

DELAWARE COUNTY COMMISSIONER'S MEETING

November 12, 2019

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on November 12, 2019. The Agenda was posted November 8, 2019 at 8:18 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin -Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Scheduled Meeting dated November 4, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

2019-2020CBRI 24, KEMP STONE CO INC., 6878.24, ROCK; 25, KEMP STONE CO INC., 7065.29, BASE ROCK; 26, HUTCHENS CONSTRUCTION, 847.47, ROAD MATERIALS; 27, LONGAN CONSTRUCTION, 2678.37, ROAD MATERIALS; 28, LONGAN CONSTRUCTION, 2850.83, ROAD MATERIALS; Donations 17, B&B HEATING & AIR INC., 167.88, MAINTENANCE; 18, SILOAM SPRINGS VETERINARY, 149.10, DRUG DOG; Emergency Mgmt 44, FUELMAN OF OKLAHOMA, 379.63, FUEL; 45, TH ROGERS LUMBER CO., 359.24, BUILDING SUPPLIES; 46, GMSA, 48.00, UTILITIES; 47, VERIZON WIRELESS, 94.35, WIRELESS SERVICE; 48, THE AMERICAN, 39.95, PUBLICATIONS; 49, GROVE TIRE & AUTO, 233.00, VEHICLE MAINTENANCE; General 1437, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET SERVICE; 1438, GRAND TELEPHONE CO., 245.04, TELEPHONE SERVICE; 1439, XEROX CORPORATION, 152.88, SERVICE; 1440, XEROX CORPORATION, 207.80, SERVICE; 1441, QUILL CORPORATION, 56.99, OFFICE SUPPLIES; 1442, WAL-MART COMMUNITY/GECRB, 35.22, MISC; 1443, GRAND TELEPHONE CO., 252.76, TELEPHONE SERVICE; 1444, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 1445, KIDWELL, WILLIAM E. & BARBARA R., 6000.00, LEASE; 1446, WYNDHAM GARDEN HOTEL, 475.00, LODGING; 1447, GRAND TELEPHONE CO., 189.84, TELEPHONE SERVICE; 1448, GRAND LAKE TELECOMMUNICATIONS, 95.00, INTERNET; 1449, U.S. POSTMASTER, 120.00, BOX RENT; 1450, WYNDHAM GARDEN HOTEL, 475.00, LODGING; 1451, TUDER, WAYNE, 415.28, REVAL TRAVEL; 1452, HOMETOWN BOTTLED WATER SERVICE, 49.25, WATER/RENT; 1453, BLACKWATER SEPTIC LLC, 850.00, MAINTENANCE; 1454, JAY UTILITIES AUTHORITY, 3252.24, UTILITIES; 1455, T-N-T PLUMBING, 323.50, PLUMBING SERVICE/REPAIRS; 1456, GRAND LAKE TELECOMMUNICATIONS, 90.00, INTERNET; 1457, GRAND TELEPHONE CO., 44.06, TELEPHONE SERVICE; 1458, GRAND TELEPHONE CO., 176.41, TELEPHONE SERVICE; 1459, AEP, PUBLIC SERVICE CO. OF OKLA., 4127.19, ELECTRIC SERVICE; 1460, THE AMERICAN, 125.75, PUBLICATIONS; 1461, THE AMERICAN, 264.35, PUBLICATIONS; 1462, THE AMERICAN, 302.40, PUBLICATIONS; 1463, GRAND TELEPHONE CO., 173.11, MONTHLY SERVICE; 1464, GRAND LAKE TELECOMMUNICATIONS, 60.00, MONTHLY SERVICE; 1465, HOMETOWN BOTTLED WATER SERVICE, 8.00, WATER; 1466, AMAZON.COM / SYNCB, 146.29, SUPPLIES; 1467, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 1468, UNIFIRST, 243.07, UNIFORMS; 1469, GRAND LAKE TELECOMMUNICATIONS, 35.00, INTERNET; 1470, COX, DOUGLAS GENE, 5500.00, INMATE MEDICATION; 1471, DEL CO RURAL WATER DIST #3, 56.81, UTILITIES; Health 92, NELSON, BRANDY, 152.00, TRAVEL; 93, O_HERIN, KRISTEN, 36.30, TRAVEL; 94, FLEAK, MACI, 172.00, TRAVEL; 95, FRAZIER, GENITA, 800.00, JANITORIAL SERVICE; 96, JAY UTILITIES AUTHORITY, 206.14, UTILITIES; 97, WAL-MART COMMUNITY/GECRB, 234.66, MISC; 98, HOMETOWN BOTTLED WATER SERVICE, 27.95, WATER/RENT; 99, GRAND TELEPHONE CO., 249.28, TELEPHONE SERVICE; 100, JOHNSTON, JAMIE, 396.00, TRAVEL; 101, GRAND LAKE TELECOMMUNICATIONS, 100.00, INTERNET; 102, JACOB_S MOWING SERVICE, 135.00, MOWING; 103, QUILL

