

January 5, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, January 5, 2021 with the following members present: Commissioners Mike Furnas, Russell Earls and Stephen Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:30A.M. January 4, 2021. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of December 28, 2020. By vote: Earls, aye; Furnas, aye; Chasteen; aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2020-2021 Building 26, OK NATURAL GAS CO, 59.31, UTILITIES27, OK NATURAL GAS CO, 348.06, UTILITIES28, MIAMI PUBLIC UTILITIES*, 6888.84, UTILITIES; General 1119, SPARKLIGHT, 136.66, CABLE SERVICE1120, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER1121, CAROLYN BEAVER, 75.00, OFFICE CLEANING1122, SPARKLIGHT, 79.08, INTERNET SERVICE1123, CODA, 125.00, REGISTRATION FEE1124, ACE HARDWARE, 133.90, PARTS1125, ALLEN SIGN STUDIO*, 74.68, REPAIRS1126, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER1127, MIAMI PUBLIC UTILITIES*, 332.39, UTILITIES1128, MIAMI PUBLIC UTILITIES*, 1843.52, UTILITIES1129, SPARKLIGHT, 276.84, CABLE SERVICE1130, ACE HARDWARE, 32.20, PARTS1131, NACO, 637.00, MEMBERSHIP DUES1132, A T & T, 905.35, PHONE BILL1133, MIAMI PUBLIC UTILITIES*, 62.70, UTILITIES; Health 130, LANA BRINGARDNER, 180.03, TRAVEL EXPENSES131, HENRY KRAFT INC*, 219.21, SUPPLIES132, MIAMI PUBLIC UTILITIES*, 1138.24, UTILITIES133, MARY PARKER, 351.00, PROFESSIONAL SERVICES; Highway 693, MIKE FURNAS, 67.65, TRAVEL EXPENSES694, BOLT FIBER, 530.25, INSTALLATION695, CINTAS CORPORATION, 19.51, MEDICAL SUPPLIES696, U S CELLULAR, 146.85, CELL PHONE EQUIPMENT697, ALERT 360, 37.00, SECURITY SERVICES698, EMPIRE DISTRICT ELECTRIC, 36.84, UTILITIES699, WYANDOTTE TELEPHONE CO, 271.93, PHONE BILL700, AUTOMOTIVE OF FAIRLAND*, 36.70, PARTS701, M&J EQUIPMENT SERVICES LLP, 8859.34, REPAIRS702, WAL-MART PAYMENTS*, 74.21, OFFICE SUPPLIES703, AUTOMOTIVE OF FAIRLAND*, 263.72, PARTS704, LAKELAND OFFICE SYSTEMS *, 31.56, CONTRACT BASE RATE CHARGE705, EMPIRE DISTRICT ELECTRIC, 139.35, UTILITIES706, U S CELLULAR, 188.37, PHONE BILL707, BOLT FIBER, 167.86, INTERNET SERVICE; Hwy-ST 109, KEMP STONE CO INC*, 2316.75, MATERIALS110, LAKELAND PETROLEUM, 3228.26, FUEL By vote: Chasteen, aye; Earls, aye; Furnas, aye.

5. During public comments Russell Earls, introduced and welcomed newly elected District #2 Commissioner Steven Chasteen. Also, in public comments Kathy Enyart, OSU Extension Office Director announced filing for the Fair Board shall run on Tuesday, January 19, 2021 and end on Monday January 25, 2021. Prospective candidates must file with the Ottawa County Clerk. For more information please contact the OSU Extension Office @ 918.542.1688 or the Ottawa County Clerk @ 918.542.3332. Ottawa County Treasurer updated the Board on the amount (9.5 million) collected so far on taxes.``

6. Continuing COVID protocol for the Ottawa County Courthouse. Furnas: the numbers are not encouraging and continue to rise.

