

October 2, 2024

1. The Ottawa County Board of Commissioners met in regular session on Wednesday, October 2, 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 September 30, 2024 at 1:24 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion Clark, second by Hilton, to approve regular minutes of September 30, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
7. Motion by Furnas, second by Clark, to table Resolution 2024-25.27: Resolution to enact a County wide burn ban in Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.
8. Motion by Clark, second by Hilton to approve Resolution 2024-25.28: Authorizing application for financial assistance from the rural economic plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,208.46
1102-6-4100-4130 - LEASE RENTAL \$ 12,000.00
1102-6-4200-1110 - PERSONAL SERVICE \$ 49,739.40
1102-6-4200-1310 - TRAVEL \$ 2,000.00
1102-6-4200-4130 - LEASE RENTAL \$ 6,577.37
1102-6-4300-1110 - PERSONAL SERVICE \$ 42,881.80
1102-6-4300-1310 - TRAVEL \$ 1,400.00 \$
1102-6-4300-4130 - LEASE RENTAL \$ 15,000.00
1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,521.18
1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,521.18
1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,521.19
1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,874.23
1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 518.00
1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,580.00
1211-1-1400-1110 - COURT CLERK PAYROLL \$ 36,000.00
1212-2-2700-2015 - EMERGENCY MGMT PERFORMANCE GRA \$ 917.00
1220-1-0600-1110 - RESALE PERS SERVICE \$ 13,292.70
1223-2-0400-2005 - COMMISSARY \$ 2,535.70
1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 21,889.45
1230-1-0600-2005 - TREASURER CASH OPERATION \$ 365.00
1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 16,604.78
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 72,846.02
1313-6-8041-2005 - HIGHWAY SALES TAX \$ 48,705.58
1313-6-8042-2005 - HIGHWAY SALES TAX \$ 48,705.58
1313-6-8043-2005 - HIGHWAY SALES TAX \$ 48,705.58
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,323.71
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,226.09
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,298.22
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,245.75

1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,285.37

1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,270.25

1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,252.44

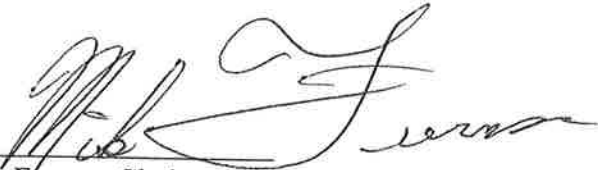
By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve checks for deposit: Check #42237 from Ron Sparkman for reimbursement on road oil in the amount of \$500, account #1102. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve monthly reports submitted by the following County offices: Health Department, Election, County Clerk, Assessor, and Treasurer. By vote: Hilton, aye; Clark, aye; Furnas,

16. Commissioners' activity reports: District 1 will attend CED meeting for demonstration of mowing machine for line of site purpose. District 2 reported routine maintenance. District 3 also reported routine maintenance.

20. 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

Miami News Record