

February 22, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Tuesday, February 22, 2022 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Commissioner Steven Chasteen. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:11 P.M., February 16, 2022. 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 Chasteen, second by Furnas, to approve minutes of February 14, 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment: ARPA 2021 2, OTTAWA CO E-911 GOV AUTH, 1000000.00, ARPA FUNDS PROJECT; General 1555, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1556, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, SERVICE AGREEMENT1557, LOCKE SUPPLY\*, 648.41, BUILDING MAINTENANCE1558, A T & T, 126.34, PHONE BILL1559, TOUCHTONE COMMUNICATIONS\*, 23.54, PHONE BILL1560, A T & T, 94.28, PHONE BILL1561, OSU COOP EXT SERVICE\*, 2000.00, SALARY1562, JAMIE L FOSTER, 38.08, TRAVEL EXPENSES1563, PITNEY BOWES INC\*, 84.99, INK CARTRIDGES1564, TOUCHTONE COMMUNICATIONS\*, 24.25, PHONE BILL1565, TOUCHTONE COMMUNICATIONS\*, 24.25, PHONE BILL1566, PITNEY BOWES INC, 1000.00, POSTAGE1567, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER1568, ACCO, 95.00, REGISTRATION FEE1569, ACE HARDWARE, 214.83, PARTS1570, ACE HARDWARE, 234.88, PARTS1571, COMDATA, 183.24, FUEL1572, FOUR STATES MAINTENANCE\*, 739.45, SUPPLIES1573, TELECOMP HOLDING INC, 230.00, PHONE BILL1574, TELECOMP HOLDING INC, 3579.32, PHONE BILL1575, CRAIG CO REG DETENTION\*, 250.00, JUVENILE DETENTION1576, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1577, WALKINGSTICK PLUMBING, 1200.00, REPAIRS1578, TOUCHTONE COMMUNICATIONS\*, 31.98, PHONE BILL1579, SPARKLIGHT, 79.84, INTERNET SERVICE1580, CITY OF MIAMI, 6916.66, SERVICE AGREEMENT1581, SOONER PRINTING\*, 85.00, OFFICE SUPPLIES1582, COMDATA, 225.07, FUEL1583, CAPITAL ONE, 67.20, OFFICE SUPPLIES1584, OTTAWA CO FAIRBOARD, 5.00, FAIR PREMIUMS1585, TOUCHTONE COMMUNICATIONS\*, 6.65, PHONE BILL1586, U S POSTAL SERVICE, 3692.51, POSTAGE; Health 179, SEAN BRIDGES, 339.30, TRAVEL EXPENSES180, MCKESSON MEDICAL-SURGICAL, 119.49, MEDICAL SUPPLIES181, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, SERVICE CALL182, A T & T, 1138.08, PHONE BILL183, A T & T, 424.32, PHONE BILL184, TOUCHTONE COMMUNICATIONS\*, 8.86, PHONE BILL185, TOUCHTONE COMMUNICATIONS\*, 8.45, PHONE BILL186, XEROX CORPORATION, 316.05, COPIER MAINTENANCE; Highway 941, LAKELAND OFFICE SYSTEMS \*, 25.69, OFFICE SUPPLIES942, GUY ENGINEERING, 1046.20, ENGINEERING SERVICES943, RUSSELL EARLS, 328.18, TRAVEL EXPENSES944, B & B AUTO SUPPLY INC\*, 457.91, PARTS945, AUTOMOTIVE OF FAIRLAND\*, 61.29, PARTS946, EMBASSY SUITES NORMAN, 206.00, LODGING947, EMBASSY SUITES NORMAN, 103.00, LODGING948, WARREN, INC, 321.92, PARTS949, HUGHES LUMBER CO\*, 95.84, PARTS950, CITY OF MIAMI, 708.08, DUMPSTER FEES951, COLE'S EQUIPMENT RENTAL, 300.00, EQUIPMENT RENTAL952, HUGHES LUMBER CO\*, 9070.94, CONSTRUCTION PROJECT953, MIAMI INDUSTRIAL SUPPLY\*, 363.87, SUPPLIES954, B & B AUTO SUPPLY INC\*, 951.34, PARTS955, HERITAGE TRACTOR, 294.70, PARTS956, MIKE GOINS, 147.68, REIMBURSAL957, HUGHES LUMBER CO\*, 2515.20, CONSTRUCTION PROJECT958, PREMIER TRUCK GROUP, 162.06, PARTS959, B & B AUTO SUPPLY INC\*, 695.99, PARTS960, RUSH TRUCK CENTERS OF MISSOURI, 266.61, PARTS961, HUGHES LUMBER CO\*, 1511.47, MATERIALS962, CAPITAL ONE, 184.65, SUPPLIES963, 59 METAL SALES, 10314.06, CONSTRUCTION PROJECT964, ACE HARDWARE, 79.99, SHOP SUPPLIES965, HUGHES LUMBER CO\*, 190.90, MATERIALS966, OTTAWA COUNTY TAG OFFICE, 33.00, VEHICLE TAGS967, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT968, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT969, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT970, OK DEPT OF

