

February 3, 2020

The Ottawa County Board of Commissioners held a special meeting at 10:30 A.M. on February 3, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:29 A.M., January 30, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to table special minutes of January 27, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 8 APAC-CENTRAL \$75,797.62 1426 OK SECRETARY OF STATE \$20.00 1427 OK SECRETARY OF STATE \$10.00 1428 STATE FARM INSURANCE \$35.00 1429 SPARKLIGHT \$136.52 1430 ALLEN SIGN \$74.68 1431 ALLEN SIGN \$74.68 1432 FOUR STATES MAINTENANCE \$465.06 1433 VERIZON \$43.49 1434 AT&T \$905.35 1435 AT&T \$367.67 1436 M&D LUMBER \$17.60 1437 WAL-MART \$12.07 1414 ACE HARDWARE \$73.43 1415 LAKELAND OFFICE \$101.78 1416 LAKELAND FINANCIAL \$209.79 1417 LUBE N GO \$185.25 1418 GRAVES MENU MAKER \$1,930.32 1419 MIAMI PUBLIC UTILITIES \$2,000.00 1420 ESTES COLLISION \$10,580.41 1421 CRAIG COUNTY \$8,462.57 1422 AADVANTAGE LAUNDRY \$179.00 1423 CANON FINANCIAL \$186.59 1438 ADMIRAL EXPRESS \$110.75 1439 VERIZON \$83.50 1424 OSU COOP \$461.00 1425 LAKELAND FINANCIAL \$220.42 179 OK STATE DEPT OF HEALTH \$8,560.73 180 OK STATE DEPT OF HEALTH \$8,879.70 181 OK STATE DEPT OF HEALTH \$9,063.60 182 OK ASSOC OF COMMUNITY ACTION \$275.00 183 MARY PARKER \$390.00 184 AT&T \$379.36 185 AT&T \$159.83 1011 WISDOM PUMP \$219.85 1012 U S CELLULAR \$86.77 1013 LAKELAND PETROLEUM \$496.62 184 ADVANCED WORKZONE \$6,950.00 185 KEMP STONE \$2,112.28 21 JOLENE HOOPER \$100.00 125 VERIZON \$280.07 5 FIVE STAR \$29.99 176 FLEETCOR \$768.60 177 FLEETCOR \$557.98 178 QUILL \$296.51 179 SOONER PRINTING STAMPS \$37.50 180 MIAMI PUBLIC UTILITIES \$704.82 181 MIAMI PUBLIC UTILITIES \$58.64 182 GRAVES MENU MAKER \$2,407.29. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no participation under Citizens Participation or Public Comments.

6. D'ann Mathia and concerned citizens of Ottawa County, request to discuss with the Commissioners' topics concerning audit items, and conditions of the Ottawa County Jail. Mathia: Citizens concerned what is happening in our county. Last week I asked about a credit card and the Commissioners said they didn't know it. Then the Treasurer said there was. Upon review, there was an audit in 2015 and there was mention of a credit card and the purpose, so there was knowledge of it before the Sheriff took office. Multiple minutes show where that was paid. I'm hoping that every Commissioner was aware of that, since it was being signed off on. Are you now saying that you knew about it or that you still didn't know about it? Masterson: I knew nothing about it. Mathia: And yet you signed off on papers paying for it? Masterson: It never came across as a payment of a credit card. Mathia: Have you not been in office since 2018? Masterson: Yes, I have. Mathia: It was in the minutes in 2018. That concerns me as a citizen that we aren't looking over the paperwork and making sure we know what we are paying. I think that should be a concern for everybody that you would have to know what you are signing to approve being paid. Masterson: Yes, but I never saw anything about payment on a credit card. Mathia: When there is a mass amount of various checks getting paid, they are motioned, seconded and they get three ayes. So obviously you looked them over or you wouldn't be giving an aye for something that you didn't know was there. If that's the case we need to pay more attention. Earls: You are right. Mathia: My understanding is they are closer to getting the inmates back. What are we going to do, as a county, to make sure that the jail is in tip top shape so we can keep it open? The roof