CORPORATION, 363.28, OFFICE SUPPLIES; Highway 871, STRIBLING EQUIPMENT LLC, 3764.80, REPAIRS; 872, LAKELAND-CPP, 3706.45, FUEL; 873, KEMP STONE CO INC., 1251.73, BASE ROCK; 874, ATWOODS DISTRIBUTING L.P., 329.88, CLOTHING; 875, WARREN CAT, 2843.15, ; 876, EUCHA TIRE SHOP, 135.00, MISC; 877, UNIFIRST, 205.85, UNIFORMS; 878, LINDLY S INC., 120.63, MISC; 879, AEP, PUBLIC SERVICE CO. OF OKLA., 230.98, ELECTRIC SERVICE; 880, JAY UTILITIES AUTHORITY, 151.42, UTILITIES; 881, GRAND TELEPHONE CO., 167.34, TELEPHONE SERVICE; 882, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 883, PETROLEUM MARKETERS EQUIP. CO, 63.74, FILTERS; 884, LAKELAND-CPP, 2226.00, FUEL; 885, CRANK, CHAD, 1920.00, ROAD MATERIALS; 886, WELCH STATE BANK, 4107.76, LEASE/PUR; 887, GRAND SAVINGS BANK, 5407.86, LEASE/PUR; ML Fee 8, HARVEST FIELDS VENDING, 35.90, COFFEE; Mtg Cert 26, QUILL CORPORATION, 50.76, OFFICE SUPPLIES; Resale 135, DELAWARE COUNTY JOURNAL, 164.23, PUBLICATIONS; 136, MAIL FINANCE, 2327.07, LEASE; Rural Fire-ST 393, BERNICE PUBLIC WORKS AUTHORITY, 23.75, UTILITIES; 394, MONKEY ISLAND FIRE PROTECTION DISTRICT, 3700.00, ADMINISTRATIVE SERVICES; 395, O-REILLY AUTOMOTIVE INC., 28.34, BLANKET; 396, LAKELAND-CPP, 639.93, FUEL; 397, MUNICIPAL EMERGENCY SERVICES INC, 1730.00, FIRE DEPT BUNKER GEAR; 398, LINDLY S INC., 469.56, PROPANE; 399, THE BURROWS AGENCY, 1513.00, INSURANCE; 400, SBA STEEL LLC, 151.94, RENT; 401, THE BURROWS AGENCY, 1513.00, INSURANCE; 402, OMES-AGENCY BUSINESS SERVICES, 574.00, INSURANCE; 403, OMES-AGENCY BUSINESS SERVICES, 2873.60, INSURANCE; 404, SPEEDY S #4, 402.07, BLANKET; 405, J & J AUTO SUPPLY, 59.92, BLANKET; 406, O-REILLY AUTOMOTIVE INC., 107.09, BLANKET; 407, GRAND LAKE TELECOMMUNICATIONS, 80.00, INTERNET; 408, GRAND TELEPHONE CO., 83.24, TELEPHONE SERVICE; 409, REC/NE OKLA ELECTRIC COOP, 246.99, ELECTRIC SERVICE; 410, BOLT FIBER OPTICS SERVICES, 76.04, WIRELESS SERVICE; 