

November 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Tuesday, November 2, 2021 with the following members present: Commissioner Russell Earls, Commissioners Mike Furnas and Paula Hendrick designee for District # 2. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:52 P.M., November 1, 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 Furnas, second by Hedrick, to approve minutes of October 25, 2021. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment. Building 15, MIAMI PUBLIC UTILITIES*, 8193.34, UTILITIES; General 853, ELEVATOR SAFETY INSPECTION, 300.00, INSPECTIONS854, OK DEPT OF LABOR, 50.00, CERTIFICATION855, AMERICAN NEWSPAPER INC, 261.45, LEGAL NOTICE856, SPARKLIGHT, 230.53, UTILITIES857, CUMMINS SALES AND SERVICE, 830.54, INSPECTIONS858, FLEETCOR TECHNOLOGIES*, 1024.86, FUEL859, FLEETCOR TECHNOLOGIES*, 948.26, FUEL860, FLEETCOR TECHNOLOGIES*, 973.56, FUEL861, FLEETCOR TECHNOLOGIES*, 982.31, FUEL862, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE863, TOUCHTONE COMMUNICATIONS*, 136.46, PHONE BILL864, BECKY SMITH, 372.89, TRAVEL EXPENSES865, LAKELAND OFFICE SYSTEMS *, 116.15, CONTRACT BASE RATE CHARGE866, ROCKIN SM SERVICE, 1000.00, JAIL LOCK REPAIRS867, ROCKIN SM SERVICE, 5000.00, REPAIRS868, MIAMI PUBLIC UTILITIES*, 561.26, UTILITIES869, MIAMI PUBLIC UTILITIES*, 893.05, UTILITIES870, OK NATURAL GAS CO, 337.04, UTILITIES871, MIAMI PUBLIC UTILITIES*, 63.08, UTILITIES872, EMBASSY SUITES NORMAN, 192.00, LODGING; Highway 496, KRISTA FOSTER, 276.86, TRAVEL EXPENSES497, KRISTA FOSTER, 126.52, TRAVEL EXPENSES498, MIKE FURNAS, 87.10, TRAVEL EXPENSES499, ALERT 360, 171.00, SECURITY SERVICES500, TRACTOR SUPPLY CO, 119.98, SHOP SUPPLIES501, ALERT 360, 37.00, SECURITY SERVICES502, LOOPER GENERAL REPAIR*, 3923.70, MATERIALS503, STEWART MARTIN EQUIPMENT, 6798.28, EQUIPMENT504, EMBASSY SUITES NORMAN, 96.00, LODGING505, B & B AUTO SUPPLY INC*, 863.70, SHOP SUPPLIES506, RUSSELL EARLS, 105.22, TRAVEL EXPENSES507, LAWAYNE CLAPP, 29.48, TRAVEL EXPENSES508, LAWAYNE CLAPP, 103.92, TRAVEL EXPENSES; Hwy-ST 119, GREAT PLAINS SHAWNEE, 6000.00, EQUIPMENT120, COLE'S EQUIPMENT RENTAL, 900.00, EQUIPMENT121, WILLIAMS DIVERSIFIED MATERIALS, INC, 5590.09, MATERIALS122, KEMP STONE CO INC*, 4023.69, MATERIALS123, GOODYEAR, 1360.12, TIRES124, KEMP STONE CO INC*, 2748.85, MATERIALS125, LAKELAND PETROLEUM, 2311.20, FUEL; Mtg Cert 12, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 47, NORTHERN SAFETY COMPANY INC, 2616.00, BUNKER GEAR48, NORTHERN SAFETY COMPANY INC, 1021.10, EQUIPMENT49, O REILLY AUTOMOTIVE INC, 283.02, BATTERIES; SH Commissary 56, TIGER COMMISSARY SERVICES INC*, 878.74, COMMISSARY57, TIGER COMMISSARY SERVICES INC*, 1233.58, COMMISSARY; SH Svc Fee 12, ROCKIN SM SERVICE, 4500.00, REPAIRS13, CLEARWATER ENTERPRISE, 449.12, UTILITIES14, ROCKIN SM SERVICE, 2950.00, REPAIRS. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
5. No Citizen's participation
6. No action was taken on this item.

7. Motion by Furnas, second by Hedrick, to approve Cooperative Extension services Agreement between OSU Cooperative Extension Service and the Board of County Commissioners. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
8. Motion by Furnas, second by Hedrick, to approve Right-of-way Acceptance of Supplement # 1 on Bridge 72 Coal creek & EW 120 Road, J/P 31170(04) Guy # 1347
By vote: Earls, aye; Furnas, aye; Hedrick, aye.
9. Motion by Furnas, second by Hedrick, to approve Right-of-way supplement increase for Bridge 87, Sycamore (Strawberry Bridge), Guy project # 1334. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
10. Motion by Furnas, second by Earls, to approve Resolution #24-2021for CI-2337 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. By vote: Earls, aye; Furnas, aye; Hedrick, nay.
11. Motion by Hedrick, second by Furnas, to approve solicit 6 month bids for the following: Asphalt, Bridge Materials, Concrete, Pipe Materials, Grader Blades, Road Materials and Road Oils. Bid period January 1st – June 30th, 2022. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
12. Motion by Furnas, second by Hedrick, to approve solicit 12 month bids for the following: Ballot Printing and Courthouse Janitorial Services. Bid period January 1st- December 31st, 2022. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
13. Motion by Furnas, second by Hedrick, to approve alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
14. Motion by Hedrick, second by Furnas, to approve the following cash fund estimates of need and requests for appropriations from various County offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 66,931.15 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 2,500.00 1102-6-4100-2005 - M&O \$ 3,509.39 1102-6-4100-4110 - CAPITAL OUTLAY \$ 15,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 20,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 33,009.38 1102-6-4200-4130 - LEASE RENTAL \$ 7,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 111,805.03 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 7,229.80 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 7,229.79 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 7,229.80 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,417.15 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,440.00 1220-1-0600-2005 - RESALE OPERATION \$ 13,210.29 1223-2-0400-2005 - COMMISSARY \$ 8,760.23 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 16,179.42 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 425.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 44,597.52 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 44,597.51 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 44,597.51 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,976.44 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,973.10 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,974.06 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,972.81 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,974.02 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,974.00 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,972.86 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,972.92 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,973.64 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 202.60 7205-1-8014-2005 - LAW LIBRARY \$ 1,253.11 7206-1-

1900-2005 - DRUG COURT REVOLVING FUND \$ 203.16 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,206.50. By vote: Earls, aye; Furnas, aye; Hedrick, aye.

15. No Action

16. No Action

17. Monthly reports submitted by various county offices: Health Department, County Clerk, Treasurer and Election Board. County Clerk's office reported the Budget books have been sent to the State Auditors.

18. No Action

19. Commissioners' activity reports. District 1: reported redistricting has no changes. Thanked everyone who attended ACCO conference last week. Crew is working on line-of-sight issues. River Bottom Sportsman provided list of Veteran's names that was honored during the ceremony District 2: Paving project on 625 road and 140 road finishing up tomorrow at noon. District # 3: Reports routine maintenance, working with district # 2 on paving project. Earls also discussed information he received from ACCO conference about ARPA funds.

20. No action

21. No action

22. Motion by Furnas, second by Hedrick, to approve blanket PO # 1780-1787. By vote: Earls, aye; Furnas, aye; Hedrick, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record