fund is almost depleted, so, is there going to be a new appropriation of funds to fix the jail? Earls: Obviously there is going to have to be more money appropriated to fix it. It's going to be very expensive to get some of these items taken care of. There is some POSV and OSV valves that are \$3,000 to \$8,000 each. There are solenoid valves that run \$266 each and we are hoping that takes care of the problem. A mandatory inspection is \$5,000 and is every 5 years. My concerns are, there are all of the valves and water lines. I told Nick I would flush this system every ninety days. He said that is an absolute possibility and that he recommended having a technician on hand to do it. We have also gone through several boilers. The biggest issue is the water is very hard and damaging our equipment. Mathia: Is there going to be more staff within the jail because angry inmates cause damage and more staff means it is less likely there will be more damage but there is also less likely to have liability if something happens to someone. Earls: We are mandated to have a certain amount of staff. I believe we have always had that. Sheriff: You have 2 different sets of standards, the American Correctional Association. They base it on the number of inmates per staff. Oklahoma Jail Standards bases it on the engineering and layout of the jail. They would like us to have more staff but we have always operated on a minimal amount. When it comes to minimal staff, nothing is ever raised until an incident occurs. Then we get into new jail standards that's always coming down. They would like for us to have direct supervision per open dormitory pod. But since we are grandfathered in, we don't fall under that clause, right now. It's a problem in Oklahoma. A lot of new standards and rules. When a set of rules get pushed on us, the Sheriff's across the state are asking how are we going to fund that? Then we have to scramble around to look at ways to fund it. I always try to look at it as the best good faith effort, how we can address this issue with the amount of money and staff that we have. Earls: We look at the budget as a whole. Every department gets a certain amount of money. There's probably need in every department, certainly in the road districts. It is in the billions what we would need to refurbish our roads, but we use what we have because there is just no more. We are not withholding money because we want to stockpile it or don't want to work with somebody. That is not the goal here. We don't have money to stockpile. We wanted a reserve of around \$750,000 and we got \$600,000. It's just about depleted. We will have to do some things over there and we are going to have to figure out how to do it financially. There is only a certain amount of money. Mathia: What kind of insurance coverage does the county have if something fatal happens to someone in the jail? Earls: We have 2-million-dollar coverage. That's it. When we have these lawsuits, they can be 5, 10, 15 million-dollar lawsuits. Delaware County had that exact scenario. It was 10 million so the option was to put it on the property owners and increase their taxes or a sales tax, which is the smarter way to do it. It's up to the people, whether they would pass it or not. Mathia: Is that something that we could put on the next ballot or is there enough time to do that? Earls: It would be the next year but you are talking about an increase just to have additional funding, not to cover lawsuits, are you? Mathis: Should we happen to have to have it to cover lawsuits, would there be time to get it on the ballot? Earls: No. I don't think you can get that kind of a measure on the ballot for anticipating lawsuits. Wright: First there would have to be a judgement against us and then they get to run the numbers to see how that would affect ad valorem so we can apprise the citizens. We would probably schedule a special election. It just depends on how things time out. Earls: We are in a situation where we have the leaks 99% stopped. We've got a quote on re-doing the existing TPO of around \$50,000. We put \$245,000 into the roof account. We've used a lot of it for payroll and other repairs. We are probably going to have to just use a spray on to revitalize and rebuild the TPO that's up there. They said it would give us 7 to 10 years with a 7-year warranty. Jay Calan: This jail was built in 96 or 97. I contacted the old department that I was a member of and they are a much richer county, but that jail was made in 1972. It still meets all standards and has been maintained and it's in the shape that it was in 1972. Was this building built incorrectly and is it just a pile of junk or had it just not been maintained?

