

June 30, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:00 P.M. on Wednesday, June 30, 2021, 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 8:55 A.M., June 29, 2021. Commissioners' Meetings, Agendas, and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Chasteen, second by Furnas, to approve regular minutes of June 7, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 57, JOPLIN SUPPLY CO*, 4137.23, REPAIRS58, MIAMI PUBLIC UTILITIES*, 6675.73, UTILITIES59, A T & T, 905.35, PHONE BILL60, OK NATURAL GAS CO, 62.43, UTILITIES; General 2314, WELCH STATE BANK, 2038.59, UNEMPLOYMENT TAX2315, FOUR STATES MAINTENANCE*, 796.71, CLEANING SUPPLIES2316, GRAVES MENU MAKER FOODS, 4841.27, INMATE NUTRITION2317, BROOKS GREASE SERVICE INC*, 1075.00, WASTE DISPOSAL2318, ULINE SAFETY SPECIALIST, 744.72, EQUIPMENT2319, KELLPRO INC*, 1220.00, EQUIPMENT2320, MIAMI FIRE PROTECTION*, 319.00, SUPPLIES2321, ROCKIN SM SERVICE, 500.00, REPAIRS2322, HUDSON CREEK WELDING SERVICES LLC, 1500.00, REPAIRS2323, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY TRAINING2324, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY TRAINING2325, OK NATURAL GAS CO, 173.37, UTILITIES2326, STATE AUDITOR & INSPECTOR*, 4195.67, AUDITING SERVICES2327, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT2328, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT2329, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT2330, WELCH STATE BANK, 71.87, UNEMPLOYMENT TAX2331, SPARKLIGHT, 69.34, CABLE SERVICE2332, JAMIE L FOSTER, 28.06, TRAVEL EXPENSES2333, MARY MARTIN, 150.53, TRAVEL EXPENSES2334, KATHY ENYART, 413.57, TRAVEL EXPENSES2335, KATHY ENYART, 105.88, TRAVEL EXPENSES2336, DANI DOWNING, 425.40, TRAVEL EXPENSES2337, KATHY ENYART, 421.19, TRAVEL EXPENSES2338, DANI DOWNING, 640.25, TRAVEL EXPENSES2339, WAL-MART PAYMENTS*, 938.93, OFFICE SUPPLIES2340, SAMS CLUB, 45.00, MEMBERSHIP DUES2341, AMERICAN NEWSPAPER INC, 38.00, SUBSCRIPTION2342, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT2343, WELCH STATE BANK, 352.61, UNEMPLOYMENT TAX2344, WELCH STATE BANK, 638.70, UNEMPLOYMENT TAX2345, WAL-MART PAYMENTS*, 292.03, OFFICE SUPPLIES2346, SPARKLIGHT, 84.96, CABLE SERVICE2347, WELCH STATE BANK, 330.26, UNEMPLOYMENT TAX2348, BECKY SMITH, 263.85, TRAVEL EXPENSES2349, PITNEY BOWES INC*, 84.99, INK CARTRIDGES2350, WELCH STATE BANK, 163.14, UNEMPLOYMENT TAX2351, WELCH STATE BANK, 63.18, UNEMPLOYMENT TAX2352, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL2353, AMERICAN NEWSPAPER INC, 248.15, LEGAL NOTICE2354, WAL-MART PAYMENTS*, 90.49, OFFICE SUPPLIES2355, MIAMI PUBLIC UTILITIES*, 559.22, UTILITIES2356, MIAMI PUBLIC UTILITIES*, 491.85, UTILITIES2357, SHERWIN-WILLIAMS*, 116.13, REPAIRS2358, SPARKLIGHT, 276.84, CABLE SERVICE2359, AMERICAN NEWSPAPER INC, 200.85, LEGAL NOTICE2360, OK NATURAL GAS CO, 95.29, UTILITIES2361, AMERICAN NEWSPAPER INC, 173.90, LEGAL NOTICE2362, WELCH STATE BANK, 255.82, UNEMPLOYMENT TAX2363, WELCH STATE BANK, 0.35, UNEMPLOYMENT TAX2364, WELCH STATE BANK, 218.60, UN EMPLOYMENT TAX2365, SPARKLIGHT, 230.53, UTILITIES2366, MIAMI PUBLIC UTILITIES*, 62.75, UTILITIES2367, STATE AUDITOR & INSPECTOR*, 933.38, AUDITING SERVICES2368, W-W MANUFACTURING CO INC, 4300.00, 4-H SUPPLIES; Health 325,

