

January 4, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Tuesday, January 4, 2022 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:51 A.M., January 3, 2022. Commissioners' Meetings, Agendas, and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by Furnas, second by Earls, to approve minutes of December 27, 2021. By vote: Earls, aye; Furnas, aye.
4. Motion by Furnas, second by Earls, to approve claims presented to the board for payment: Building 23, OK NATURAL GAS CO, 83.20, UTILITIES; General 1285, KELLPRO INC\*, 45.36, SOFTWARE LICENSE 1286, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER1287, U S POST OFFICE, 265.00, PRESORT MAILING FEE1288, MIDWEST PRINTING CO\*, 649.40, OFFICE SUPPLIES1289, HOMETOWN BOTTLED WATER\*, 14.00, BOTTLED WATER1290, LOCKE SUPPLY\*, 403.16, PARTS1291, ACE HARDWARE, 172.83, PARTS1292, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1293, ALERT 360, 38.99, SECURITY SERVICES1294, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE1295, MIAMI PUBLIC UTILITIES\*, 573.27, UTILITIES1296, MIAMI PUBLIC UTILITIES\*, 351.94, UTILITIES1297, OK NATURAL GAS CO, 525.72, UTILITIES1298, SPARKLIGHT, 230.55, UTILITIES1299, MIAMI PUBLIC UTILITIES\*, 62.96, UTILITIES; Health 134, MARY PARKER, 442.00, PROFESSIONAL SERVICES; Highway 752, LIBERTY UTILITIES, 174.71, UTILITIES753, RUSSELL EARLS, 94.97, TRAVEL EXPENSES; Rural Fire-ST 72, CONRAD FIRE EQUIPMENT INC, 472.52, REPAIRS73, TOP QUALITY DOORS, 450.00, REPAIRS74, NE OK ELECTRIC CO-OP, 53.18, UTILITIES. By vote: Earls, aye; Furnas, aye.
5. No citizen's participation
6. Motion by Furnas, second by Earls, to approve memorandum of understanding between Cherokee Nation and Board of Ottawa County Commissioners. By vote: Earls, aye; Furnas, aye.
7. Motion by Furnas, second by Earls, to approve Resolution 2022-1 establishing an account fund for the Sheriff's office. By vote: Earls, aye; Furnas, aye.
8. Motion by Furnas, second by Earls, to approve requisitioning officers Sheriff David Dean, Undersheriff Rocky Ferdig and Tamara Patterson and receiving officers Bridget Kirby and Cassidy Daugherty for Ottawa County Tribal ARPA Grant fund. By vote: Earls, aye; Furnas, aye.
9. Motion by Furnas, second by Earls, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Furnas, aye.
10. Motion by Furnas, second by Earls, to approve cash funds presented to the board: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 63,782.82 1102-6-4100-1310 - TRAVEL \$ 1,000.00 1102-6-4100-2005 - M&O \$ 47,677.60 1102-6-4100-4110 - CAPITAL OUTLAY \$ 10,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 13,677.60 1102-6-4200-4130 - LEASE RENTAL \$ 5,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 10,677.60 1102-6-4300-4130 - LEASE RENTAL \$ 8,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 7,087.96 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 7,087.95 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 7,087.95 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,800.20 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 150.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,630.00 1220-1-0600-2005 - RESALE OPERATION \$ 23,584.19 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,634.49 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 410.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 42,498.63 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 42,498.63 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 42,498.63 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,836.46 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,833.12 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,834.21 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,832.86 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$

2,833.98 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,834.04 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,832.94 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,833.13 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,833.77 1401-6-6000-2020 - CONVENIENCE CENTER \$ 2,048.20 1507-2-3400-2005 - TRIBAL ARPA GRANT FUNDS \$ 2,000,000.00 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 198.69 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-8014-2005 - LAW LIBRARY \$ 881.24 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 150.98 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,107.25 7605-5-6400-6210 - EDUCATIONAL TRUST AUTHORITY \$ 13,760.00. By vote: Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Earls, to approve the following transfers of appropriations: Acc. #0001-1-2200-4130 to acc. #0001-1-2200-2005 in the amount of \$177.90 By vote: Earls, aye; Furnas, aye.

12. No action

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

14. No action

15. Commissioner's activity report: District # 1: Commissioner Furnas present updated inventory list for his district. Thanked the Peoria Tribe for allowing the use of their land for the operation and services of the convenience center. Upon inspection of center it was found in disarray but it is now operational till full. Reports of illegal dumping will be sent to the Sheriff dept and with the help of DEQ officer. Thank you, Miami Nation, for the funds to help with much needed repairs to the jail. District # 3:

Commissioner Earls appreciates Wyandotte Nation for the \$100,000.00 donation to help purchase equipment for the 911 Call Center. Also thanked all the Tribes for their partnership with the County. Routine maintenance.

16. There was no new business.

17. No jail inspection

18. No Blankets

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

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Russell Earls, Chairman of the Board  
Robyn Mitchell, Ottawa County Clerk  
The Miami News Record