411, SBA STEEL LLC, 151.94, RENT; 412, STEVESON L.P. GAS, 973.00, PROPANE; 413, SST, 230.23, TELEPHONE SERVICE; 414, MUNICIPAL EMERGENCY SERVICES INC, 1205.00, SUPPLIES; 415, REC/NE OKLA ELECTRIC COOP, 218.80, ELECTRIC SERVICE; 416, O-REILLY AUTOMOTIVE INC., 243.01, BLANKET; 417, SPEEDYS 66, 121.16, BLANKET; 418, DON S TRANSMISSION, 2200.00, REPAIRS; 419, LINDLY S INC., 500.83, PROPANE; 420, FROMAN OIL & PROPANE COS. INC, 452.75, PROPANE; 421, GRAND LAKE TELECOMMUNICATIONS, 87.95, INTERNET; 422, GRAND TELEPHONE CO., 85.12, TELEPHONE SERVICE; 423, REC/NE OKLA ELECTRIC COOP, 423.81, ELECTRIC SERVICE; 424, MUNICIPAL EMERGENCY SERVICES INC, 7899.34, FIRE DEPT BUNKER GEAR; 425, FLUENT INFORMATION MANAGEMENT SYSTEMS INC, 1200.00, SUBSCRIPTION; 426, DEL CO RURAL WATER DIST #3, 88.00, UTILITIES; 427, WELCH STATE BANK, 2622.06, LEASE/PUR; SH Commissary 41, PRECISION VAPOR, 1208.40, VAPOR STICKS; 42, PRODIGY SOLUTIONS, 6301.00, REIMBURSEMENT; SH Svc Fee 370, O-REILLY AUTOMOTIVE INC., 139.01, MISC; 371, J & J AUTO SUPPLY, 314.93, MISC; 372, QUILL CORPORATION, 530.01, OFFICE SUPPLIES; 373, GRAND TELEPHONE CO., 1221.59, TELEPHONE SERVICE; 374, GRAND LAKE TELECOMMUNICATIONS, 60.00, INTERNET; 375, OMNI III CABLE TV INC., 2.50, CABLE TV; 376, JAY UTILITIES AUTHORITY, 59.55, UTILITIES; 377, HOMETOWN BOTTLED WATER SERVICE, 9.00, LEASE; 378, LAKELAND OFFICE SYSTEMS, 295.02, COPIES; 379, US FLEET TRACKING LLC, 119.80, GPS; 380, JASON_S BIG TOW, 200.00, TOW; 381, LOWE S, 70.14, CLEANING SUPPLIES; 382, HOMETOWN BOTTLED WATER SERVICE, 12.50, WATER; 383, LAKELAND OFFICE SYSTEMS, 265.75, LEASE PAYMENT; 384, OTC, 30.00, REGISTRATION; 385, MUSKOGEE COMMUNICATIONS INC., 620.00, REPAIRS; 386, DELAWARE COUNTY HEALTH DEPT., 10.00, TB TEST; 387, GRAVES MENU MAKER, 1812.58, FOOD; 388, FLOWER S BAKING CO., 112.70, BREAD; 389, THE PAPERCLIP OFFICE SUPPLIES, 201.98, PAPER PRODUCTS; 390, FLOWER S BAKING CO., 80.50, FOOD;

Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. One report was submitted from the Sheriff's Office.

The commissioners skipped to item #7.

AGENDA #7 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss with possible action the opening and conducting of a closeout public hearing on a Community Block

Development Grant (CDBG) contract number 16713 CDB 16 on behalf of Delaware Rural Water District #11 water distribution system expansion project. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

Cary Jester from Grand Gateway was present to close out the grant.

“Finally we’re going to attempt to close this,” Jester said. “It’s been done for six months, but there were so many issues against the contractor that the water system completed the work.”

Kirk said the work is not complete. “There are still ditches full and tin horns plugged up,” he said. “We’ve got quite a few issues.”

Jester said Greg Armstrong is the engineer and asked Kirk to make him a list of the issues still not complete. “Now 113 people have been served with fresh water,” Jester said. He said the original cost was \$225,000, but because the water system did a lot of the work in came in at \$195,185.95. “This will be \$8,449 back to the county to reimburse the water district match, which they’ve overspent, but it’s my understanding the Cherokee Nation put up most of the money.”

“There were two contractors working at one time, and there’s places where they ran in the same ditch,” Kirk said.

Jester said the grant must be closed out by Dec. 31. “This hearing is to close out the grant and say the project was completed”.

AGENDA #8 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss with possible action a resolution authorizing the chairman to sign closeout documents related to a Community Development Block Grant (CDBG) contract number 16713 CDB 16 on behalf of Delaware Rural Water District #11 water distribution system expansion project’s closeout certifications, to include by not limited to: CDBG engineer’s certification of completion; Section 3 Summary Report Part II; final wage compliance form; CDBG certification of final completion; closeout beneficiary form; closeout check list; final administrative payment approval for Grand Gateway Economic Development Association; any other closeout documents required for CDBG project #16713 CDBG 16 water distribution system expansion project. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Barnes asked if the county will get a check from the Department of Commerce. Jester said he will submit for funds when he has the closeout paper completed. This must be done within three days.

AGENDA #4 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open sealed bids on the installation of one outdoor warning system and two battery backups on behalf of Delaware County Emergency Management for the Town of West Siloam Springs. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Three bids were received: SafetyCom from North Little Rock, Ark. Bid \$21,746; CDL Electronics from Pittsburg, Kan. bid \$23,341.24 and American Communications from Paradise, Texas bid \$23,320.49.

AGENDA #5 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to receive and forward to the District Attorney Case #CJ-2019-163, M & T Bank vs. Tina Bond; Terry M. Bond et al. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6 – A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve a bid for \$20 on property not sold at resale described as Flint Ridge 1 Fox Creek Area Lot 4 Block 2 on behalf of Randall Davidson. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the monthly 308 apportionment forms for November, 2019 as follows: Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

HIGHWAY

T-1	Salaries	\$	127,000	
T-1-B	Part-time	\$	5,500	
T-1-C	Travel	\$	1,000	

T-1-1	Dist. #1 Misc over pay comp	\$	0
T-2	M&O	\$	33,192.93
T-2A	Postage & Telephone	\$	0
T-2B	Lease Purchase	\$	32,000
T-6	Insurance	\$	3,000
T-2	GSB Interest	\$	775.08
T-2	Hwy Misc Forfeiture	\$	162.50
T-2-3	Scrap Iron	\$	336.50
T-2-3	ETR Sewer Pond Rd	\$	
	TOTAL	\$	202,967.01
CBRI-105 -1		\$	9,839.05
CBRI-105 -2	Bridge/M&O	\$	9,839.06
CBRI-105 -3	Donation Dinosaur Point	\$	9,839.06
	TOTAL	\$	29,517.17