OK STATE DEPT OF HEALTH, 3933.63, SALARY326, OK STATE DEPT OF HEALTH, 5294.96, SALARY327, ERICA BRADY, 47.04, TRAVEL EXPENSES328, KRISTA WALDRON, 82.81, TRAVEL EXPENSES329, JAYME FRANTZ, 30.02, TRAVEL EXPENSES330, JACQUELINE MURRIETA, 134.40, TRAVEL EXPENSES331, LANA BRINGARDNER, 65.52, TRAVEL EXPENSES332, HANNAH HOLT, 125.12, TRAVEL EXPENSES333, MARY PARKER, 390.00, PROFESSIONAL SERVICES334, FX GAME ZONE ARROWPOINT INTERACTIVE, 5079.00, COMPUTER EQUIPMENT335, WAL-MART PAYMENTS*, 12.84, OFFICE SUPPLIES336, HENRY KRAFT INC*, 129.07, SUPPLIES337, AMAZON SERVICES LLC, 281.74, SUPPLIES338, SAFE KIDS WORLDWIDE, 95.00, TRAINING339, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL340, AMAZON SERVICES LLC, 493.79, SUPPLIES341, DIGI INTERNATIONAL INC DBA SMARTSENSE, 252.00, SERVICE AGREEMENT; Highway 1620, WELCH STATE BANK, 764.29, UNEMPLOYMENT TAX1621, WELCH STATE BANK, 781.62, UNEMPLOYMENT TAX1622, WELCH STATE BANK, 837.67, UNEMPLOYMENT TAX1623, MIKE FURNAS, 58.24, TRAVEL EXPENSES1624, KEMP STONE CO INC*, 12559.00, MATERIALS1625, ACE HARDWARE, 37.08, PARTS1626, BO S TIRE & WELDING, 125.00, TIRE REPAIRS1627, O REILLY AUTOMOTIVE INC, 358.31, VEHICLE REPAIR1628, OTA PIKEPASS*, 3.60, TURNPIKE TOLLS1629, U S CELLULAR, 146.63, PHONE BILL1630, CARDS NEO LLC, 40.00, UTILITIES1631, GENERAL MACHINERY INC*, 69.32, SHOP SUPPLIES1632, COLE'S EQUIPMENT RENTAL, 180.00, RENTAL1633, BO S TIRE & WELDING, 10.00, TIRE REPAIRS1634, BOLT FIBER, 270.45, UTILITIES1635, AAVCOR, 258.00, DRUG & ALCOHOL TESTING1636, RED WING, 745.96, UNIFORMS1637, OFFICE DEPOT, 399.41, OFFICE SUPPLIES1638, VICTOR L PHILLIPS CO*, 286.00, REPAIRS1639, WALLIS LUBRICANT LLC*, 805.90, OILS1640, GENERAL MACHINERY INC*, 59.35, PARTS1641, YELLOWHOUSE MACHINERY CO, 269.63, REPAIRS1642, YELLOWHOUSE MACHINERY CO, 1352.82, REPAIRS1643, ALERT 360, 37.00, SECURITY SERVICES1644, MIAMI MACHINE SHOP*, 40.00, PARTS1645, AAVCOR, 80.00, DRUG & ALCOHOL TESTING1646, M&J EQUIPMENT SERVICES LLP, 14715.07, REPAIRS1647, M&J