

April 19, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, April 19, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:39P.M., April 15, 2021. Commissioners' Meetings, 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 Chasteen, to approve regular minutes of April 12, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: By vote: 2020-2021 Assr Rev Fee 1, AF3 TECHNICAL SOLUTIONS, 203.28, MAINTENANCE AGREEMENT; General 1740, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT1741, ROCKIN SM SERVICE, 2000.00, REPAIRS1742, SPARKLIGHT, 340.20, CABLE SERVICE1743, A T & T, 85.21, PHONE BILL1744, A T & T, 558.82, PHONE BILL1745, TOUCHTONE COMMUNICATIONS\*, 94.10, PHONE BILL1746, TOUCHTONE COMMUNICATIONS\*, 25.77, PHONE BILL1747, MARY MARTIN, 110.40, TRAVEL EXPENSES1748, TOUCHTONE COMMUNICATIONS\*, 24.61, PHONE BILL1749, TOUCHTONE COMMUNICATIONS\*, 24.61, PHONE BILL1750, SPARKLIGHT, 181.73, CABLE SERVICE1751, YORK ELECTRONIC SYSTEMS INC\*, 1412.60, REPAIRS1752, FOUR STATES MAINTENANCE\*, 1332.62, CLEANING SUPPLIES1753, SHERWIN-WILLIAMS\*, 58.78, REPAIRS1754, AMERICAN NEWSPAPER INC, 181.90, LEGAL NOTICE1755, A T & T MOBILITY, 44.86, PHONE BILL1756, MIDWEST FERTILIZER INC\*, 18.50, FERTILIZER1757, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1758, CRAIG CO REG DETENTION\*, 775.00, JUVENILE DETENTION1759, LAKELAND OFFICE SYSTEMS \*, 2.80, CONTRACT BASE RATE CHARGE1760, TOUCHTONE COMMUNICATIONS\*, 51.84, PHONE BILL1761, VERNA FERRIS, 40.32, TRAVEL EXPENSES1762, SPARKLIGHT, 79.84, INTERNET SERVICE1763, A T & T MOBILITY, 84.90, PHONE BILL1764, TOUCHTONE COMMUNICATIONS\*, 6.75, PHONE BILL; Highway 1200, CODA, 250.00, REGISTRATION FEE1201, MIKE FURNAS, 224.22, TRAVEL EXPENSES1202, JOSHUA TURNER, 377.84, REIMBURSAL1203, WAL-MART PAYMENTS\*, 19.94, OFFICE SUPPLIES1204, GUY ENGINEERING, 380.78, PROFESSIONAL SERVICES1205, GUY ENGINEERING, 757.14, PROFESSIONAL SERVICES1206, GUY ENGINEERING, 5414.05, PROFESSIONAL SERVICES1207, FABICK TRACTOR CO\*, 3410.50, RENTAL1208, KATNER MILLS\*, 334.26, PARTS1209, UNIFIRST CORPORATION, 106.96, UNIFORMS1210, FABICK TRACTOR CO\*, 658.60, PARTS1211, FABICK TRACTOR CO\*, 400.50, REPAIRS1212, ACE HARDWARE, 24.95, SHOP SUPPLIES1213, CINTAS CORPORATION, 1096.04, MEDICAL SUPPLIES1214, RED WING, 1804.91, UNIFORMS1215, KATNER MILLS\*, 679.62, PARTS1216, FABICK TRACTOR CO\*, 8859.40, RENTAL1217, ACE HARDWARE, 38.57, SUPPLIES1218, FABICK TRACTOR CO\*, 3617.00, UNIFORMS1219, MY-PRINT, 115.00, OFFICE SUPPLIES1220, OFFICE DEPOT, 901.93, OFFICE SUPPLIES1221, MY-PRINT, 480.00, VEHICLE LETTERING1222, MIAMI INDUSTRIAL SUPPLY\*, 121.92, SUPPLIES1223, FAIRLAND TIRE & AUTO\*, 711.60, TIRES1224, GUY ENGINEERING, 442.52, PROFESSIONAL SERVICES1225, GUY ENGINEERING, 200.35, PROFESSIONAL SERVICES1226, LAKELAND PETROLEUM, 313.71, FUEL1227, OTTAWA CO RWD #1, 35.33, UTILITIES1228, COLE EXCAVATING INC, 4962.37, MATERIALS1229, KEMP STONE CO INC\*, 9829.74, MATERIALS1230, KEMP STONE CO INC\*, 2917.84, MATERIALS1231, TEETERS ASPHALT\*, 2917.76, ASPHALT1232, TEETERS ASPHALT\*, 4397.01, ASPHALT1233, CRAFTONS STATION AND TIRE LLC, 5.00, REPAIRS1234, FABICK CAT, 149.64, PARTS1235, KELLPRO INC\*, 1489.00, COMPUTER EQUIPMENT1236, WALLIS LUBRICANT LLC\*, 731.00, OILS1237, AUTOMOTIVE OF FAIRLAND\*, 36.77, PARTS1238, HUGHES LUMBER CO\*, 48.48, SHOP SUPPLIES1239,

