

December 27, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, December 27, 2021 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:16 A.M., December 22, 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 December 20, 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: 2021-2022 General 1256, WELCH STATE BANK, 453.53, UNEMPLOYMENT TAX1257, KARNES PRO TIRE*, 75.00, VEHICLE MAINTENANCE1258, MIAMI TROPHY & SCREEN PRINTING, 42.58, UNIFORMS1259, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS1260, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS1261, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1262, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1263, WELCH STATE BANK, 74.48, UNEMPLOYMENT TAX1264, OSU COOP EXT SERVICE*, 5304.35, SALARY1265, DANI DOWNING, 694.25, TRAVEL EXPENSES1266, KATHY ENYART, 1124.87, TRAVEL EXPENSES1267, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1268, WELCH STATE BANK, 228.62, UNEMPLOYMENT TAX1269, CAPITAL ONE, 271.26, OFFICE SUPPLIES1270, WELCH STATE BANK, 136.42, UNEMPLOYMENT TAX1271, WELCH STATE BANK, 22.96, UNEMPLOYMENT TAX1272, WELCH STATE BANK, 113.75, UNEMPLOYMENT TAX1273, WELCH STATE BANK, 20.58, UNEMPLOYMENT TAX1274, WELCH STATE BANK, 67.94, UNEMPLOYMENT TAX1275, OTTAWA COUNTY TAG OFFICE, 49.00, VEHICLE TAGS1276, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1277, MIAMI NEWS-RECORD, 70.55, LEGAL NOTICE1278, WELCH STATE BANK, 15.71, UNEMPLOYMENT TAX1279, VERNA FERRIS, 125.04, TRAVEL EXPENSES1280, WELCH STATE BANK, 1078.43, UNEMPLOYMENT TAX1281, CITY OF MIAMI, 6916.66, REIMBURSAL1282, CITY OF MIAMI, 6916.66, REIMBURSAL1283, CHAD HOLCOMB, 246.94, TRAVEL EXPENSES1284, LAKELAND OFFICE SYSTEMS *, 5.04, CONTRACT BASE RATE CHARGE; Health 129, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 160.00, LAWN CARE130, HOMETOWN BOTTLED WATER*, 3.00, BOTTLED WATER131, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 80.00, LAWN CARE132, RYNO DRAIN CLEANING SERVICE, 106.00, REPAIRS133, MARSHA MOORE, 47.04, TRAVEL EXPENSES; Highway 742, WELCH STATE BANK, 170.12, UNEMPLOYMENT TAX743, STEVE JOHNSTON, 30.48, TRAVEL EXPENSES744, FABICK CAT, 2866.63, REPAIRS745, STEWART MARTIN EQUIPMENT, 3400.00, EQUIPMENT746, WELCH STATE BANK, 329.46, UNEMPLOYMENT TAX747, NE OK ELECTRIC CO-OP, 619.87, UTILITIES748, WELCH STATE BANK, 39.25, UNEMPLOYMENT TAX749, RUSSELL EARLS, 62.64, TRAVEL EXPENSES750, RUSSELL EARLS, 31.72, TRAVEL EXPENSES751, HUGHES LUMBER CO*, 35.36, KEYS; Hwy-ST 187, IRON WORKS STEEL SUPPLY LLC, 34035.80, BRIDGE MATERIALS188, IRON WORKS STEEL SUPPLY LLC, 10554.76, BRIDGE MATERIALS189, YELLOWHOUSE MACHINERY CO, 956.54, PARTS190, YELLOWHOUSE MACHINERY CO, 3326.00, GRADER BLADES191, KEMP STONE CO INC*, 849.48, MATERIALS; ML Fee 14, CODA, 250.00, REGISTRATION FEE; Mtg Cert 18, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Svc Fee 34, ACTION GRAPHICS PRINTING*, 157.00, OFFICE SUPPLIES35, ROCKIN SM SERVICE, 6900.00, REPAIRS36, ROCKIN SM SERVICE, 5800.00, REPAIRS37, ROCKIN SM SERVICE, 5800.00, REPAIRS38, ROCKIN SM SERVICE, 6900.00, REPAIRS39, A T & T, 81.90, UTILITIES. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
5. No citizen's participation
6. Assessor Becky Smith announces her First Deputy Alicia Hogan effective December 20, 2021.
7. Motion by Furnas, second by Chasteen, to approve requisitioning and receiving officers for the Ottawa County Assessor's office. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

8. Motion by Furnas, second by Earls, to approve Ottawa County shared leave plan donor. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
9. Motion by Chasteen, second by Furnas, to approve Agreement between the U.S. Army Corps of Engineer Interagency/Support (servicing entity) and the Grand Gateway (receiving entity), for the Ottawa County design and construction of the jail rehabilitation in the amount of \$80,000. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
12. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriations: Acc. #0001-2-0400-2005 to acc. #001-2-0400-1110 in the amount of \$453.53. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
14. Chad Holcomb Emergency Management director reports finishing up on disaster recovery plan for Ottawa County. Dalton Hilton reports hazard mitigation plan is in the final editing stages. Kathy Enyart OSU Director is finishing up end of the year reports. Dalton Hilton announces the application for ARPA funds is on the County website. Commissioner Russell Earls confirms the County donate the ARPA funds to the E-911 Governing Board, they will purchase the communication equipment for the 911 call center.
15. Motion by Chasteen, second by Furnas, to approve encroachment on properties. Legal Description: NE SW NW SEC 26 TWP 29 RNG 24. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
16. Commissioner's activity report: District # 1: Commissioner Furnas would like to thank every tribe working together to help the community. Thanked District # 3 for the help working on bridge at Little Five Mile creek. Thank the citizens for reporting issues in the county. Furnas reported that he was able to hire two new employees this year. District # 2: Routine grader maintenance south of Wyandotte. Road closed south of sewer plant to 160 Road to rebuild shoulders. Update on District # 2 county barn, water district owns the land that the County barn and improvements was built on. Chasteen reports he is working with the District Attorney Kenny Wright to work out the legal mess of selling the barn and improvements to Wyandotte Nation and the City will deed the land. District # 3: Commissioner Earls appreciates District # 1 and District # 2, glad to have Commissioner Chasteen back. District # 3 received their new truck before the winter weather hits. Routine maintenance.
17. Chasteen asked the process for 6 month road material bid, found out a vendor might not be able to provide materials as per the bid contract.
18. No jail inspection
19. Motion by Chasteen, second by Furnas, to approve blankets PO # 2393-2407. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
20. 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
Miami News Record