EQUIPMENT SERVICES LLP, 4081.84, REPAIRS1648, BEACHNER GRAIN, 420.00, HERBICIDES1649, OK TAX COMMISSION*, 71.50, VEHICLE TAGS1650, KATNER MILLS*, 1286.23, SHOP SUPPLIES1651, CINTAS, 47.66, MEDICAL SUPPLIES1652, OKLAHOMA STATE UNIVERSITY, 34.00, OFFICE SUPPLIES1653, OTTAWA CO RWD #1, 34.24, UTILITIES1654, DARNELL SERVICES*, 35.00, PARTS1655, WYANDOTTE TELEPHONE CO, 305.00, PHONE BILL1656, EMPIRE DISTRICT ELECTRIC, 30.76, UTILITIES1657, CARDS NEO LLC, 60.00, TRASH SERVICE1658, STATE AUDITOR & INSPECTOR*, 4000.36, AUDITING SERVICES1659, FABICK TRACTOR CO*, 594.41, REPAIRS1660, YELLOWHOUSE MACHINERY CO, 1518.50, 1661, FABICK TRACTOR CO*, 661.12, REPAIRS1662, B & B AUTO SUPPLY INC*, 83.94, SHOP SUPPLIES1663, B & B AUTO SUPPLY INC*, 685.57, SHOP SUPPLIES1664, ACE HARDWARE, 29.99, PARTS1665, WAL-MART PAYMENTS*, 58.31, OFFICE SUPPLIES1666, LOCKE SUPPLY*, 29.09, FILTERS1667, SHARPE' DEPARTMENT STORE, 65.97, UNIFORMS1668, WAL-MART PAYMENTS*, 359.88, UNIFORMS1669, GREAT PLAINS SHAWNEE, 66213.59, EQUIPMENT; Hwy-ST 236, MIDWEST MINERAL INC / BANK OF AMERICA, 4156.02, MATERIALS237, LAKELAND PETROLEUM, 4862.05, FUEL238, CRAFTONS STATION AND TIRE LLC, 1152.00, TIRES239, KARNES PRO TIRE*, 660.30, TIRES240, KARNES PRO TIRE*, 35.00, TIRE REPAIRS241, KARNES PRO TIRE*, 898.00, TIRES242, WALLIS LUBRICANT LLC*, 1394.21, OILS; ML Fee 9, TONI FIELDS, 316.28, TRAVEL EXPENSES; Mtg Cert 28, QUILL CORPORATION*, 149.93, OFFICE SUPPLIES29, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 166, CONRAD FIRE EQUIPMENT INC, 916.73, REPAIRS167, JOPLIN FREIGHTLINER*, 493.17, REPAIRS168, JOPLIN FREIGHTLINER*, 624.39, REPAIRS169, TESCOP, 1247.08, GRANT MATCHING FUNDS170, NE OK ELECTRIC CO-OP, 57.07, UTILITIES; SH Commissary 93, CITY TELE COIN COMPANY INC, 2026.05, COMMISSARY94, WELCH STATE BANK, 82.00, UNEMPLOYMENT TAX; SH Svc Fee 271, WELCH STATE BANK, 130.10, UNEMPLOYMENT TAX272, FLEETCOR TECHNOLOGIES*, 970.70, FUEL273, CARPET MILL OUTLET INC*, 245.00, REPAIRS274,