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,622.18
FD-BE-2	Interest	\$	8.40
FD-BE-1C	Bernice Travel	\$	0
FD-BE-1C	Bernice Travel Interest	\$	2.71
FD-BE-3	Bernice Cap. Outlay	\$	4,866.55
FD-BE-3	Bernice Cap. Outlay Interest	\$	137.99
FD-BT-1C	Butler Travel Interest	\$.34
FD-BT-2	Butler M&O	\$	2,271.05
FD-BT-2	Butler Interest	\$	10.23
FD-BT-3	Butler Cap. Outlay	\$	4,217.68
FD-BT-3	Butler Interest	\$	67.29
FD-CC-2	Colcord M&O	\$	324.44
FD-CC-2	Colcord Interest	\$	7.30
FD-CC-1C	Colcord Travel Interest	\$	8.51
FD-CC-1C	Colcord Travel	\$	64.89
FD-CC-3	Colcord Cap. Outlay	\$	6,099.40
FD-CC-3	Interest	\$	208.44
FD-CL-2	Cleora M&O	\$	0
FD-CL-2	Cleora Interest	\$	1.36
FD-CL-3	Cleora Cap. Outlay	\$	6,488.72
FD-CL-3	Cleora Interest	\$	66.56
FD-CS-2	Cowskin M&O	\$	3,244.36
FD-CS-2	Interest	\$	7.16
FD-CS-3	Cowskin Cap. Outlay	\$	0
FD-CS-3	Interest	\$	2.67
FD-CS-4	Cowskin Rentals/Leases	\$	3,244.37
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.58
FD-EU-1C	Eucha Travel	\$	237.08
FD-EU-1-C	Eucha Travel Interest	\$.46
FD-EU-2	Eucha M&O	\$	1,422.49
FD-EU-2	Interest	\$	17.93
FD-EU-3	Eucha Cap. Outlay	\$	3,082.06
FD-EU-3	Interest	\$	27.92
FD-EU-3	Eucha Rentals/Lease	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.11

FD-FR-2	Flintridge M&O	\$	6,288.73
FD-FR-2	Interest	\$	23.43
FD-FR-3	Flintridge Cap. Outlay	\$	0
FD-FR-3	Interest	\$	2.96
FD-GR-1-C	Grove Travel Interest	\$.96
FD-GR-2	Grove M&O	\$	3,244.37
FD-GR-2	Interest	\$	22.67
FD-GR-3	Grove Cap. Outlay	\$	3,244.37
FD-GR-3	Interest	\$	15.41
FD-HG-2	Hickory Grove M&O	\$	3,244.37
FD-HG-2	Interest	\$	13.11
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,244.37
FD-HG-3	Interest	\$	50.34
FD-JA-1-C	Jay Travel	\$	0
FD-JA-2	Jay M&O	\$	1,026.24
FD-JA-2	Interest	\$	6.85
FD-JA-3	Jay Cap. Outlay	\$	2,394.57
FD-JA-3	Interest	\$	13.15
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.50
FD-KS-2	Kansas M&O	\$	3,244.37
FD-KS-2	Interest	\$	61.26
FD-KS-3	Kansas Cap. Outlay	\$	3,244.37
FD-KS-3	Interest	\$	65.44
FD-KW-1C	Kenwood Travel Interest	\$	1.19
FD-KW-2	Kenwood M&O	\$	1,946.62
FD-KW-2	Interest	\$	4.86
FD-KW-3	Kenwood Cap. Outlay	\$	4,542.11
FD-KW-3	Interest	\$	161.63
FD-LE-1C	Leach Travel Int	\$	3.97
FD-LE-2	Leach M&O	\$	1,764.11
FD-LE-2	Interest	\$	43.99
FD-LE-3	Leach Cap. Outlay	\$	2,646.17
FD-LE-3	Interest	\$	63.07
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Interest	\$	1.85
FD-LS-1C	Lakemont Travel Interest	\$	1.13
FD-LS-2	Lakemont Shores M&O	\$	3,244.37
FD-LS-2	Lakemont Shores Interest	\$	13.36
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,244.37
FD-LS-3	Lakemont Shore CO Interest	\$	117.52
FD-MI-1C	Monkey Isl. M&O	\$	0
FD-MI-2	Monkey Isl. M&O Interest	\$	1.50
FD-MI-3	Monkey Isl. Cap. Outlay	\$	0
FD-MI-3	Monkey Isl. CO Interest	\$	44.61
FD-MI-4	Monkey Island Rentals/Leases	\$	6,488.73
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	54.79
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	4.14
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	12.57
FD-OK-3	Oaks Cap Outlay	\$	4,238.73

