

December 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Thursday, December 2, 2021 with the following members present: Commissioner Chairman Russell Earls and Commissioner Mike Furnas. District Attorney Kenny Wright was also present. Commissioner Chasteen was unable to attend.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:41 A.M., December 1, 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 Earls, to approve minutes of November 29, 2021. By vote: Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve claims presented to the board for payment: 2021-2022 Building 21, SERVICE SOLUTIONS INC, 2398.89, BUILDING MAINTENANCE; General 1085, TURN KEY HEALTH CLINICS LLC, 490.99, INMATE TREATMENT1086, HOMETOWN BOTTLED WATER*, 14.00, BOTTLED WATER1087, CAROLYN BEAVER, 75.00, OFFICE CLEANING1088, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1089, SPARKLIGHT, 84.96, CABLE SERVICE1090, BOLTON HEATING & AIR LLC*, 213.00, REPAIRS1091, ACE HARDWARE, 112.93, PARTS1092, FOUR STATES MAINTENANCE*, 195.54, SUPPLIES1093, ACE HARDWARE, 29.98, PARTS1094, FOUR STATES MAINTENANCE*, 329.25, SUPPLIES1095, FOUR STATES MAINTENANCE*, 877.77, SUPPLIES1096, B K L INC, 15383.00, JAIL ROOF REPAIRS1097, A T & T, 905.35, PHONE BILL1098, A T & T, 150.89, PHONE BILL1099, B K L INC, 17176.01, JAIL ROOF REPAIRS1100, CITY OF MIAMI, 6916.66, REIMBURSAL1101, CITY OF MIAMI, 121.64, 1102, OK EMERGENCY MGMT ASSOC, 50.00, MEMBERSHIP DUES; Health 112, MARY PARKER, 403.00, PROFESSIONAL SERVICES; Highway 628, BOLT FIBER, 266.90, INTERNET SERVICE629, CARDS NEO LLC, 40.00, TRASH SERVICE630, MISACO SIGN & SCREEN PRINTING*, 209.00, UNIFORMS631, HY-FLO EQUIPMENT CO*, 790.23, REPAIRS632, LAKELAND OFFICE SYSTEMS *, 11.27, MAINTENANCE AGREEMENT633, CAPITAL ONE, 163.00, OFFICE SUPPLIES634, OTTAWA CO RWD #1, 35.58, UTILITIES635, ACE HARDWARE, 489.96, TARPS636, LIBERTY UTILITIES, 206.75, UTILITIES637, AUTOMOTIVE OF FAIRLAND*, 172.12, INSTALLATION638, LIBERTY UTILITIES, 160.95, UTILITIES; Hwy-ST 155, TEETERS ASPHALT*, 8035.43, MATERIALS156, TEETERS ASPHALT*, 9571.62, MATERIALS157, TEETERS ASPHALT*, 29106.51, MATERIALS158, TEETERS ASPHALT*, 39690.03, MATERIALS159, TEETERS ASPHALT*, 39443.61, MATERIALS160, TEETERS ASPHALT*, 39388.56, MATERIALS161, KEMP STONE CO INC*, 258.91, MATERIALS162, KEMP STONE CO INC*, 1269.09, MATERIALS; Resale 83, HOMETOWN BOTTLED WATER*, 120.00, WATER COOLER RENT84, TM CONSULTING INC, 522.50, COMPUTER SOFTWARE; Rural Fire-ST 60, VANCE FORD, 952.90, VEHICLE REPAIR; SH Svc Fee 30, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, MAINTENANCE AGREEMENT31, OK NATURAL GAS CO, 43.52, UTILITIES. By vote: Earls, aye; Furnas, aye.

5. Citizen's participation or comments: Citizen Heather North addressed the Board about a lane (690 Rd.) that has never been completed. It is 126 feet to their property which the County has not maintained since January of 2021. This lane is on ODOT inventory in District 2, which means the district is being paid by ODOT to finish and maintained. Ms. North needs to have access to her property and has not been able to get to it. The lane is impassable. Chairman Earls suggested she contact her district commissioner, but Ms. North has had no luck in contacting him.

6. Recognition of Sue Rendel and Linda Garret for their many years (30) of dedication and commitment with the Ottawa County Emergency Medical Services Board of Trustees. They were presented plaques and a standing ovation. We truly appreciate you both!

7. Motion by Earls, second by Furnas, approved going forward with this process at a later date contingent on each elected official and/or department head to present a declaration listing why each worker was an essential worker and deserving of hazard pay through the ARPA funds. These funds have already been approved by the State. Elected officials do not receive hazard pay. By vote: Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve quotes to install fiber to the Ottawa County Courthouse and the Ottawa County Sheriff's office in the amount of \$51,805.00 to Bolt. By vote: Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, to approve quotes to purchase smart boards for courtrooms at the Ottawa County Courthouse in the amount of \$20,000.00. By vote: Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve requisitioning officer Gabe Huffman, in addition to Becky Smith, and receiving officers Rebecca Brewer, Alicia Hogan and Brian Fields for the Ottawa County Assessor's Office during fiscal year 2021-2022. By vote: Furnas, aye; Earls, aye.

11. Motion by Furnas, second by Earls, to approve invoice from BKL Engineers/Architects in the amount of \$2,381.20 concerning the Ottawa County Jail roof replacement. By vote: Earls, aye; Furnas, aye.

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

13. Motion by Earls, second by Furnas, to approve the following cash fund estimate of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 57,013.99 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 7,515.32 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 83,394.27 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 17,515.32 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 7,241.83 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 7,241.82 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 7,241.83 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 24,812.60 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 150.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,280.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,923.01 1223-2-0400-2005 - COMMISSARY \$ 11,068.53 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 24,838.23 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 445.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 35,256.86 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 35,256.87 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 35,256.87 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,353.82 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,350.38 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,351.43 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,349.99 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,351.27 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,351.32 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,350.15 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,350.28 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,350.99 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 218.09 7205-1-8014-2005 - LAW LIBRARY \$ 1,165.35 7206-1-1900-2005 - DRUG COURT

REVOLVING FUND \$ 10,047.73 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,167.75.

15. Motion by Furnas, second by Earls, to approve the following check for deposit: Check #3713 from R6 Recycling, LLC. in the amount of \$2,048.20 to fund 1401. By vote: Earls, aye; Furnas, aye.

16. Motion by Furnas, second by Earls, to approve the following monthly reports from various offices: Election Board, Health Department, Assessor and the County Clerk. By vote: Earls, aye; Furnas, aye.

17. Motion by Earls, second by Furnas, to approve the following easement: Owner Barbara J. Stoner to Ottawa County in order to widen the shoulder of East 75 Rd. Legal description: S2 NE SEC 14 TWP 28 RANG 22. By vote: Furnas, aye; Earls, aye.

18. Commissioner reports. District 1: Little 5-mile is close to being completed. Routine maintenance. District 2: no report. District 3: Routine maintenance and helping district 1 with bridge work.

21. Motion by Earls, second by Furnas, to approve blanket purchase orders: #2123-2131. By vote: Furnas, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

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