

June 28, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:00 P.M. on Friday, June 28, 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 June 27, 2024 at 10:41 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 June 24, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
5. Motion by Hilton, second by Clark, to approve special payroll presented to the Board for payment. By vote: Clark, aye; Hilton, Furnas, aye.
6. Citizen's participation or comments:
7. Motion by Clark, second by Hilton, to approve bid on county property acquired at resale from Denny Johnson in the amount of \$ 5.00. Legal description as follows: LT 1, BLK 134 Original Plat 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve Contract for Medical Staffing and Administration Amendment by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Sheriff's Department and Turn Key Health Clinics, LLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton to approve contract for Housekeeping/Custodial Services by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department and Jeremy Lamb. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve contract for lawn care services by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department and Kaleb Daugherty. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to award bid # 2023-2024.19 Electrical Project for Jail to HK Electric in the amount of \$ 58,064.44. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve Resolution # 2024.17 Renewal of Lease-Purchase agreements for Fiscal Year 2024-2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve audit engagement letter for fiscal year ending June 30, 2022 by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Educational Facilities Authority and Ober & Littlefield Certified Public Accountants, PLLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve audit engagement letter for fiscal year ending June 30, 2023 by and between Board of County Commissioners of Ottawa County on behalf of Ottawa County Educational Facilities Authority and Ober & Littlefield Certified Public Accountants, PLLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve financial statement for Resale Property Fund. Requested by Ottawa County Treasurer Kathy Bowling. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Afton Fire Department. Requisition Officers Robyn Mitchell and Jason Speer. Receiving Officers Steve Williams and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Assessor Office. Requisition Officers Rebecca Brewer and Becky Smith. Receiving Officers Angela Kerley, Alicia Hogan and Kim Tippit. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Commerce Fire Department. Requisition Officers Robyn Mitchell and Jarod McDonald. Receiving Officers Michael Sweeten and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Commissioner, General Government, Information Technology, Excise Board and any other grant funds. Requisition Officers Robert Clark, Scott Hilton and Mike Furnas. Receiving Officers Matthew Evans, Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve requisition and receiving officers for County Clerk's Office. Requisition Officers Natasha Brunner and Robyn Mitchell. Receiving Officers Sandy Sanders and Kim McCord. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Court Clerk's Office. Requisition Officers Amanda Severs and Cassie Key. Receiving Officers Fawn Henry, Tisha Nadine and Pam Blalock. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve requisition and receiving officers for District Attorney's Office. Requisition Officers Niovonni Cox and Doug Pewitt. Receiving Officers Keri Worther and Cheryl Wheeler. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Drug Court Revolving Fund. Requisition Officers Niovonni Cox and Doug Pewitt. Receiving Officers Keri Worther and Cheryl Wheeler. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Election Board. Requisition Officer Paige Bearden. Receiving Officers Patricia Snyder and Cindy Mangold. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Emergency Management, Local Emergency Planning Commission and Emergency Management Performance Grant. Requisition Officers Chad Holcomb and Mike Furnas. Receiving Officers Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Fairland Fire Department. Requisition Officers Robyn Mitchell and Mike Goins. Receiving Officers Natasha Brunner and Marcus Ellison. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Governmental Building Trust Authority. Requisition Officers Robert Clark, Scott Hilton and Mike Furnas. Receiving Officers Matthew Evans, Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Health Department. Requisition Officers Krista Waldron, Leah Fansler and C. James Thompson. Receiving Officers Jennifer Goad and Sherry Redd-Thomas. By vote: Hilton, aye; Clark, aye; Furnas, aye.
29. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Highway District # 1. Requisition Officers Mike Moore and Mike Furnas. Receiving Officers Krista Foster and Joshua Turner. By vote: Hilton, aye; Clark, aye; Furnas, aye.

30. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Highway District # 2. Requisition Officers Brian Scott and Robert Clark. Receiving Officers Paul Hoover and Beverly Ellis. By vote: Hilton, aye; Clark, aye; Furnas, aye.
31. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Highway District # 3. Requisition Officers Ricky Barton and Scott Hilton. Receiving Officers Spencer Anderson and Lawayne Clapp. By vote: Hilton, aye; Clark, aye; Furnas, aye.
32. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Miami Fire Department. Requisition Officers Robyn Mitchell, Jennifer Swanson and Chris Chenoweth. Receiving Officers Amy Bass and Michael Bolton. By vote: Hilton, aye; Clark, aye; Furnas, aye.
33. Motion by Clark, second by Hilton, to approve requisition and receiving officers for OSU Extension Office. Requisition Officer Kathy Enyart. Receiving Officers Spirit Cox and Donna Richard. By vote: Hilton, aye; Clark, aye; Furnas, aye.
34. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Paradise Point Fire Department. Requisition Officers Robyn Mitchell and Chris Arnold. Receiving Officers Josh Trevett and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
35. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Peoria Fire Department. Requisition Officers Clayton Hayes, Robyn Mitchell and Henry Hayes. Receiving Officers Tammy Hayes, Danny Kibel and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
36. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Picher Fire Department. Requisition Officers Ernest (Sammy) Freeman and Robyn Mitchell. Receiving Officers Josh Garrett, Eric Reeves, Charles Addington and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
37. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Quapaw Fire Department. Requisition Officers Robyn Mitchell and Will Langley. Receiving Officers Cory Humble and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
38. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Sheriff's Department. Requisition Officers Rocky Ferdig, Tamara Patterson and David Dean. Receiving Officers Bridget Kirby and Cheryl Tallman. By vote: Hilton, aye; Clark, aye; Furnas, aye.
39. Motion by Clark, second by Hilton, to approve requisition and receiving officers for Treasurer's Office. Requisition Officers Tabitha Reeves and Kathy Bowling. Receiving Officers Chrystal Nodine, Sarah Saenz and Linda Simpson. By vote: Hilton, aye; Clark, aye; Furnas, aye.
40. Motion by Clark, second by Hilton, to approve requisition and receiving offices for Wyandotte Fire Department. Requisition Officers Leon Crow, Robyn Mitchell and Jodi Francisco. Receiving Officers Terrin Turner, Chris Turner and Natasha Brunner. By vote: Hilton, aye; Clark, aye; Furnas, aye.
44. Motion by Clark, second by Hilton to approve the following transfers of appropriation: Adjustment to disbursements Resale 1220 to General 0001 in the amount of \$ 822.00 for April, May and June Resale property mowing. 1226-2-0400-1110 sheriff payroll to 1226-2-0400-2005 maintenance and operation in the amount \$ 2,000.00 By vote: Hilton, aye; Clark, aye; Furnas, aye.

47. Motion by Hilton, second by Clark, to approve the following easement authorizing encroachment on properties: clearing right of way on property owner Tim Alsbaugh. Legal description as follows NW ¼ of SEC 20 T 29N R 22E By vote: Clark, aye; Hilton, aye; Furnas, aye.

48. Commissioners' activity reports. District # 1 reported central dispatch is open. Working on line-of-sight issues and spraying program. District # 2 Routine Maintenance. District # 3 Routine Maintenance.

52. Motion by Hilton, second by Clark, to adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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