

November 22, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, November 22, 2021 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen present. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:49 P.M., November 18, 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 Furnas, second by Chasteen, to approve minutes of November 15, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment: 2020-2021Rural Fire-ST 173, MES, MUNICIPAL EMERGENCY SERVICES, 6150.00, FIREFIGHTING EQUIPMENT; 2021-2022General 932, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT933, 4IMPRINT, 293.12, OFFICE SUPPLIES934, TOUCHTONE COMMUNICATIONS*, 24.61, PHONE BILL935, GREEN COUNTRY VALUATION SERVICES, 22845.00, REVALUATION COST936, A T & T MOBILITY, 45.70, PHONE BILL937, AMERICAN NEWSPAPER INC, 185.95, LEGAL NOTICE938, SPARKLIGHT, 79.84, INTERNET SERVICE939, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER940, FOUR CORNERS EMERGENCY MANAGEMENT, 125.00, REGISTRATION FEE941, A T & T MOBILITY, 85.74, PHONE BILL942, LAKELAND OFFICE SYSTEMS *, 1.17, CONTRACT BASE RATE CHARGE; Health 103, MARSHA MOORE, 38.08, TRAVEL EXPENSES104, KYLEE GRAHAM, 55.68, TRAVEL EXPENSES105, KENDRA SMITH, 70.96, TRAVEL EXPENSES106, MARY PARKER, 325.00, PROFESSIONAL SERVICES107, STERICYCLE INC*, 35.00, SERVICE CALL108, CONTROL SOLUTIONS, 311.00, MEDICAL SUPPLIES109, TOUCHTONE COMMUNICATIONS*, 9.10, PHONE BILL; Highway 570, LAWAYNE CLAPP, 31.72, TRAVEL EXPENSES571, GENERAL MACHINERY INC*, 167.38, SHOP SUPPLIES572, LIBERTY UTILITIES, 495.46, UTILITIES573, KATNER MILLS*, 248.47, SHOP SUPPLIES574, TRACTOR SUPPLY CO, 100.93, SHOP SUPPLIES575, FABICK TRACTOR CO*, 445.50, REPAIRS576, B & B AUTO SUPPLY INC*, 433.90, SHOP SUPPLIES577, CAPITAL ONE, 29.72, SUPPLIES578, B & B AUTO SUPPLY INC*, 457.94, SHOP SUPPLIES579, CRAFTONS STATION AND TIRE LLC, 105.00, TIRE REPAIRS580, MISACO SIGN & SCREEN PRINTING*, 609.00, UNIFORMS581, CITY OF MIAMI, 26.76, UTILITIES; Hwy-ST 147, MIDWEST REFINED FUEL, 755.10, FUEL148, TAKE TEN COMMERCIAL TIRE, 6124.00, TIRES149, TEETERS ASPHALT*, 11958.76, ASPHALT150, TEETERS ASPHALT*, 24751.15, ASPHALT151, KEMP STONE CO INC*, 2565.61, MATERIALS152, KEMP STONE CO INC*, 1914.06, MATERIALS153, AUTOMOTIVE OF FAIRLAND*, 111.82, VEHICLE REPAIR154, LAKELAND PETROLEUM, 1394.00, FUEL; ML Fee 13, ROBYN MITCHELL, 419.83, TRAVEL EXPENSES; Rural Fire-ST 57, THE BURROWS AGENCY, 1491.00, INSURANCE PREMIUMS58, NE OK ELECTRIC CO-OP, 54.46, UTILITIES59, DANNY BURKYBILE, 233.16, TRAVEL EXPENSES. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
5. Motion by Chasteen, second by Furnas, to approve payroll. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
6. In citizen's participation Charlie and Carol Houseman voiced their concerns about the Welch Road which continues to flood when it rains. Commissioner Earls explained it is a State Road (ODOT).
7. Ottawa County DEQ Eddie Webb, was introduced by Undersheriff Rocky Ferdig. Mr. Webb will be patrolling the County to keep the hazards of dumping under control. He will also be using the Ottawa County inmates for help. The Ottawa County Sheriff is able to pay Officer Webb through a grant he applied for though the State.
8. Motion by Chasteen, second by Furnas, to approve to approve bid on County property by Aaron Shirazi in the amount of \$500.00. Legal description as follows: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07.20', S45W .48', S57D20'W 797.50', N20D42'W 216.97

N42D15.26'W 204.17', N14D41 'W 85' TO POB (SERVICE STATION) SEC 17 TWP 24 RNG 25. Tabled on September 27, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. Motion by Chasteen, second by Furnas, to approve to solicit bids for the Ottawa County Jail roof replacement. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

10. Motion by Chasteen, second by Furnas, to approve invoice from BKL engineers/architects in the amount of \$15,383.00 concerning the Ottawa County Jail roof replacement. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Chasteen, second by Furnas, to approve invoice from BKL engineers/architects in the amount of \$17,176.01 concerning the Ottawa County Jail roof replacement. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

12. No action

13. Motion by Chasteen, second by Furnas, to approve Resolution 2021-25: Holiday Schedule for 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

14. Motion by Chasteen, second by Furnas, to approve Board of County Commissioner meeting schedule for 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

17. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriations:

Acc. #1220-1-0600-2005 to acc. #1220-1-0600-1110 in the amount of \$50,000.00

Acc. #0001-1-2000-4110 to acc. #0001-1-2000-1110 in the amount of \$62,678.68

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

19. OSU Extension Agent, Kathy Enyart reported her department received \$3,200.00 in grants

20. Commissioner's activity report: District # 1: Commissioner Furnas would like to thank Owen for his service with the community. His work was awesome. His Crew is patching 60 road daily, and 2 ½ miles of East 40 road is close to being completed thanks to Larry Teeter's paving. A big thanks to Cynthia Kitchens from the Corp of Engineers. She has been extremely valuable to the county. District # 2: Commissioner Chasteen's crew is working on overgrowth for better line of sight for citizens, routine maintenance, and preparing snow and ice truck for any inclement weather coming our way. District # 3: Commissioner Earls attended an ACCO meeting that stressed safety is a priority. ACCO has statewide claims to compensate for any accidents. A big thanks to Robin Leach Miami Tribe & Kenny Wright District Attorney for their legal counsel and helping us with contracts with the Corp of Engineers.

22. There was no new business.

24. Motion by Chasteen, second by Furnas, to approve blanket PO # 1968, 2021 and 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman of the Board

Robyn Mitchell, Ottawa County Clerk

The American