

February 6, 2023

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, February 6, 2023 with the following members present: Chairman Mike Furnas, Commissioners Larry McElhany and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:58 P.M. February 2, 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by McElhany, second by Hilton, to approve regular minutes of February 2, 2023. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
6. Motion by Hilton, second by McElhany, to approve invoice in the amount of \$7,260.60 to The Hartley Law Firm, PLLC for State/Federal Project #CIRB-2XXY(ZZZ)RB, State Utility J/P #31170(04), S 520 RD & E 120 RD, Ford & Shepherd Condemnation, Ottawa County Commissioners v. Ford and Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
7. Motion by McElhany, second by Hilton, to approve Special Project – Conference and Training Attendance Reimbursement Grant for Ottawa County OEM in the amount of \$800.00. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
8. Motion by McElhany, second by Hilton, to approve Johnson Controls Fire Protection LP Quotation for jail detention control and intercom systems upgrades and replacements. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
13. Motion by McElhany, second by Hilton, to approve monthly reports submitted by the Treasurer's office. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
16. Commissioners reports. District 1 Commissioner Mike Furnas thanked the crew and courthouse staff for all their hard work during the snow/ice storm, keeping everyone safe. Working with Tribe on road project. Appreciate the DEQ program on their help with illegal dumping in district # 1. District 2 Commissioner Larry McElhany reports routine maintenance. District 3 Commissioner Scott Hilton reports routine maintenance.
19. Motion by McElhany, second by Hilton, to approve blankets PO # 2945-2955. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
20. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record