

RESOLUTION 2017-19
Renewal of Lease-Purchase Agreements
Fiscal Year 2017-18

WHEREAS, various departments of Ottawa County have entered into Lease-Purchase and/or Lease Agreements for the purchase and/or lease of certain equipment or machinery, and

WHEREAS, the expiration date of all Lease-Purchase and/or Lease Agreements is June 30, 2017, and

WHEREAS, it is the desire of the Board of County Commissioners of Ottawa County to renew, extend and revitalize the following Lease-Purchase and/or Lease Agreements for the described equipment:

ASSESSOR:

Pitney Bowes	Postage Machine	\$ 744.00
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COUNTY CLERK:

Pitney Bowes	Postage Machine	\$ 564.00
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COURT CLERK:

Canon Financial Services	Copy Machine	\$ 142.76
Pitney Bowes	Postage Machine	\$ 291.35
Lakeland	Maintenance-Agree.	\$180.00 (monthly)

ELECTION BOARD:

Pitney Bowes	Postage Machine	\$ 113.00
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HEALTH DEPARTMENT:

Lakeland Financial	Canon IR5055 Copier	\$ 542.25 (qtrly)
Lakeland Office	Canon IR5000 Copier	\$1069.29 (annually)
Lakeland Office	Canon IR5055 Copier	\$1000.00 (annually)
Mailfinance	Postage Machine	\$ 471.96 (qtrly)

HIGHWAY DISTRICT 3:

Welch State Bank	Motor Grader	\$1374.54
Welch State Bank	2016 Dump Truck	\$2191.68
Welch State Bank	2016 Dump Truck	\$2191.68
Welch State Bank	John Deere Tractor	\$ 872.00

OSU EXTENSION OFFICE:

Lakeland Financial	Sharp MX-5110N Copier	\$ 210.42
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OTTAWA COUNTY FIRE DEPARTMENTS:

Commerce:

Welch State Bank	Used Utility Truck	\$ 382.65
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Fairland:

Welch State Bank	2007 Internatl 8500 Tanker	\$1289.50
Welch State Bank	2015 Cab/Chassis	\$ 713.05

Peoria:

Welch State Bank	2001 Pumper Truck	\$1435.69
Welch State Bank	Bunker Gear	\$1865.25

Picher:

Welch State Bank	Bunker Gear	\$ 485.15
Welch State Bank	2015 Pumper Truck	\$1865.25

Quapaw:

Welch State Bank	2016 Rescue Pumper	\$20020.61 (annual)
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Wyandotte:

Welch State Bank	2006 Pumper Truck	\$1386.58
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SHERIFF:

Easy Ice	Ice Machine	\$ 129.00
Lakeland Office	Copy Machine	\$ 187.83
Pitney Bowes Inc	Postage Machine	\$ 270.00 (qtrly)
Quality Food	Dishwasher	\$ 81.50
Sky-Rent LP	Washing Machine	\$ 179.00

TREASURER:

Pitney Bowes	Postage Machine	\$ 30.79 (qtrly)
Mail protect	Postage Machine	\$ 30.79

THEREFORE BE IT RESOLVED, that the aforementioned Lease-Purchase and/or Lease Agreements are hereby renewed for the period of one year commencing on the 1st day of July, 2017 and ending on June 30, 2018 unless the term expires prior to June 30, 2018.

Approved in regular session this 30th day of June, 2017.

BOARD OF COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA

Chris Masterson
Chairman

Russell Earls
Member

John Clarke
Member

Attest
Rohyn Mitchell By: [Signature]
County Clerk