FD-OK-3	Oaks Cap Outlay Interest	\$	50.84
FD-OK-4	Oaks Rental/Lease Interest	\$	4.62
FD-TC-1C	Tiff City Travel	\$	0
FD-TC-1C	Interest	\$	5.93
FD-TC-2	Tiff City M&O	\$	3,244.37
FD-TC-2	Interest	\$	98.01
FD-TC-3	Tiff City Cap. Outlay	\$	3,244.37
FD-TC-3	Tiff City CO Interest	\$	60.84
FD-TJ-1-C	TiaJuana Travel Interest	\$	0
FD-TJ-2	TiaJuana M&O	\$	3,244.37
FD-TJ-2	Interest	\$	19.30
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,244.37
FD-TJ-3	Interest	\$	55.36
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	25.73
FD-WS-2	West Siloam Springs M&O	\$	2,994.37
FD-WS-2	Interest	\$	130.83
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,994.37
FD-WS-3	Interest	\$	57.93
FD-ZN-1C	Zena Travel Interest	\$.81
FD-ZN-2	Zena M&O	\$	3,244.37
FD-ZN-2	Interest	\$	45.26
FD-ZN-3	Zena Cap. Outlay	\$	0
FD-ZN-3	Interest	\$	14.89
FD-ZN-4	Zena Rentals/Leases	\$	3,244.37
FD-ZN-4	Zena Rentals/Leases Interest	\$	9.35
FEMA FIRE DEPT	Fire Dept Oaks	\$	0
	Grand Total	\$	131,747.59
SPECIALS			
SSF	VAWA	\$	9,965.62
DCEDA	Current Tax Interest	\$	10.43
DCEDA	TIF	\$	9,054.05
SW	½ Cent Solid Waste	\$	162,218.35
DCJA	½ Cent Justice Authority	\$	167,248.40
SSF-4	Sheriff Service Fee	\$	5,233.95
HWY/CN SPECIAL	Sheriff Service Fee	\$	3,753.12
	Grand Total	\$	357,483.92

ADJA	Alt. to Detention of Juveniles	\$	0
RMP-1	Personal Services	\$	4,400.00
RMP-1C	Travel	\$	0
RMP-2	M&O	\$	0
RMP-3	Capital Outlay	\$	0
CCLF-2	Lien Fee	\$	3,701.89
CCA	Commissioner's Cash	\$	1,000.00
CCC	Comm. Center Cash	\$	0
CCSP	Court Clerk Special/Special Appr.	\$	0
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	0
CCRCF-2	M&O	\$	0

USE TAX-2	Use Tax	\$	54,852.41
USE TAX SUB-3	Use Tax Sub	\$	0
½ CH	½ Cent Courthouse	\$	27.55
SSF-2	M&O	\$	14,532.47
SSF-1	Personal Services	\$	8,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	0
SCPF-2	Sheriff Commissary Profit M&O	\$	0
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	0
MDIA	Payroll	\$	0
M-D-1	County Health	\$	456.10
M-D-2	Health M&O	\$	0
CAFRF	Co. Assessor Fee Rev. Fund	\$	141.00
LL	Law Library	\$	2,493.06
10A	County Clerk Pers. Serv.	\$	0
MTCF	Mtg. Tax Cert Fee	\$	770.00
DCEDA-SALES TAX	Sales Tax	\$	0
DCEDA-SALES TAX	Interest	\$	0
22A	Election Board Overtime	\$	0
DCUFRF	Drug Court User Fee	\$	0
STF	Sheriff Training Fund	\$	0
TRASH COP	Trash Cop Program DCRF-TCGA	\$	0
EM CASH	Civil Emerg. Mgt.	\$	0
EMPG	Emerg. Mgt. Progress Grant	\$	7,911.71
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,825.36
SSF-DOC	Sheriff Department of Corrections	\$	5,000.00
DCEDA	Lodging Tax	\$	0
DCEDA	Lodging Tax Interest	\$	0
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	0
DCEDA	Current Tax	\$	0
DCEDA	Current Tax Interest	\$	0
DCEDA	TIF 1	\$	0
DCJA	½ CENT Justice Auth.	\$	0
DCFP	Flood Planning Comm	\$	205.00
K-9	Donation	\$	0
SSFF-2	Sheriff Spec Forfeiture M&O	\$	0
FEMA	FEMA Cash Fund	\$	0
LEPC	Local Emergency Planning	\$	0

