

December 13, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, December 13, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen, District Attorney Kenny was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:57 P.M. on December 9, 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 December 9, 2021. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 Building 22, BANCFIRST, 34326.08, BOND PAYMENT; General 1103, O REILLY AUTOMOTIVE INC, 20.05, VEHICLE REPAIR1104, JOPLIN SUPPLY CO*, 2220.00, MATERIALS1105, A T & T, 128.77, PHONE BILL1106, A T & T, 330.78, PHONE BILL1107, CITY OF MIAMI, 14000.00, UTILITIES1108, A T & T, 96.24, PHONE BILL1109, OSU COOP EXT SERVICE*, 6000.00, SALARY1110, JAMIE L FOSTER, 61.69, TRAVEL EXPENSES1111, MARY MARTIN, 79.35, TRAVEL EXPENSES1112, SPARKLIGHT, 136.66, CABLE SERVICE1113, HOMETOWN BOTTLED WATER*, 9.00, BOTTLED WATER1114, ADMIRAL EXPRESS INC*, 888.80, OFFICE SUPPLIES1115, HOMETOWN BOTTLED WATER*, 120.00, BOTTLED WATER1116, CAPITAL ONE, 91.76, OFFICE SUPPLIES1117, SPARKLIGHT, 171.73, CABLE SERVICE1118, PITNEY BOWES INC*, 164.97, LEASE PAYMENT1119, ALLEN SIGN STUDIO*, 991.76, REPAIRS1120, LOCKE SUPPLY*, 27.72, PARTS1121, COMDATA, 85.00, FUEL1122, LISA HILL, 2280.00, JANITORIAL SERVICES1123, H K ELECTRIC LLC*, 4867.04, ELECTRICAL REPAIRS1124, MIAMI TROPHY & SCREEN PRINTING, 86.25, UNIFORMS1125, TELECOMP HOLDING INC, 230.00, PHONE BILL1126, TELECOMP HOLDING INC, 3259.72, PHONE BILL1127, SPARKLIGHT, 33.23, PHONE BILL1128, SPARKLIGHT, 100.88, PHONE BILL1129, OK DEPT OF ENV QUALITY, 258.80, PERMIT1130, LAKELAND OFFICE SYSTEMS *, 11.34, MAINTENANCE AGREEMENT1131, H K ELECTRIC LLC*, 2000.00, REPAIRS1132, COMDATA, 218.05, FUEL1133, SPARKLIGHT, 694.78, INTERNET SERVICE; Highway 639, RUSSELL EARLS, 87.56, TRAVEL EXPENSES640, HARBOR FREIGHT TOOLS*, 7.99, 641, FASTENAL CO*, 181.62, SHOP SUPPLIES642, HARBOR FREIGHT TOOLS*, 759.93, EQUIPMENT643, FLEETPRIDE INC*, 76.55, PARTS644, PREMIER TRUCK GROUP, 65.65, PARTS645, TRACTOR SUPPLY CO, 49.99, SUPPLIES646, TREASE WELDING SUPPLY INC*, 504.52, SUPPLIES647, CINTAS CORPORATION, 35.48, MEDICAL SUPPLIES648, U S CELLULAR, 129.20, CELL PHONE649, TAYLOR OVERHEAD DOOR*, 449.50, REPAIRS650, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT651, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT652, OFFICE DEPOT, 1428.15, OFFICE SUPPLIES653, CAPITAL ONE, 141.34, SUPPLIES654, NE OK ELECTRIC CO-OP, 206.66, UTILITIES655, ALERT 360, 37.00, SECURITY SERVICES656, CARDS NEO LLC, 60.00, TRASH SERVICE657, HERITAGE TRACTOR, 416.06, PARTS658, WYANDOTTE TELEPHONE CO, 320.92, PHONE BILL659, BOLT FIBER, 575.38, UTILITIES660, NE OK ELECTRIC COOP, 528.99, UTILITIES661, WELCH STATE BANK*, 1800.00, LEASE PURCHASE662, TAYLOR OVERHEAD DOOR*, 309.60, REPAIRS663, FOUR STATE TRAILERS, 76.12, REPAIRS664, HUGHES LUMBER CO*, 200.34, REPAIRS665, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT666, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT667, WELCH STATE BANK*, 1623.62, LEASE PURCHASE668, JASON BIG TOW TOWING, 175.00, TOWING669, IVAN SNYDER, 450.00, REPAIRS670, HUGHES LUMBER CO*, 5.32, PARTS671, EQUIPMENTSHARE.COM, 17.86, KEYS672, LAKELAND OFFICE SYSTEMS *, 34.20, CONTRACT BASE RATE CHARGE673, BOLT FIBER, 164.91, UTILITIES674, U S CELLULAR, 135.43, CELL PHONE675, CAPITAL ONE, 210.24, SUPPLIES676, KUBOTA