There needs to be maintenance. Maybe that hasn't happened. But with the money we have spent lately we are in pretty good shape. The fire suppression system is running again and we will be mandated to test it every 5 years. I'm asking the Sheriff to implement flushing the lines. Stay on top of maintenance so there are no surprises. Calan: Sheriff Floyd asked for outside counsel and I believe it was Commissioner Masterson that the Sheriff never said why or gave a reason. When I looked at this, October 26, 2018, Sheriff Floyd wrote a letter to the Oklahoma Attorney General's office, asking that he could get outside counsel because the Sheriff was trying to do everything by the book, I assume. (Calan proceeded to read the letter from the Attorney General and the DA's reply.) The DA is saying that he could no longer give advice to our Sheriff because you are his clients. I looked at the minutes of August 26 and he was asked why he would want outside council. He said it was for legal concerns that he has and it's going to up to the Board to approve it. Mr. Earls asked if he was able to elaborate. The Sheriff said not at this time. So, he did answer and he had legal concerns. Then September 4, 2019 he comes back and was asked, and said "I am seeking outside council to ultimately look at the possibility of going forward with a lawsuit." I would say that is a pretty clear statement. Then to tell me that he said he never wanted it, in my opinion, is a blatant mistake of comment. I have the DA and the Attorney Generals letters and both of them say the Sheriff should have been allowed to have outside counsel and you denying him is a problem. Thank you. Cori Stotts: In 2015, we are looking at litigation over a death that occurred in the jail. I would like to know what our current policy and procedure is that has been changed, if any, to prevent that from happening again. Wright: The case is pending so we can't say too much, but what the Sheriff and the Commissioners have done is pretty different than how we handled health care previously. When that happened, the Sheriffs' office employed a nurse and a doctor on call as the medical supervisor. That is not the most common way to do it anymore because of the liability. What we are using now is a company to provide medical care, so we contracted with Turn Key. The Sheriff has continued to look at other options and may have a good one for us next year. That's probably the biggest difference in the system. The liability and risk depend on the Sheriff's office and the kind of training with his employees. One of the hardest things in a jail is getting frustrated. You have to know that inmates are people and you have to treat them like human beings. But you have to be careful because they are con-men and some of them are extremely dangerous and will do everything they can to take advantage. How do you keep up positive moral with the detention officers so that they don't snap and do something that violates the Sheriff's policies just because they get frustrated? Having an adequate staff is part of moral. Getting our staffing at the appropriate point is something that will help with that. Stotts: Do the medical contractors bring in their own insurance and coverage for the people they are bringing into our facilities? Wright: They have their own insurance. Just because we have contractors instead of employees doesn't relieve us of liability. They have their own medical malpractice insurance. Earls: We have partnered with the Sheriff's Association and hired a firm to write policies that have been case tested. One of the first things I asked the Sheriff to do was to understand his money coming in and going out and get his personnel policy procedure up to date and he has done that. In court, if your policy is not up to date, it's a heyday for the opposing attorneys. We are continuing to update that always. Stotts: We compare the Sheriff's office to other Sheriff's offices in the county. We say you get your budget and that is what you get. I'm sure everybody would like to have more money. But not everybody is facing the liability that the Sheriff's department faces. On his budget we are looking at lawsuits where we are responsible for human lives. I don't feel like it is a fair comparison. Earls: It's not constructed that way. When the Sheriff turned in an estimate of needs based on his experience on what he needed, he carried over \$75,000 last year so we reduced his estimate of needs by \$53,000, so he got what he asked for and needed. Lawsuits do not come out of that money. Stotts: We want to do everything we can to fund that department to avoid those lawsuits. Earls: That's what we rely on the

