

September 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 A.M. on Thursday, September 2, 2021, with the following members present: 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 10:21 A.M., September 1, 2021. Commissioners' Meetings, Agendas, and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

4. Steven Chasteen as proxy by County citizens, asked if the cannons outside of the Courthouse could be repainted. Chairman Earls would like to know the color plans since they have been repaired and recently painted.

5. There was presentation by Executive director of LEAD Rebecca Jim spoke about layered flood mapping from Kate Meiecrdiercks, Sienna College, New York.

6. No action

7. No action

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

9. Motion by Chasteen, second by Furnas, to approve cash funds estimates of need and requests for appropriation from various county offices.

0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 61,433.31

1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00

1102-6-4100-2005 - M&O \$ 20,905.87

1102-6-4100-4110 - CAPITAL OUTLAY \$ 6,587.69

1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00

1102-6-4200-2005 - M&O \$ 13,036.83

1102-6-4200-4110 - CAPITAL OUTLAY \$ 1,163.59

1102-6-4200-4130 - LEASE RENTAL \$ 7,014.72

1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00

1102-6-4300-1310 - TRAVEL \$ 3,000.00

1102-6-4300-2005 - M&O \$ 10,442.38

1102-6-4300-4110 - CAPITAL OUTLAY \$ 7,151.48

1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,445.22

1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,445.21

1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,445.22

1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 23,014.00

1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 300.00

1206-2-0400-2005 - SHERIFF BOND FEE \$ 387.21

1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,206.00

1220-1-0600-2005 - RESALE OPERATION \$ 29,199.01

1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 14,142.45

1230-1-0600-2005 - TREASURER CASH OPERATION \$ 375.00

1235-2-0400-2205 - SHERIFF DONATION \$ 60,000.00

1313-6-4100-2005 - HIGHWAY SALES TAX \$ 40,931.52
1313-6-4200-2005 - HIGHWAY SALES TAX \$ 40,931.52
1313-6-4300-2005 - HIGHWAY SALES TAX \$ 40,931.52
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,732.19
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,728.65
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,729.93
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,728.34
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,729.64
1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,729.83
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,728.34
1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,728.33
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,729.18
1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 217.18
7205-1-8014-2005 - LAW LIBRARY \$ 1,047.84
7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 357.93
7210-1-1400-2005 - Court Clerk Management/ Preservation \$ 1,057.89

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

12. Motion by Chasteen, second by Furnas, to monthly reports submitted by county offices.

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

14. Commissioners' activity reports. District 1: Commissioner Furnas's thanked everyone in the district and courthouse for all their work they do for the county. Working on line of sight at intersection and help water drainage. Inspection Monday 40 & 60 road passed. Employee had motorcycle accident last week asking for funding from ACCO for hardship request. District 2: Commissioner Chasteen working on E 94 road thanked the road crew for all their hard work. Thanked District #1 and #3 for their help. Labor Day weekend watch for lake access roads anyone one blocked these roads; district #2 will be out to remove signs and debris to allow public access to the lake. District 3: Commissioner Earls Routine maintenance in district # 3. Small paving project and maintenance to lay down machine. District #1 and 2 get your projects ready. Please be safe this weekend.

17. Motion by Chasteen, second by Furnas, to approve blanket PO # 1098-1118. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

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