CENTER GROVE, 7800.00, EQUIPMENT677, SUMMIT TRUCK GROUP, 36143.27, EQUIPMENT678, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT679, WELCH STATE BANK*, 900.00, LEASE PURCHASE680, WELCH STATE BANK*, 2200.00, LEASE PURCHASE681, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; Hwy-ST 163, KEMP STONE CO INC*, 4478.29, MATERIALS164, TEETERS ASPHALT*, 9441.22, MATERIALS165, IRON WORKS STEEL SUPPLY LLC, 1620.00, MATERIALS166, IRON WORKS STEEL SUPPLY LLC, 12067.68, MATERIALS167, FABICK, 250.32, GRADER BLADES168, P & K EQUIPMENT, 1219.76, MOWER BLADES169, TEETERS ASPHALT*, 4513.17, ASPHALT170, WILLIAMS DIVERSIFIED MATERIALS, INC, 6307.43, SUPPLIES171, M&J EQUIPMENT SERVICES LLP, 2757.64, REPAIRS172, M&J EQUIPMENT SERVICES LLP, 6471.58, REPAIRS173, FABICK, 1759.56, VEHICLE MAINTENANCE174, FABICK, 1561.56, VEHICLE MAINTENANCE175, COLE'S EQUIPMENT RENTAL, 2550.00, EQUIPMENT RENTAL176, LONGAN CONSTRUCTION CO*, 813.96, MATERIALS177, TAKE TEN COMMERCIAL TIRE, 1798.00, TIRES178, AUTOMOTIVE OF FAIRLAND*, 262.86, VEHICLE REPAIR179, LAKELAND PETROLEUM, 4050.67, FUEL; Mtg Cert 17, JOLENE HOOPER, 200.00, OFFICE CLEANING; Rural Fire-ST 61, WELCH STATE BANK*, 1059.00, LEASE PURCHASE62, WELCH STATE BANK*, 1177.03, LEASE PURCHASE63, WELCH STATE BANK*, 1865.25, LEASE PAYMENT64, NORTHERN SAFETY COMPANY INC, 5232.00, BUNKER GEAR65, KATNER MILLS*, 532.92, BATTERIES66, LAKELAND PETROLEUM, 55.89, FUEL67, WELCH STATE BANK*, 1435.69, LEASE PURCHASE68, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Svc Fee 32, ACE HARDWARE, 100.84, POSTAGE33, KARNES PRO TIRE*, 15.00, TIRE REPAIR By vote: Furnas, aye; Chasteen, aye.

5. In citizen's participation or comments, public citizen Wanda North addressed the Board about the maintenance needed on her lane. Chasteen will call and get with her on fixing it. Also, Wanda Hogan addressed the Board with her concerns with flooding and drainage on her property/drive. Commissioner Furnas talked with her about being on city and county property. He met with Ms. Hogan after the meeting to see what could be done on her behalf.

6. Motion by Chasteen, second by Furnas, to approve the donation of one Pierce Dash Fire Engine 4P1CT02E2NA000149 from the Seneca-Cayuga Nation to Paradise Point Fire Department for the use of general firefighting. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

7. Motion by Chasteen, second by Furnas, to approve authorization from Brown-Winters Funeral Home to precede with cremation for 77 year old Ottawa County resident Durwood Goins, and prepare a letter to the Chief Medical Examiners Office for the EME 19 P fee to be waived for our indigent resident in Ottawa County. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Discussion on the communication equipment concerning the 911 call center will be around \$1,400,000 which will benefit the entire County. It will mean better communication and response time for anyone in need of help. ARPA funds will be used for this updating our communication systems.

9. Motion by Furnas, second by Chasteen, to accept the lowest bidder as Teeter's Asphalt based on proximity to job site. Bid 2021-2022.10 Asphalt for the period of January 1, 2022 through June 30, 2022. By vote: Chasteen, aye; Furnas aye; Earls, aye.

10. Motion by Furnas, second by Chasteen to accept the only bidder The Railroad Yard based on availability of materials. Bid 2021-2022.11 Bridge Materials for the period of January 1, 2022 through June 30, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to accept the lowest bidder Dub Ross Co. based on previous experience and availability of product. Bid 2021-2022.12 Grader Blades for the period of January 1, 2022 through June 30, 2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Furnas, second by Chasteen to accept the lowest bidder Dub Ross C. and The Railroad Yard based on availability of material. Bid 2021-2022.13 Pipe Materials for the period of January 1, 2022 through June 30, 2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
13. Motion by Furnas, second by Chasteen to accept the lowest bidder Teeter's Asphalt based on availability of materials. Bid 2021-2022.14 Ready Mix Concrete for the period of January 1, 2022 through June 30, 2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by Chasteen to accept the lowest bidder William Diversified, Kemp Stone, Midwest Minerals and Teeter's Asphalt. Bid 2021-2022.15 Road Materials for the period of January 1, 2022 through June 30, 2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
15. Motion by Furnas, second by Chasteen to accept the lowest bidder Ergon Emulsions. Bid 2021-2022.16 Road Oils and Emulsion for the period of January 1, 2022 through June 30, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
16. Motion by Furnas, second by Chasteen to accept Lisa Hill based on previous performance. Bid 2021-2022.17 Courthouse Janitorial Services for the period of January 1, 2022 through December 31, 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
17. Motion by Furnas, second by Chasteen to accept Midwest Printing based on previous performance and quality on product. Bid 2021-2022.18 Ballot Printing for the period of January 1, 2022 through December 31, 2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
24. Commissioner's activity reports: District 1 Commissioner reported Little 5 Mile Bridge is coming along thanks to District 3's help. Thank you to the public for your patience. We are looking at the first of the year before it is open. District 2 Commissioner Chasteen said they are getting ready for winter weather, doing burn removal, working on 642 road, and routine maintenance. We won best decorated truck in the Miami Christmas parade. And, I will be having another surgery on Wednesday to 15th of December. Paula will be sitting in my place until I recover enough to return to work. District 3 Commissioner Russell Earls reported routine maintenance, helping with district 1 bridge project.
25. In new business Commissioner Chasteen was told a proposed developer wants to relocate the soccer field to extend the airport runway along with a section of the old B.F. Goodrich plant. Sheriff Dean reported on the recent escapee from jail. Inmate Charles Chance walked out through an unlocked door about 1:00 A.M. Saturday morning. The cell locks have not worked since before Sheriff Dean took office. They will hopefully be replaced soon which will be a major improvement to say the least.
27. Motion by Chasteen, second by Furnas, to approve blanket purchase order #2207-2271. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
28. Motion by Chasteen, second by Furnas, to adjourn. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

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