Sheriff for. He told us what he needed and we've gone above and beyond that. Stotts: He tells you what he needs but we are critical of him when he is over budget to try to fill those needs. That's what my problem is with the County Commissioners Board is you can't have it both ways. You can't say you are going to take care of this department and fulfill their needs and on the other side say he is over budget; he doesn't know how to run his department. I don't feel like you have been fair. He has to prioritize and he's got to do his best to stay in budget. What do you feel like he can do better with on his part when there are overwhelming needs on a jail that's crumbling? Earls: It's not crumbling. Stotts: When we are looking at \$50,000 for a roof and \$20,000 of valves, you look at all of the issues, they add up. What do you think can be done to prioritize that budget? Earls: I think we are falling short because there is not enough money to work with in the entire scope of things. He has had his prisoners in Rogers County and he has seen how things are operated. They learned some things that will help us greatly. Rogers has lots of money and they don't have the issues that we have. It's just the lack of money. We are going to do everything we can to make sure the jail runs on standards it's supposed to run at. We have to find areas either to cut, more grants or more funding of some kind. Stotts: What is our current policy if we believe there is criminal activity conducted in our jail? Do we still handle that internally or do we bring in an outside agency? Wright: It depends on the situation. If there is behavior by a jailer that the Sheriff is concerned with, from an employer to an employee situation, that's different from a criminal investigation and they can't touch each other. Stotts: There is nationwide outrage that we have not brought criminal charges against the people that were involved in the Ellis death. We are receiving death threats, per Miami News-Record and our current administration and our Sheriff's department. If we haven't changed those policies, then we change them or look at changing them. Floyd: If it's a policy violation we handle it internally. If it's a criminal violation then we contact OSBI to conduct an investigation per my request, or the DA's request on the violation. Once they conduct the investigation, they will submit our findings to the DA and myself and what course of action is needed. On the policy side of things, we will discipline or terminate. Earls: There is the professional side of the Sheriff's Association to help guide us to build these policies. We are constantly working on those. Floyd: The last OSA meeting, Mr. Birdsong with ACCO adapted a new type of policy. It is going to be adopted throughout the entire state except for the three offices that don't use ACCO. Some things will be different depending on the size of the agency and what is in place. Earls: It is important to us because we believe we would not be able to ensure our county if we have private insurance. We have to keep our insurance pools healthy. Danny said he has a no pursuit policy unless it's a life-threatening situation. We have the ability to tract those cars. We still have issues but we are trying to stay on top of it. Stotts: Do things like that help our premium? Earls: Yes, it does. It doesn't hit our deductible fund as hard. It's getting to the point we aren't even going to be in the pool if we continue to have claims. Calan: The Sheriff operates the jail and operates the Sheriff's department. Are we going to work on something where we separate these? The Sheriff has an operating budget for the Sheriffs department and one for the jail. It's like two different businesses that need to be funded and operated on two different levels. Earls: We've been working on it for quite some time. Kelly Shelton: Who is responsible for the jail as far as the maintenance and things like that? Earls: It's always been the Sheriff's. That is his facility. Shelton: Sheriff, do you do preventative maintenance every month? Sheriff: Preventative maintenance is what we are up against as far as funding. We try to do the best we can with the money. We spend more time addressing problems than maintenance issues. Shelton: Don't you get extra money per prisoner or sales tax each month? Sheriff: We charge the prisoners so much per day. Shelton: Is that in addition to your budget or is that in your budget? Sheriff: We look at the previous year's expenses and the Excise Board will estimate what I will probably make as far as revenue. They look at that total money and put that into anticipation revenue. Shelton: What happens to that money? Sheriff: It goes into the total pot to

operate, to pay payroll, to fix problems. Shelton: Is our jail in such bad shape because preventative maintenance is not being done on a scheduled basis? It's not that hard to check valves while you are walking around. Floyd: Boilers are \$30,000, locks are \$160,000. Any cost associated with the jail is very expensive. Everything has to be commercial brand. If you go back 20 years ago, most people that were committing criminal offenses, we referred to them as convicts. The people we are dealing with now are different. They are destructive, there is no consequences for their actions, they don't care. Shelton: I understand, but if you have jailers that are treating them like trash, they will treat the facility like trash. Floyd: When you are dealing with what we are dealing with, you have 124 inmates and two detention deputies plus a dispatcher, they do what they have to do to survive. Shelton: But you have been quoted that you have 6 jailers. Floyd: But you have different shifts, we are operating with 3 per shift. Shelton: When the prisoners are sleeping at night, can the officers go around and do the preventative maintenance then? Floyd: We can look at things but they are not licensed plumbers or electricians. They report it and we look into it. Since I've been in office, we have been more reactive to problems. Earls: The locks were mentioned and when the Sheriff came into office, this Board was asked for additional funds to replace those locks. They are well over \$100,000. There is a whole laundry list of air conditioners, locks, software, hardware. That stuff is expensive and you have to add that to the existing budget so they can replace those items. County general paid for a boiler at \$29,000. He didn't have it in his budget so we stepped up and paid for it, just as we allocated \$245,000 for a new roof, and a year prior to that, \$150,000 for a new roof. We've been raising it every year to try to keep this facility in the best shape that we can. Shelton: Weren't those funds used for that? Earls: The first \$150,000 was not. They were used for payroll and different things. That's why we put a line item on the \$245,000 so it could only go to the roof. Kitt Waters: Commissioner Earls you have been here the longest. You said you didn't know how it was maintained previously. Earls: It is the Sheriff's responsibility. In the past, we knew of certain items that needed to be replaced, like the boiler. The former Sheriff replaced it twice. He did it out of his budget, he didn't come to County general and ask for additional funds. Waters: How is it that the previous Sheriff's have been able to maintain this, but you are not exactly sure it just got done and you signed the checks? Earls: The previous Sheriff encountered these same problems and dealt with them and took care of them. I don't know if he let things go, like these valves. We knew he had an issue because the water is so hard. The former Sheriff put in a water softener within his budget. It solved a lot of problems. Pipes are rusty on the outside by humidity but things were functioning. Waters: Is there a way to make sure that is being done in the future? Earls: It's just like the comp time. I've asked the Sheriff and Danny to bring me the weekly comp time we are accruing because I need that information to make decisions. I'll ask the same thing with preventative maintenance. Waters: And have you not been receiving any of that stuff? Earls: No. Stotts: Will we appropriate funds for him to bring a specialist in to flush the lines every 30 days? Earls: Flushing lines we can do in-house. That's just housekeeping. It's not being a plumber. Kim Davis: When a complaint is made at the Sheriff's department on an employee, is there paperwork filled out for that and do you see it? Floyd: Usually a complaint is filled out, depending on if it is jail or deputy related. If it is the jail it goes to the Jail Administrator. If it is the jail it goes to the Undersheriff. They look at policy and the situation. If it is something bad there will be an investigation. Internal policy will have a disciplinary inhouse. They will brief me if it is something major. Davis: How do you find out if a written complaint is made? Floyd: I will have to check the statutes out on employees. If a legit complaint was made, we will pull that individuals file and see what the status was, what the complaint was and go from there. Calan: Does that complaint go into their file? Floyd: Yes. Davis: I'm assuming when I came and complained, you put that in the employees file? Floyd: Yes. Are we talking about a criminal or an employee? Davis: I'm talking about