7. Motion by Furnas, second by Chasteen, to nominate Russell Earls as Chairman of the Board of County Commissioners for 2021. Motion by Chasteen, second by Earls, to nominate Mike Furnas as Co-Chairman. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

8. Motion by Furnas, second by Chasteen, authorizing the following designation of requisitioning and receiving officers during fiscal year 2020-2021. Sheriff's Department's Service fee, Board of prisoners,

Bond fee, Commissary and Drug Buy: Rocky Ferdig, Tamera Patterson and David Dean as requisitioning officers. Bridget Kirby and Sheri Thurs as receiving officers. Highway District 2 Hwy ½ cent sales tax, CBRI funds, BIA/Hwy 2 Joint Road Projects: Phillip Oleman, Johnny Cook and Steve Chasteen as requisitioning officers. Coby Hilton, and Larry McElhany as receiving officers. Emergency Management Local Emergency Planning Commission, Emergency Management Performance Grant: Chad Holcomb and Russell Earls as requisitioning officers. Dalton Hilton, and Natasha Mays as receiving officers. Commissioners, General Government, Cemetery, Littering Reward Fund and any Grant Funds: Steven Chasteen, Mike Furnas and Russell Earls as requisitioning officers. David Cline and Natasha Mays as receiving officers, for the General and Cash Fund Accounts. Governmental Building Trust Authority: Steve Chasteen, Mike Furnas, and Russell Earls as requisition officers. David Cline and Natasha Mays as receiving officers. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

9. Motion by Furnas, second by Chasteen, to approve Russell Earls and Mike Furnas as representatives for the Board of County Commissioners of Ottawa County to the Board of Directors for Grand Gateway Economic Development Association to serve for a period of one year, beginning February 1, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by Earls, to approve the following cash fund estimates of needs and requests for appropriation from various county offices:

Hwy 1	\$36415.59
Hwy 2	\$36415.59
Hwy 3	\$36415.59
92-A-1	\$25000.00
92-C-1	\$2000.00
92-D-1	\$11852.83
92-E-1	\$5000.00
92-G-1	\$2000.00
92-CIRB-1	\$11122.60
92-A-2	\$25000.00
92-C-2	\$2500.00
92-D-2	\$12640.34
92-G-2	\$6000.00
92-CIRB	\$11122.59
92-A-3	\$25000.00
92-C-3	\$2500.00
92-D-3	\$45510.68
92-E-3	2000.00
92-G-3	\$8000.00
92-CIRB-3	\$11122.59
FF-AFT	\$2434.97
FF-COM	\$2427.64
FF-FAI	\$9222.02
FF-MIA	\$2427.55
FF-PAR	\$2430.53
FF-PEO	\$2431.13
FF-PIC	\$2426.16

FF-QUA	\$2427.46
FF-WYAN	\$2428.14
F5-E	\$372.25
REC-A	\$2140.00
REC-D	\$3000.00
COMM	\$7252.43
B5-D	\$13936.05
B5-H	\$165.00
BOND	\$282.30
DCRF	\$54.06
CCR-PREV	\$1136.23
CCRF	\$2739.55
LAW	\$897.15
C5-D	\$425.00
RES-D	\$9255.69
CARF	\$200.00
CBRI	\$15472.69
TRUST	\$54977.76
EDU-TR	\$17150.00
CHILD ABUSE	\$2.42
ETR	\$75000.00

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

11. Motion by Earls, second by Chasteen, to approve the following transfers of appropriations:

Fund #1565 to #0001 in the amount of \$859049.93.00 (COVID FUND TO GENERAL)

Fund #1564 to #1102 in the amount of \$48569.73 (COVID FUND TO HIGHWAY)

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

12. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #6774318678 in the amount of \$53.89 from AT&T. Check #6774318826 in the amount of \$30.80. Check #17232 in the amount of 25.00 from Kenny Wright. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the following monthly reports submitted by various Ottawa County Offices: County Treasurer, Assessor, County Clerk, and the County Health Department.

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

15. Commissioners Activity reports: District 1: Commissioner Furnas will be attending an EPA meeting with the City of Miami concerning the B.F. Goodrich Plant, normal maintenance, and discussion on the importance of District communication. District 2: Commissioner Chasteen extended his appreciation for being kept up to date on protocol concerning his new administrative position. His crew is busy with road work. District 3: Commissioner Earls crew will be providing a road south of the Miami High School (69A-West) at Superintendent Jeremy Hogan's request. Earls also discussed with Sheriff Dean a number of problems that need to be addressed in the jail. Smoking/tobacco needs to be addressed on County property. A no tobacco policy had been enforced in order to apply for a grant. The County did not receive the grant, therefore no monies were awarded. More discussion and possible amended resolution in the near future.

19. Motion by Earls, second by Furnas, to adjourn. By vote: Chasteen, aye; Furnas, aye; Earls, a Russell Earls, BOCC Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record