October 9, 2024

1. The Ottawa County Board of Commissioners met in special session at 10:00 A.M. on Wednesday, October 9, 2024 with the following members present: Chairman Mike Furnas, Commissioners Robert Clark and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse October 7, 2024 at 9:43 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Clark, second by Hilton, to approve Resolution 2024.27: To enact a County wide burn ban in Ottawa County. Tabled on October 2, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

3. Motion by Clark, second by Hilton, to approve quote from Crossland Construction Company, INC. for Ottawa County Assessor door remodel and install in the amount of \$20,236.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman Robyn Mitchell, Ottawa County Clerk Miami News Record