

May 6, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 6, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse on May 1, 2024 at 10.26 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion Hilton, second by Clark, to approve regular minutes of May 2, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2023-2024 CH Improv-ST 29, MIAMI SPECIAL UTILITY AUTHORITY, 11691.17, UTILITIES; General 2264, TELECOMP HOLDING INC, 874.58, PHONE BILL 2265, QUILL CORPORATION*, 91.73, OFFICE SUPPLIES 2266, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2267, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2268, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 2269, QUILL CORPORATION*, 271.95, OFFICE SUPPLIES 2270, LAKELAND OFFICE SYSTEMS *, 28.10, CONTRACT BASE RATE CHARGE 2271, CAPITAL ONE, 213.70, OFFICE SUPPLIES 2272, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2273, KIM TIPPIT, 228.09, TRAVEL EXPENSES 2274, CAPITAL ONE, 38.84, OFFICE SUPPLIES 2275, A T & T, 385.71, PHONE BILL 2276, A T & T, 892.71, PHONE BILL 2277, MIAMI SPECIAL UTILITY AUTHORITY, 1660.20, UTILITIES 2278, MIAMI SPECIAL UTILITY AUTHORITY, 317.91, UTILITIES 2279, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 2280, MIAMI NEWS-RECORD, 178.35, LEGAL NOTICE 2281, MIAMI NEWS-RECORD, 177.75, LEGAL NOTICE 2282, SOONER RECON, 43800.00, JAIL ROOF REPAIRS 2283, ROCKIN SM EXCAVATION, 35490.00, REPAIRS 2284, OTTAWA CO ELECTION BRD, 407.36, TRAVEL EXPENSES 2285, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES; Highway 1278, KRISTA FOSTER, 86.62, TRAVEL EXPENSES 1279, ALERT 360, 208.59, SECURITY SERVICES 1280, BOLT FIBER, 114.34, INTERNET SERVICE 1281, FOUR STATE TRAILERS, 342.99, REPAIRS 1282, OTA-PLATEPAY, 29.80, TRAVEL EXPENSES 1283, ROBERT CLARK, 78.12, TRAVEL EXPENSES 1284, AMAZON SERVICES LLC, 20.98, OFFICE SUPPLIES 1285, AMAZON SERVICES LLC, 612.32, OFFICE SUPPLIES 1286, SCOTT HILTON, 64.24, TRAVEL EXPENSES 1287, TAKE TEN TIRE & SERVICE, 1750.00, TIRES 1288, TRACTOR SUPPLY CREDIT PLAN, 104.98, PARTS 1289, CAPITAL ONE, 290.80, UNIFORMS 1290, CAPITAL ONE, 135.90, UNIFORMS 1291, CAPITAL ONE, 30.78, SUPPLIES 1292, JOHN FABICK TRACTOR CO*, 619.64, PARTS 1293, HERITAGE TRACTOR, 77.97, PARTS 1294, LAKELAND PETROLEUM, 5350.19, FUEL 1295, LAKELAND OFFICE SYSTEMS *, 55.32, CONTRACT BASE RATE CHARGE 1296, TRACTOR SUPPLY CO, 254.94, PARTS 1297, MISACO SIGN & SCREEN PRINTING*, 171.00, UNIFORMS 1298, G W VAN KEPPEL CO*, 965.26, REPAIRS 1299, M&J EQUIPMENT SERVICES LLP, 618.57, REPAIRS 1300, CAPITAL ONE, 229.00, OFFICE SUPPLIES 1301, LONGAN CONSTRUCTION CO*, 240.00, MATERIALS 1302, CAPITAL ONE, 153.53, OFFICE SUPPLIES; Hwy-ST 480, BEACHNER GRAIN, 833.90, HERBICIDES 481, YELLOWHOUSE MACHINERY CO, 340.47, REPAIRS 482, EQUIPMENTSHARE.COM INC, 2891.08, REPAIRS 483, UNIFIRST CORPORATION, 117.81, UNIFORM RENTAL 484, LAKELAND PETROLEUM, 897.38, FUEL 485, CINTAS CORPORATION, 65.78, MEDICAL SUPPLIES 486, FLEETPRIDE INC*, 615.59, EQUIPMENT 487, LONGAN CONSTRUCTION CO*, 256.25, MATERIALS 488, MSTs RECEIVABLES LLC, 124.83, SHOP SUPPLIES 489, KEMP STONE CO INC*, 255.94, MATERIALS 490, KEMP STONE CO INC*, 381.77, MATERIALS 491, LONGAN CONSTRUCTION CO*, 1715.00, ASPHALT; SH Svc Fee 162, KEMP STONE CO INC*, 548.02, MATERIALS. By vote: Clark, aye; Hilton; aye, Furnas, aye.

5. Motion by Clark, second by Hilton, to approve applying for funding through the Solid Waste Program in the amount for \$30,000 for a chipper. District 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Hilton, second by Clark, to solicit six- month sealed Bids as follows: Asphalt, Bridge Materials, Grader Blades, Pipe, Ready-Mix Concrete, Road Material and Road Oil. Bids to be opened on June 10th, 2024 @ 9:05 A.M. or after. By vote: Clark, aye; Hilton, aye; Furnas, aye.
8. Motion by Hilton, second by Clark, to open and possible award on Bid #2023-2024.16: Courthouse Security. No action taken.
10. Motion by Hilton, second by Clark, to approve the following transfers of appropriations: Account #0001-2-0400-1110 to Acc. #0001-2-0400-2005 in the amount of \$33,263.64 for funds needed for remaining fiscal year expenses for Sheriff. Account #0001-2-0400-2012 to Acc. #0001-2-0400-2005 in the amount of \$35,572.07 for funds needed for remaining fiscal year expenses for Sheriff. By vote: Clark, aye; Hilton, aye; Furnas, aye.
12. Monthly reports submitted by various county offices: Sheriff Dean reported, no leaks in the jail after the recent rains. Robyn Mitchell, reported estimate of needs are due on or before May 24, 2024.
13. Commissioners' reports: District 1 reported clearing debris after storm. District 2 reported routine maintenance and helping district 3 with asphalt. District 3 reported overlaying road, and routine maintenance.
16. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: 004244-004245. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American