

March 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Tuesday, March 2, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:39 P.M., February 25, 2021. Commissioners' Meetings, 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 Chasteen, to approve regular minutes of February 22, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. There were no claims presented to the Board.

6. Covid-19: No action to modify current policies.

7. Motion by Chasteen, second by Furnas, to approve Resolution 2021:04: Establishing priority off projects for County Improvements to Roads and Bridges (CIRB) transportation plan for Circuit Engineering District (CED) #1 presented by John Blickensderfer with Guy Engineering Services. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

8. Rocky Ferdig, undersheriff, discussed the inventory process they are undergoing to catch up from former years.

9.. Motion by Chasteen, second by Furnas, to approve letter to the Chief Medical Examiner's office to waive CME 19P fee for cremation for indigent resident Loyd Smith, from Brown and Winter Funeral Home and Cremation Service. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve service agreement with Sparklight concerning County internet services for the Courthouse. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

11. Motion by Earls, second by Chasteen, to approve request to recess to the Ottawa County Annex for a presentation via videoconference, on County Government Financial Trends for Ottawa County by Notie Lansford, Jr., State Rural Development Specialist from the OSU County Training program. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

12. Motion by Chasteen, second by Furnas, to reconvene to general session. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

13. Motion by Furnas, second by Chasteen, to recess to the Courthouse. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

14. Motion by Chasteen, second by Furnas, to reconvene to the Courthouse for general session. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

15. Motion by Earls, second by Chasteen, to table discussion and possible approval for an increase in salary for Ottawa County employees. By vote: Chasteen, aye; Furnas, aye, Earls, aye.

16. Motion by Chasteen, second by Furnas to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

17. Motion by Chasteen, second by Furnas, to approve the following appropriations from various County offices:

Hwy 1	\$47609.50
Hwy 2	\$47609.50
Hwy 3	\$47609.49
92-A-1	\$49808.12

92-D-1	\$101.57
92-CIRB-1	\$13487.20
92-A-2	\$43808.11
92-D-2	\$33.93
92-G-2	\$6000.00
92-CIRB	\$13487.19
92-A-3	\$41808.12
92-D-3	\$33.93
92-G-3	\$8000.00
92-CIRB-3	\$13487.19
FF-AFT	\$3069.65
FF-COM	\$3061.87
FF-FAI	\$4736.09
FF-MIA	\$3061.62
FF-PAR	\$3064.87
FF-PEO	\$3065.52
FF-PIC	\$3060.96
FF-QUA	\$3062.42
FF-WYAN	\$3062.83
F5-E	\$1249.80
REC-A	\$1016.00
REC-D	\$3000.00
RES-D	\$8613.92
COMM	\$9646.23
B5-D	\$17188.78
BOND	\$106.31
DCRF	\$331.11
CCR-PREV	\$1059.02
CCRF	\$4090.17
LAW	\$843.32
C5-D	\$345.00
RES-D	\$9255.69
CARF	\$300.00
CBRI	\$17477.72
TRUST	\$69267.95

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

18. Motion by Furnas, second by Chasteen, to approve the following transfers of appropriations: Acc. #1102-6-4300-2005 to Acc. #0001-1-2000 in the amount of \$1246.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

19. Motion by Chasteen, second by Furnas, to approve the following check for deposit: Ck. #17305 in the amount of \$25.00 from Kenny Wright, D.A. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

20. Motion by Furnas, second by Chasteen, to approve the following monthly reports by the following County offices: Health Department, County Clerk, County Treasurer, and County Assessor. By vote: Chasteen, aye; Furnas, eye; Earls, aye.

22. Commissioners' activity reports: District #1: Mike Furnas updated on CED meeting. Audit is almost wrapped up. Governor Stitt declared a Declaration for Disaster, which Furnas tips his hat to him for this declaration. District #2, Steven Chasteen: the "thaw out" is almost there which is showing the damages on roads due to recent ice/snow storms. District 2 has two miles of paved road completely gone. Estimated damages are easily \$200,000 in asphalt alone. Asphalt patching is needed everywhere in District 2. Rebuilding will begin on 105 road, 130 road, 501, and 94 road. A lot of work to be done to get roads back in shape. District #3: Russell Earls started by thank Steve Chasteen and his crew helping out with issues on some of his roads. Earls also updated on the ACCO meeting and felt good about the financial report. Encouraged other districts to apply for hardship amounts due to the latest snow/ice storm. Earls and his district crew are focusing on future projects.

23. In new business, Commissioner Chasteen announced he will be meeting with City officials to discuss the convenience center/dumping station which district 1 & 2 now maintain. They (the city) are willing to partner with the county and could provide four different dump areas making it more available to the public.

25. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #2905-2925. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

26. Motion by Chasteen, second by Earls, to adjourn. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record