YELLOWHOUSE MACHINERY CO, 649.75, REPAIRS1240, SUMMIT TRUCK GROUP, 197.90, PARTS1241, ADMIRAL EXPRESS INC\*, 162.55, OFFICE SUPPLIES1242, SHARPE' DEPARTMENT STORE, 82.73, UNIFORMS1243, HUGHES LUMBER CO\*, 53.86, MATERIALS1244, HUGHES LUMBER CO\*, 28.67, PARTS1245, WILLIAMS DIVERSIFIED MATERIALS, INC, 8578.71, MATERIALS1246, IRON WORKS STEEL SUPPLY LLC, 4950.00, MATERIALS1247, LAKELAND PETROLEUM, 4290.75, FUEL1248, NEO CONCRETE & MATERIALS\*, 891.00, CONCRETE1249, NEO CONCRETE & MATERIALS\*, 891.00, CONCRETE; Hwy-ST 170, COLE EXCAVATING INC, 9233.88, MATERIALS171, KEMP STONE CO INC\*, 13428.83, MATERIALS172, YELLOWHOUSE MACHINERY CO, 6246.40, PARTS173, LAKELAND PETROLEUM, 3883.24, FUEL174, KEMP STONE CO INC\*, 3836.52, MATERIALS175, NEO CONCRETE & MATERIALS\*, 643.50, CONCRETE176, NEO CONCRETE & MATERIALS\*, 618.75, CONCRETE; Mtg Cert 23, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 137, LAKELAND PETROLEUM, 108.54, FUEL. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Covid-19: No action to modify current policies. Masks are still mandated inside the Courthouse.

7. Motion by Furnas, second by Chasteen, to approve subscription agreement to enter into by and between Lexipol, LLC, a Delaware limited liability company and the Ottawa County Sheriff's office. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriation:  
Acc. #1102-6-4200-2005 to Acc. #1102-6-4200-1110 in the amount of \$7000.00  
Acc. #1102-6-4300-2005 to Acc. #1102-6-4300-1110 in the amount of \$3000.00  
Acc. #1102-6-4100-2005 to Acc. #1102-6-4100-1310 in the amount of \$1000.00

By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Furnas, second by Chasteen, to approve monthly reports by various county offices: Court Clerk. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

14. Commissioners' activity reports. District 1: Commissioner Furnas is working on trying to get funding through Grand Gateway in order to make Ottawa County safer. He also attended NEO A&M ceremonies honoring the Championship Team, which was also attended by Representative Steve Bashore. Routine maintenance. Thanked district 3 for plans to help with district 1 concrete projects, which saves the county money. District 2: Commissioner Chasteen discussed looking into other health insurance policies to help the county employees with better benefits. A meeting of elected officials along with Commissioner Chasteen will be held this Thursday for discussion. Chasteen thanked the Wyandotte Nation for helping with the Wyandotte High School prom and after prom activities. Chasteen will also be discussing economic agreements at the City of Miami Council meeting tonight. Routine maintenance and prep work beginning for road 170. District 3: Commissioner Earls reported his crew is finishing Bluff road after building five structures. Sulfur Bend should be finished in two weeks. Earls suggested that County Treasurer, Kathy Bowling be the point person for the American relief plan. She will manage the distribution of funds from the federal level to the county level. Routine maintenance. He also reported the county is working on the hazard mitigation plan to bring it back into compliance.

17. Motion by Chasteen, second by Furnas, to approve the following blanket purchase orders: #3459 - #3465. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

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Russell Earls, Chairman  
Robyn Mitchell, Ottawa County Clerk  
The American