HUDSON CREEK WELDING SERVICES LLC, 3455.56, REPAIRS275, GRAVES MENU MAKER FOODS, 661.88, SUPPLIES276, BOB BARKER CO INC*, 514.41, JAIL SUPPLIES277, BOB BARKER CO INC*, 389.94, JAIL SUPPLIES278, BOB BARKER CO INC*, 398.62, JAIL SUPPLIES. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. There was no citizen's participation or comments.

6. Motion by Chasteen, second by Furnas, to table the EMS appointment. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

7. Motion by Chasteen, second by Furnas, to table the EMS appointment. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve Bid 2021-7: Road Oil for the period of July 1, 2021 through June 30, 2025 to Costal. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to approve Bid 2021-3: Grader Blades for the period of July 1, 2021 through June 30, 2025 to Dub Ross. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve financial statement of resale property fund from the Ottawa County Treasurer. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Chasteen, second by Furnas, to table bid on County Property. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to table bid on County property. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve authorization to Brown-Winters Funeral Home to precede with cremation for Ottawa County indigent resident James Donald Holman, and prepare a letter to the Chief Medical Examiner's Office for the CME 19 P fee to be waived. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve Resolution 2021.14: American Rescue Plan of 2021 (ARPA). By vote: Furnas, aye; Chasteen, aye; Furnas, aye.

15. Motion by Chasteen, second by Furnas, to approve invoice in the amount of \$3,732.99 for Device Management/Microsoft with Office Apps between the Ottawa County Board of Commissioners and Monitor Technology. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

16. Motion by Furnas, second by Chasteen, to approve invoice in the amount of \$3,480.00 for yearly managed wireless system, yearly firewall license and support between the Ottawa County Board of County Commissioners and Monitor Technology. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

17. Motion by Furnas, second by Chasteen to approve invoice in the amount of \$180.00 for Zoom Pro between the Ottawa County Board of Commissioners and Monitor Technology. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

18. Motion by Furnas, second by Chasteen, to approve Resolution 2021-15: County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

19. Motion by Furnas, second by Chasteen, to approve Insurance Verification for FY-2022 on all equipment and road machinery purchase through the County Road Machinery and Equipment Revolving Fund. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

20. Motion by Chasteen, second by Furnas, to approve Independent Contractor Agreement between the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Assessor and William B. Sisemore DBA Green Country Valuation Services. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

21. Motion by Furnas, second by Chasteen, to approve a posting of a 3-ton load posting at the intersection of 550 and 220 in District #3, Ottawa County. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
22. Motion by Earls, second by Chasteen, to approve to solicit competitive bids for an overlay project in District #1. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
23. Motion by Chasteen, second by Earls, to approve right of way acquisition contract for JP31170 EW 120 over Coal Creek. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
24. Motion by Furnas, second by Earls, to approve District #2 to look for alternative options including but not limited financing, grant opportunities and donations for a D2 shop and office. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
25. Motion by Chasteen, second by Furnas, to approve yearly consent for the Ottawa County Requisitioning and Receiving Officers for FY-2021-2022. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
27. Motion by Furnas, second by Chasteen, to approve the following estimate of needs and requests for appropriations from various County offices:
- | | |
|------|------------|
| LEPC | \$1000.00 |
| LEPC | \$1000.00 |
| EMPG | \$11556.10 |
- By vote: Chasteen, aye; Earls, aye; Furnas, aye.
28. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriation:
 Account #0001-1-1700-1310 to account #0001-1-1700-2005 in the amount of \$2112.97
 Account #0001-1-2200-1130 to account #0001-1-2200-1110 in the amount of \$97.66
 Account #0001-1-1700-4130 to account #0001-1-1700-2005 in the amount of \$163.56
 Account #0001-1-1700-1110 to account #0001-1-1700-2005 in the amount of \$2647.26
 Account #1102-6-4200-2005 to account #1102-6-4100-4110 in the amount of \$20000.00
 By vote: Earls, aye; Furnas, aye; Chasteen, aye.
30. Motion by Furnas, second by Chasteen, to approve the following monthly reports by various County offices: Ottawa County Assessor and the Health Department. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
32. Commissioners' activity reports. District 1: Commissioner Furnas reported crews are working hard to repair wash outs and normal maintenance. District 2: Commissioner Chasteen's priorities are to work on roads that are routes to the cemetery and lake access for the holiday. There are 39 areas to repair due to the recent flooding and all but Road 120 are accessible. Routine maintenance. District 3: Commissioner Earls reported on the many meetings he has attended throughout the week to the other Commissioners. He also reported routine maintenance and clean up after the recent rain.
33. There was no new business.
36. Motion by Earls, second by Chasteen, to adjourn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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