

March 6, 2019

1. The Ottawa County Board of Commissioners held a Special Session meeting at 1:45 P.M. on March 6, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:21 A.M., March 4, 2019. Commissioners' Meeting 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 Earls, second by Furnas, to approve regular minutes of February 25, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1654 AT&T INTERNET SERVICE \$41.48 1655 BECKY SMITH REIMBURSAL \$77.40 1653 RUSSELL EARLS TRAVEL EXPENSES \$191.84 211 MIAMI PUBLIC UTILITIES \$1,574.65 1119 MIKE FURNAS TRAVEL EXPENSES \$69.12 1120 CHAD MASTERSON TRAVEL EXPENSES \$77.22 1121 CHAD MASTERSON TRAVEL EXPENSES \$67.58 1122 GUARDIAN SECURITY SYSTEMS INC \$37.00 1124 WYANDOTTE TELEPHONE CO PHONE BILL \$283.17 1123 FABICK TRACTOR CO PARTS \$1,343.77 2 W S DARLEY & CO SAFETY EQUIPMENT \$2,548.70 17 OTTAWA CO TREASURER LODGING \$216.84 18 NATASHA MAYS TRAVEL EXPENSES \$52.59 19 ROBYN MITCHELL TRAVEL EXPENSES \$291.36 108 WELCH STATE BANK LEASE PURCHASE \$1,059.00 109 WELCH STATE BANK LEASE PURCHASE \$1,177.03 110 WELCH STATE BANK LEASE PURCHASE \$713.05 111 WELCH STATE BANK LEASE PURCHASE \$1,289.50 112 WELCH STATE BANK LEASE PURCHASE \$1,435.69 113 WELCH STATE BANK LEASE PAYMENT \$453.06 114 WELCH STATE BANK LEASE PAYMENT \$1,865.25 107 NORTHERN SAFETY COMPANY INC FIRE STATION SUPPLIES \$1,319.87 115 WELCH STATE BANK LEASE PURCHASE \$1,386.58 116 WELCH STATE BANK LEASE PURCHASE \$476.59. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve request from Brown-Winters Funeral Home and Cremation Service to Ottawa County to authorize cremation and waive the CME 19-P permit fee for Ottawa County resident Jack McWhorter. County to pay \$200.00 for burial. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve the following cash funds estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$2,393.02
FF-COM	\$2,370.05
FF-FAI	\$2,358.62
FF-MIA	\$2,382.45
FF-PAR	\$2,377.35
FF-PEO	\$2,371.46
FF-PIC	\$2,355.39
FF-QUA	\$2,355.70
FF-WYA	\$2,363.57
92-A-1	\$42,000.00
92-C-1	\$1,500.00
92-D-1	\$11,772.67
92-A-2	\$40,000.00
92-C-2	\$1,000.00

92-D-2	\$17,086.22
92-E-2	\$3,000.00
92-G-2	\$4,000.00
92-A-3	\$44,000.00
92-C-3	\$2,000.00
92-D-3	\$6,247.67
92-G-3	\$3,000.00
COMM	\$7,802.78
TRUST	\$53,220.26
HWY 1	\$35,422.08
HWY 2	\$85,422.08
HWY 3	\$35,422.08
F5-C	\$1,770.20
DCRF	\$444.00
REC-D	\$1,784.00
CBRI	\$26,997.14
BOP-A	\$4,000.00
BOP-D	\$14,603.00
C5-D	\$295.00
RESALE	\$15,386.40
RESERVE	\$425.00
CARF	\$255.00
BOND	\$251.80
CCRF	\$5,635.86
LAW	\$1,302.34
B5-D	\$14,157.09
B5-F	\$1,697.97
B5-F	\$2,302.03

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

10. Motion by Earls, second by Furnas, to approve the following check (s) for deposit: #16070 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

11. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Election Board, County Assessor, and County Clerk. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Commissioners' activity reports: District #1: Out for sanding and salting bridges, cleared easements. Turn Around Don't Drown signs have already been stolen after one day on the roads. It could be dangerous for people who are not used to the county roads. Call Emergency Management or the County Sheriff's office if you have any information on thefts. Routine Maintenance. District #2: Salting and Sanding. Replacing bridges on 705 Road with District #3. The road will be closed four to five months. Routine maintenance. District #3: Building bridges for District #2. Salting and Sanding. Three men in school renewing their spray license. Routine maintenance.

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

**0001-1-2000-2005**

003317 ACE HARDWARE \$250.00

003318 ACE HARDWARE \$250.00  
003319 COMDATA \$300.00  
003321 COMDATA \$300.00  
003323 CULLIGAN\* \$150.00  
003324 CULLIGAN\* \$150.00  
**Total for 0001-1-2000-2005 \$1,400.00**

**0001-2-2700-2005**

003320 COMDATA \$300.00  
003322 COMDATA \$300.00  
**Total for 0001-2-2700-2005 \$600.00**

**1102-6-4100-2005**

003334 TOMO DRUG TESTING \$500.00  
**Total for 1102-6-4100-2005 \$500.00**

**1102-6-4200-2005**

003328 AUTOMOTIVE OF FAIRL \$300.00  
003329 M & K OUTDOOR PROD \$100.00  
003330 MIAMI INDUSTRIAL SU \$300.00  
**Total for 1102-6-4200-2005 \$700.00**

**1102-6-4300-2005**

003346 B & B AUTO SUPPLY IN \$800.00  
003347 HUGHES LUMBER CO\* \$500.00  
**Total for 1102-6-4300-2005 \$1,300.00**

**1216-7-7001-2005**

003325 HOMETOWN BOTTLED \$200.00  
003326 INTEGRIS MIAMI HOSPI \$300.00  
003327 WAL-MART PAYMENTS\* \$400.00  
**Total for 1216-7-7001-2005 \$900.00**

**1313-6-4100-2005**

003332 BINGHAM SAND & GRA \$5,000.00  
003333 TEETERS ASPHALT\* \$5,000.00  
**Total for 1313-6-4100-2005 \$10,000.00**

**1313-6-4200-2005**

003331 WALTER SPECIALTY SE \$2,000.00  
003339 LONGAN CONSTRUCTI \$2,000.00  
003340 LONGAN CONSTRUCTI \$2,000.00  
003341 LONGAN CONSTRUCTI \$2,000.00  
**Total for 1313-6-4200-2005 \$8,000.00**

**1313-6-4300-2005**

003348 KEMP STONE CO INC\* \$6,000.00

003349 KEMP STONE CO INC\* \$6,000.00

**Total for 1313-6-4300-2005 \$12,000.00**

**1321-2-8205-2005**

003316 LAKELAND PETROLEU \$500.00

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

**1321-2-8206-2005**

003315 BARNEYS LAST STOP \$500.00

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record