when I came to talk to you and you never called me back. Floyd: I will have to get our information. I don't know.

7. Motion by Earls, second by Furnas, to approve forming Title 60 Trust for Ottawa County jail. Wright: We used Title 60 as a model and tailored it to our own situation. There will be 7 Trustees. The Sheriff, the Chairman of the Board County Commissioners or the designee, 3 with each of you appointing one trustee, we are asking the City to recommend a trustee, we are asking the District Judge to nominate one. Then they would need to designate alternates. We are trying to accomplish getting the Sheriff out of running the jail as much as possible and focus on law enforcement. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to table past due invoices from Rogers County Sheriff's office and Craig County Sheriff's Office. There is additional cost because more deputies were brought in. The Sheriff says he is unaware of this so there will be more discussion about the invoice. Robyn Mitchell added this is a second invoice from Rogers County. They need to be paid. They have contacted me about it. Earls: I still want it tabled. Mitchell: I will be sure to give Rogers County your phone number. Earls: They already have it. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Masterson, to approve donation of tires for the Ottawa County Sheriff's department from Wal-Mart. Earls: This will be an in-kind donation, we need to know the cost of fair-market value of the tires, the sizes, how many tires, which squad cars, a work order per car and any cost associated with installation. Floyd: They estimated around \$4,700 and as soon as the Wal-Mart manager, Chuck Stotts, gets the green light from his administration, he will let us know. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve proclamation declaring the week of February 10th to 14th, 2020 as National Farm Bureau Week. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve Resolution 2020-01. Tobacco and vapor free policy for Ottawa County Government. Earls: Our campus will be no tobacco or vaping. It will no longer be 25' from the building. Pat Hecksher, TSET Healthy Living Program Coordinator: TSET, in confirmation of this resolution, will provide signs that say Tobacco free-Vape free for all of the county properties upon request. Robyn Mitchell thanked Pat Hecksher for being such a big asset in helping the County get this resolution going. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve Turner and Associates, PLC. Agreement to prepare the Financial Statements of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve Turner and Associates, PLC. Annual Agreement of Acceptance for the preparation of Financial Statements, 2020-2021 Budget and 2020-2021 Publication sheet prescribed by the State of Oklahoma for Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve planned maintenance agreement from Cummins Southern Plains, LLC for the Courthouse and Annex generators. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Masterson, to approve Discussion and possible approval to authorize District #3 to hire one or more full-time or part-time positions. Earls said this in conjunction with the 406 FEMA money. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Earls, second by Masterson, to approve blankets for the Sheriff's office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

18. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2291.09
FF-COM	\$ 2256.63
FF-FAI	\$ 2248.63
FF-MIA	\$ 2263.53
FF-PAR	\$ 2267.97
FF-PEO	\$ 2281.18
FF-PIC	\$ 2242.56
FF-QUA	\$ 2245.62
FF-WYA	\$ 2255.78
92-A-1	\$ 35000.00
92-C-1	\$ 2000.00
92-D-1	\$ 18282.79
92-A-2	\$ 45000.00
92-D-2	\$ 10257.79
92-A-3	\$ 53016.68
92-C-3	\$ 2000.00
92-D-3	\$ 80241.11
COMM	\$ 1050.43
TRUST	\$ 50771.82
HWY 1	\$ 33770.95
HWY 2	\$ 33770.95
HWY 3	\$ 33770.95
F5-E	\$ 372.00
DCRF	\$ 375.86
REC-D	\$ 4338.00
CBRI	\$ 25522.38
BIA	\$ 0.00
C5-C	\$ 345.00
RES-A	\$ 18033.03
BOND	\$ 246.68
CCRF-A	\$ 4074.77
LAW	\$ 1210.00
B5-D	\$ 11511.61
B5-F	\$ 1606.47
B5-H	\$ 18657.00
CCPREV	\$ 1399.04
CARF	\$ 110.00

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

20. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16732 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

21. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Clerk, County Assessor, and County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

22. Motion by Masterson, second by Earls, to approve easement in District 3 for clearing trees, brush and widening road way. Property owner Billy Friend. East 200 road, turn north on to S605. Section 25 Range 23 Township 26. By vote: Masterson, aye; Earls, aye; Furnas, aye.

23. Commissioners' activity reports. District #1. We met two days with staff members and meeting with FEMA inspectors. Normal maintenance. District #2: Also meeting with FEMA this week onsite inspections. We are hauling rock, cleaning ditches, cutting brush, routine maintenance. District #3: Routine maintenance and doing FEMA remediation. On transportation, the CED (Circuit Engineering District) auction will be March 13 and 14. February 6 is CED managers and ODOT meeting. They will talk about the 5-year plan and Governors request on county bridges that are deficient. He wants the goal to be 10% each year until the projects are replaced. There are over 600 deficient bridges in eleven counties. Not enough money to fund 10%. Federal Motor Carrier clearing house database is for CDL's. If you have someone that was hired and came in from out of state, if he or she has tested positive, it will be in this database. It's a good deal but it is \$1.25 per person fee. We can put on credit card and get reimbursed or our drug testing company can just add it to their cost, which would be the easiest. Some bills being tracked was paid to Excise Board members, continuing education for Commissioners, and OSU's new staff member. We received per mile per maintenance and it is 2801 per mile, that's figured on a formula of land area, population and road miles. It helps to buy fuel in Oklahoma.

25. Furnas asked Sheriff Floyd if the oven has been connected. He said it wasn't vital to inmates moving in. But after that they will address other concerns. Earls: Johnson Controls needs to check his inventory for anything else we might need and if he doesn't have it to go ahead and ship it. Floyd: It has been frustrating. Earls: I would recommend that at your conferences you network with your colleagues and ask them what they do. Johnson Control can name their price, and do what they want. Someone said inspections could cost \$5,000 per hour.

26. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

0001-1-2000-2005

003045 ACE HARDWARE \$250.00

003046 ACE HARDWARE \$250.00

003047 LOCKE SUPPLY \$500.00

003048 COMDATA \$300.00

003049 CULLIGAN \$150.00

Total for 0001-1-2000-2005 \$1,450.00

0001-2-2700-2005

003050 COMDATA \$300.00

003051 COMDATA \$300.00

Total for 0001-2-2700-2005 \$600.00

1102-6-4200-2005

003040 KATNER MILLS \$1,000.00

003041 KATNER MILLS \$1,000.00

Total for 1102-6-4200-2005 \$2,000.00

1216-7-7001-2005

003042 HOMETOWN BOTTLED \$200.00

003043 INTEGRIS MIAMI HOSPI \$300.00

003044 WAL-MART PAYMENTS \$400.00

Total for 1216-7-7001-2005 \$900.00

1321-2-8205-2005

003053 LAKELAND PETROLEU \$500.00

Total for 1321-2-8205-2005 \$500.00

1321-2-8206-2005

003052 EASTERN SHAWNEE T \$500.00

Total for 1321-2-8206-2005 \$500.00

By vote: Masterson, aye; Earls, aye; Furnas,

27. Motion by Masterson, second by Earls, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record