, SPARKLIGHT, 127.95, INTERNET SERVICE 1024, A T & T MOBILITY, 85.72, PHONE BILL 1025, COMDATA, 142.58, FUEL 1026, OTTAWA CO FAIRBOARD, 494.00, FAIR PREMIUMS; Highway 502, MIKE FURNAS, 284.51, TRAVEL EXPENSES 503, KRISTA FOSTER, 329.75, TRAVEL EXPENSES 504, CAPITAL ONE, 154.98, SUPPLIES 505, FABICK CAT, 615.25, PARTS 506, M & D LUMBER, 22.25, SUPPLIES 507, ACE HARDWARE, 73.98, SUPPLIES 508, BO S TIRE & WELDING, 600.00, REPAIRS 509, CINTAS CORPORATION, 56.62, SUPPLIES 510, FASTENAL CO\*, 100.96, SUPPLIES 511, O REILLY AUTOMOTIVE INC, 225.80, REPAIRS 512, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 513, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 514, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 515, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 516, KATNER MILLS\*, 1920.70, PARTS 517, O REILLY AUTOMOTIVE INC, 403.19, PARTS 518, OK GLASS & MIRROR, 115.00, REPAIRS 519, OTTAWA CO RWD #4, 17.50, UTILITIES 520, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 521, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 522, RUSSELL EARLS, 141.94, TRAVEL EXPENSES 523, RUSSELL EARLS, 150.58, TRAVEL EXPENSES 524, RUSSELL EARLS, 79.96, TRAVEL EXPENSES 525, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 526, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT; Hwy-ST 122, IRON WORKS STEEL SUPPLY LLC, 31.70, MATERIALS 123, MIAMI INDUSTRIAL SUPPLY\*, 89.26, PARTS 124, TEETER'S ASPHALT & MATERIALS, 1042.02, MATERIALS 125, KEMP STONE CO INC\*, 6883.84, MATERIALS 126, MIDWEST MINERAL INC / BANK OF AMERICA, 6096.71, MATERIALS 127, MIDWEST MINERAL INC / BANK OF AMERICA, 8573.60, MATERIALS 128, MIDWEST MINERAL INC / BANK OF AMERICA, 4819.20, MATERIALS 129, MIDWEST MINERAL INC / BANK OF AMERICA, 4514.28, MATERIALS 130, MIDWEST MINERAL INC / BANK OF AMERICA, 3675.67, MATERIALS 131, GUY ENGINEERING, 1013.65, ENGINEERING SERVICES 132, WINTER EQUIPMENT, 2633.72, GRADER BLADES 133, TEETER'S ASPHALT & MATERIALS, 17855.05, ASPHALT; RM&P 5, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX By vote: Furnas, aye; McElhane, aye; Earls, aye.

6. Motion by Furnas, second by McElhany, to approve estimates of needs/budget submitted from Turner & Associates for Ottawa County Fiscal Year 2022-2023. By vote: Earls, aye; McElhany, aye; Furnas, aye.
7. Motion by McElhany, second by Furnas, to approve contract between Ottawa County Board of Commissioners and Grand Gateway for contract to manage ARPA funds. By vote: Furnas, aye; McElhany, aye; Earls, aye.
8. Motion by Furnas, second by McElhany to approve allocation of ARPA funds. By vote: Furnas, aye; McElhany, aye; Earls, aye.
9. Motion by Furnas, second by McElhany, to approve to adjust award amount to Rural Water District 5 to the amount of \$100,000.00. By vote: Furnas, aye; McElhany, aye; Earls, aye.  
By vote: Furnas, aye; McElhany, aye; Earls, aye.
10. Motion by Furnas, second by McElhany, to approve invoice in the amount of \$2,321.20 to Monitor Technology, LLC., for the County Annex. By vote: McElhany, aye; Furnas, aye; Earls, aye.
11. Motion by Furnas, second by McElhany, to approve invoice in the amount of \$8,346.60 Monitor Technology, LLC., for the Ottawa County Courthouse. By vote: McElhany, aye; Furnas, aye; Earls, aye.
12. Motion by Furnas, second by McElhany, to approve recipient for the Ottawa County Shared Leave Plan. By vote: McElhany, aye; Furnas, aye; Earls, aye.
13. Motion by Furnas, second by McElhany, to approve donors for the Ottawa County Shared Leave Plan. By vote: McElhany, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by McElhany, to approve the following six (6) month sealed bids for the period of January 1, 2023 through June 30, 2023 to be opened December 19<sup>th</sup>, 2022 @9:05 A.M. or after: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials, and Road Oils. By vote: McElhany, aye; Furnas, aye; Earls, aye.
15. Motion by Furnas, second by McElhany, to approve to solicit for Janitorial Services and Ballot Printing for the period of January 1, 2023 through December 31, 2023. Bids to be opened December 19<sup>th</sup>, 2022 @ 9:05 A.M. or after. By vote: McElhany, aye; Furnas, aye; Earls, aye.
22. Commissioners' activity reports. District 1 reported line of site, patching roads, and a big thank you to our Veterans. District 2 reported routine maintenance and thanked those who voted for him. District 3 reported the new parting lots across from the fairgrounds are finished and thanked the city, County and ODOT for their help. Routine maintenance, and also thanked the Veterans for their service.
25. Motion by Furnas, second by McElhany, to approve the following blanket purchase order: #001934. By vote: McElhany, aye; Furnas, aye; Earls, aye.
26. Motion by Furnas, second by McElhany, to approve to adjourn. Furnas, aye; McElhany, aye; Earls, aye.

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Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
Miami News Record