TRANSPORTATION\*, 2144.76, LEASE PAYMENT971, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT972, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT; Hwy-ST 250, FOUR STATE TRAILERS, 2900.00, REPAIRS251, TEETERS ASPHALT\*, 500.00, CONCRETE BLOCK252, TEETERS ASPHALT\*, 3060.00, CONCRETE253, LAKELAND PETROLEUM, 5181.94, FUEL254, WILLIAMS DIVERSIFIED MATERIALS, INC, 6697.25, ROAD SALT255, FABICK TRACTOR CO\*, 691.72, PARTS256, WILLIAMS DIVERSIFIED MATERIALS, INC, 12956.62, SAND257, M&J EQUIPMENT SERVICES LLP, 2105.86, REPAIRS258, M&J EQUIPMENT SERVICES LLP, 2196.77, REPAIRS259, M&J EQUIPMENT SERVICES LLP, 1371.12, REPAIRS260, M&J EQUIPMENT SERVICES LLP, 683.62, VEHICLE REPAIR261, WILLIAMS DIVERSIFIED MATERIALS, INC, 5930.96, SAND; Mtg Cert 24, JOLENE HOOPER, 100.00, OFFICE CLEANING Rural Fire-ST 101, LAKELAND PETROLEUM, 1418.65, FUEL102, ESO SOLUTIONS, 5308.37, SOFTWARE LICENSE103, LAKELAND PETROLEUM, 77.82, FUEL104, MES, MUNICIPAL EMERGENCY SERVICES, 2050.00, FIREFIGHTING EQUIPMENT; SH Svc Fee 66, H K ELECTRIC LLC\*, 862.80, ELECTRICAL REPAIRS. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

5. Motion by Furnas, second by Chasteen, to approve payroll claims presented to the board for payment. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

6. No citizen's participation

7. Motion by Furnas, second by Chasteen, to approve Resolution No. 2022-03 ODOT request for County to set priorities for projects for incorporation into County Improvements for Road and Bridges (CIRB) transportation plan. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

8. Motion by Furnas, second by Chasteen, to approve funding from County General account to purchase a 2022 W&W 6x10 dump trailer from Four State Trailers in the amount of \$7,050.00. Funds will be reimbursed to the County through the DEQ Grant. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. Motion by Chasteen, second by Furnas, to approve purchase from Monitor Technology for time clock machine to be used in the Sheriff's office in the amount of \$1,257.70. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

17. District # 1 Commissioner Furnas attend by Zoom the legislative session to raise cap on CBIR funds. Preparing to storm thanked emergency management for notification of problem areas. Inform the public to prepare for the storm. Thanked the tribes for help putting up sign over the weekend. District # 2 Commissioner Chasteen preparing for storm expecting ½ to 1 inch of ice could have major power outages. Planning on attend auction on March 11<sup>th</sup> and 12<sup>th</sup> looking to purchase road equipment. Attend legislative session in OKC to support raise cap on CBIR funds. This bill has passed the house headed to the Senate for approval. Thanked Steve Bashore for his help getting the bill passed. District # 3 Commissioner Earls Routine maintenance. Discussed demo of 3 homes in Commerce, VFW in Miami and Church that the County owns. Church and homes are ready to be demo, VFW still needs sewer capped then it will be ready. Working on \$375,000.00 tourism grant, working with the City and Tribe to help with the design. Reported on his trip to Washington DC. Asked Chad Holcomb Emergency Management to put weather updates on the County Facebook page to help get citizen informed about upcoming weather.

20. Motion by Chasteen, second by Furnas, to approve blanket PO # 3098-3115. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

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Russell Earls, Chairman of the Board

Robyn Mitchell, Ottawa County Clerk

The Miami News Record