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to discuss with possible action 2020 annual meeting calendar for Delaware County. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

“What are your thoughts on moving the meeting from Monday to Tuesday?” Poindexter asked. Martin said either day is fine. “If it means the D.A. is here, do it.” Barnes said the Excise Board, Tax Correction Board and Equalization Board meetings will all have to be moved, and since a list of all regular meetings must be posted by Dec. 15, she first needs to know what the BOCC is going to do.

Poindexter said stacking the meetings on one day would be fine with him because it would keep him from making so many trips from Grove to Jay. Barnes said the meeting itself is not the main concern, it is the paperwork to prepare and work which must be done after the meeting that might make it difficult to put all the meetings on one day. She said she will begin talking to the board members concerning the other meetings

once the commissioners set their meeting day. Commissioner Martin made a motion to change regular commissioner meetings to Tuesdays at 9 a.m. The motion by seconded by Commissioner Kirk. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

No action was taken on item #11 concerning insurance and a list of board of directors and officers for the Eucha Fire Department. Commissioner Martin said District Attorney Kenny Wright told him to take no action as it appears one of the designees does not live in the fire district.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve an intrafund transfer in the amount of \$8,000 from T-2-A-3 (1102-6-4300-2005) to T-1-C-3 (1102-6-4300-1310) \$3,000 and T-2-3 (1102-6-4300-2005) \$5,000 per request of District #3. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to review written quotes for removal of wet carpet due to courthouse roof leaks with possible action. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Barnes told commissioners that since the mold caused by the wet carpet is a health hazard, she called State Auditor Cindy Byrd to see the most expedient way to get the carpet removed. She said Byrd advised since the removal would be under \$50,000, get three estimates and put the item on the agenda. Barnes said the D.A. agrees the carpet should be removed as soon as possible. Three bids were received, Copper Mill Interiors at \$970; Keystone Construction at \$5,000 and Becker Construction at \$3,468. Martin made a motion to accept the bid from Copper Mill Interiors from Fairland. Poindexter seconded the motion. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

New business was moved to the last item as the commissioners were waiting for representatives to look at the leaks on the courthouse roof.

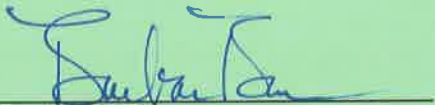
AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Election Board Secretary Crystal January said Homeland Security has inspected the Election Board building and found it will not meet the government imposed security standards for the national election. She said the windows must be tinted and the building is not handicap accessible. "He doesn't like our front doors because they are glass," January said. "And they aren't very secure. I've locked myself out of my office before and gotten in with my credit card." January said the election board venue must have the same security level as the courthouse.

The meeting was recessed until the L. Wallace Construction and B & B Heating & Air representatives arrived to look at the roof.

AGENDA #14- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to open the floor for any new business when the meeting resumed at 11 a.m. Roll call: Commissioner Poindexter-yes, Martin-yes. Motion carried. Julio Marquez represented L. Wallace Construction and Brad Busch represented B & B Heat & Air. The meeting reached the roof through the Assessor's Office on the second floor. "We're here to figure out what's wrong and whose responsibility it is to fix it," Martin said. Soft spots were found right outside the window near the HVAC unit. "Our curb sets on top of the curb already roofed in, we don't penetrate the roof," Busch said. Poindexter said when an L. Wallace representative looked at the problem before he said ponding was the problem at another spot near the corner. "That unit was there before you roofed the building," Busch said. Marquez walked around and looked but said he would have to get with his boss and the roof would have to be checked when there was no ice. Martin got the supervisor's number and said "we will call Alex. It would be nice if we had someone from management who can make a decision."

AGENDA #16- A motion was made by Commissioner and seconded by Commissioner to adjourn the meeting at 11:28 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

