

February 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, February 2, 2021, with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:40 P.M. January 28, 2021. Commissioners' Meeting 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 January 25, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims 2020-2021: 2020-2021 Building 30, MIAMI PUBLIC UTILITIES*, 7699.10, UTILITIES; ETR 16, MERIDIAN CONTRACTING INC, 29175.40, BRIDGE PROJECT; General 1297, CVS FOOD, 421.05, INMATE NUTRITION1298, HOMETOWN BOTTLED WATER*, 67.75, BOTTLED WATER1299, MEDASSURE, 300.00, WASTE DISPOSAL1300, FLEETCOR TECHNOLOGIES*, 734.81, FUEL1301, ROCKIN SM SERVICE, 2000.00, REPAIRS1302, ROCKIN SM SERVICE, 4000.00, REPAIRS1303, TOUCHTONE COMMUNICATIONS*, 99.91, PHONE BILL1304, OK NATURAL GAS CO, 221.03, UTILITIES1305, CLEARWATER ENTERPRISE, 1068.30, UTILITIES1306, MIAMI PUBLIC UTILITIES*, 7544.14, UTILITIES1307, MIAMI PUBLIC UTILITIES*, 62.51, UTILITIES1308, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES1309, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1310, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT1311, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT1312, SPARKLIGHT, 69.34, CABLE SERVICE1313, QUILL CORPORATION*, 113.94, OFFICE SUPPLIES1314, LAKELAND OFFICE SYSTEMS *, 98.22, CONTRACT BASE RATE CHARGE1315, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER1316, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1317, ALLEN SIGN STUDIO*, 15.00, REPAIRS1318, MIAMI PUBLIC UTILITIES*, 448.23, UTILITIES1319, MIAMI PUBLIC UTILITIES*, 2754.22, UTILITIES1320, MIAMI NEWS-RECORD, 324.00, LEGAL NOTICE1321, SPARKLIGHT, 276.84, CABLE SERVICE1322, TOUCHTONE COMMUNICATIONS*, 34.73, PHONE BILL1323, WAL-MART PAYMENTS*, 107.93, OFFICE SUPPLIES1324, OAK CREST AUTO TIRE & LUBE, 33.00, VEHICLE MAINTENANCE1325, MIAMI PUBLIC UTILITIES*, 62.71, UTILITIES1326, SPARKLIGHT, 215.10, UTILITIES1327, LAKELAND OFFICE SYSTEMS *, 1800.00, COMPUTER EQUIPMENT1328, KELLPRO INC*, 38.52, COMPUTER SUPPORT; Health 145, JAYME FRANTZ, 12.88, TRAVEL EXPENSES146, MARSHA MOORE, 78.20, TRAVEL EXPENSES147, KEESHA BUNCH, 43.63, TRAVEL EXPENSES148, WAL-MART PAYMENTS*, 11.94, OFFICE SUPPLIES149, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 805, STEVE JOHNSTON, 31.35, TRAVEL EXPENSES806, ALERT 360, 171.00, SECURITY SERVICES807, CINTAS CORPORATION, 76.10, MEDICAL SUPPLIES808, CARDS NEO LLC, 40.00, TRASH SERVICE809, WAL-MART PAYMENTS*, 54.00, OFFICE SUPPLIES810, B & B AUTO SUPPLY INC*, 234.28, PARTS811, SUMMIT TRUCK GROUP, 181.74, PARTS812, FABICK TRACTOR CO*, 78.84, REPAIRS813, B & B AUTO SUPPLY INC*, 278.50, PARTS814, KATNER MILLS*, 60.96, PARTS815, AUTOMOTIVE OF FAIRLAND*, 43.05, PARTS816, LOCKE SUPPLY*, 35.56, PARTS817, FABICK TRACTOR CO*, 65.18, PARTS818, TRACTOR SUPPLY CO, 433.95, REPAIRS819, M&J EQUIPMENT SERVICES LLP, 6860.85, REPAIRS820, M&J EQUIPMENT SERVICES LLP, 586.60, REPAIRS821, YELLOWHOUSE MACHINERY CO, 175.06, REPAIRS; Hwy-ST 117, FABICK TRACTOR CO*, 10120.00, GRADER BLADES118, FENSCO INC*, 9100.00, BRIDGE PROJECT119, NEO CONCRETE & MATERIALS*, 1171.50, CONCRETE120, NEO CONCRETE & MATERIALS*, 426.00, CONCRETE121, KEMP STONE CO INC*, 5967.32, MATERIALS122, KEMP STONE CO INC*, 10674.81, MATERIALS123, WILLIAMS DIVERSIFIED MATERIALS, INC, 7503.59, MATERIALS124, LAKELAND PETROLEUM, 4220.01, FUEL125, NEO CONCRETE & MATERIALS*, 958.50, CONCRETE; SH Commissary 41,

CITY TELE COIN COMPANY INC, 1885.60, COMMISSARY42, CITY TELE COIN COMPANY INC, 649.75, COMMISSARY; SH Svc Fee 144, FOUR STATES MAINTENANCE*, 709.94, CLEANING SUPPLIES145, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL146, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL147, ROCKIN SM SERVICE, 600.00, DELIVERY EXPENSE148, CVS FOOD, 50.13, INMATE NUTRITION149, ROCKIN SM SERVICE, 1500.00, REPAIRS150, GRAVES MENU MAKER FOODS, 838.83, INMATE NUTRITION151, ROCKIN SM SERVICE, 600.00, REPAIRS By vote: Russell, aye; Furnas, aye; Chasteen, aye.

