

July 5, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 PM, July 5, 2018, with the following members present: Chairman Chad Masterson and Commissioners Russell Earls. John Clarke entered after meeting started.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:05 PM, July 2, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Clarke, second by Earls, to leave officers as is for 2018-2019, being Chad Masterson, Chairman and Russell Earls, Vice-Chairman. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to table approval of minutes until next week. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. No action in citizens' participation or public comments.

7. Motion by Earls, second by Clarke, to approve Resale Property fund Financial Statement. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Certification of County Road Mileages for 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve the following Designation of Requisitioning and Receiving Officers for Fiscal Year 2018-2019: John Clarke, Lee Lyle as requisitioning officers, Krista Foster, Joshua Turner as receiving for Highway District 1; Sarah Hubbard, Brandi Larmon as requisitioning, Ana Sofia Malloy, Veronica Long as receiving for County Health Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to table approving bid on county property until July 16, 2018 meeting. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve Independent Contractor Agreement for On Call Services with Guy Engineering for Fiscal Year 2018-2019. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve Fiscal Year 2018-2019 sub-contract between Ottawa County Health Department and Integris Medical Hospital to provide x-ray services to the County Health Department without x-ray facilities for their tuberculosis patients. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Danny Hickman, representative with Turn Key Health was on hand for questions. Commissioner Earls asked Hickman if Turn Key would work with the county to do a 30-day contract for 3 months until we get the budget worked out. Hickman said they would do whatever they can to work with the county. Motion by Earls, second by Clarke, to look at the new proposal price again in 30 days. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

C-5-D	\$95.00
COMM	\$6,835.61
COMM	\$2,621.33
B5-D	\$4,901.00
RESALE-D	\$799.32
HWY 3	\$15,662.26

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

17. Motion by Earls, second by Clarke, to approve the following check(s) for deposit: #15462 from Kenny Wright, District Attorney in the amount of \$40.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

18. Motion by Earls, second by Clarke to approve the monthly report submitted by County Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye.

20. Commissioners' Activity Reports: District #1: normal maintenance, have been in touch with ODEQ related to repository site. Clarke requested the sheriff have a car drive through occasionally. District #2: mowing right-of-ways and routine maintenance. District #3: along with District 2, working at Boys & Girls Club installing chain link fence and placing basketball goals.

24. Motion by Earls, second by Clarke to adjourn. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record