5. There was no citizens participation or comments.

6. Continuing COVID protocol for Courthouse.

7. Motion by Earls, second by Furnas to approve Resolution 2021-03: Ottawa County Investment Policy requested by the Ottawa County Treasurer to invest surplus County funds into statutorily approved investments for Fiscal Year 2020-2021 except as otherwise directed by Resolution of the Governing Board. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

8. Motion by Earls, second by Furnas, to table. DA Wright had concerns if FOP being non-government association – if the law will allow FOP office space. Russell asked if table or no action to revisit next meeting. DA Wright asked for the extra time to look into his concerns. Motion to table till next week. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. No action taken.

10. Motion by Furnas, second by Chasteen, to approve allocation of alcoholic beverage tax from County Treasurer: By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve the following cash fund estimates of needs and requests for appropriations from various county offices:

Hwy 1	\$39070.26
Hwy 2	\$39070.27
Hwy 3	\$39070.27
92-A-1	\$25000.00
92-C-1	\$1500.00
92-D-1	\$19562.68
92-E-1	\$5000.00
92-G-1	\$2000.00
92-CIRB-1	\$13942.28
92-A-2	\$15000.00
92-C-2	\$2500.00
92-D-2	\$26436.34
92-G-2	\$6000.00
92-CIRB	\$13942.29
92-A-3	\$35000.00
92-C-3	\$2500.00
92-D-3	\$4422.24
92-G-3	\$8000.00
92-CIRB-3	\$13942.29
FF-AFT	\$2612.22
FF-COM	\$2604.06
FF-FAI	\$2605.95
FF-MIA	\$2604.17

FF-PAR	\$2607.25
FF-PEO	\$2608.19
FF-PIC	\$2603.12
FF-QUA	\$2604.65
FF-WYAN	\$2605.27
F5-C	\$479.80
REC-D	\$5285.66
COMM	\$2193.17
B5-D	\$10265.55
BOND	\$185.16
DCRF	\$89.53
CCR-PREV	\$1046.25
CCRF-D	\$3089.44
LAW	\$899.80
C5-D	\$390.00
RES-D	\$20199.57
CBRI	\$19055.73
TRUST	\$58971.61

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

13. Motion by Furnas, second by Chasteen for the following checks for deposit: #17270 from Kenny Wright, DA in the amount of \$25.00, #0001636 from Quapaw Tribe DIA Grant Fund in the amount of \$5025.00 and #6774345329 from AT&T for the amount of \$42.65. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

14. Motion by Furnas, second by Chasteen, to approve the following monthly reports by various offices: County Treasurer, County Clerk, Election Board, and the Ottawa County Health Department. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

15. Motion by Furnas, second by Chasteen to approve easements authorizing encroachment on properties; District 1, clearing fence row for Toni Horner and Robert Cunduff; N2 NE4 NE4 S28T27R22E (1042/753); temporary equipment storage for satellite tanks for District 2 at 63600 e 120 Rd., (E 341' of w 921' of S 6450' of SW4 SE2 S5T27R24E; Michael W. Clapp. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

16. Commissioners' activity reports: District #1: Commissioner Furnas was very appreciative of Quapaw Tribe. They are putting in a Learning Center S of Hwy 137, and are wanting to make it as safe as possible. Thank you to Integris for helping the Health Department with COVID shots. Low water crossing that District #3 helped with, looks great after the last rain. Commissioner Furnas asked the Under Sheriff how the leaks in the jail after the recent rain. Under Sheriff said the puddles are starting to get smaller due to the work that has been done.

District #2: Commissioner Chasteen will be meeting with workforce development next week. County Road 680 is ready to pave. Strawberry Bridge dig site – letters sent, waiting on two last property owners to finalize. Seneca Cayuga Road to south to get paved with BIA funding.

District #3: Commissioner Earls helping with city of Afton flooding control. Some roads will need to be built up with a 2 foot shoulder – no mailboxes, etc. Mentioned regional meetings coming up. Energy meetings coming up regarding wind farms and pipelines. Equipment revolving fund. ACCO Conference cancelled. Clearing House for CDL licensed drivers have to be registered in the clearing house.

19. Motion by Chasteen, second by Earls, to approve the following blanket purchase orders: #2542 to #2554. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

Russell Earls, Chairman of the Board
Robyn Mitchell, Ottawa County Clerk
Miami News Record