

RESOLUTION 2015-26

**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE
FROM THE RURAL ECONOMIC ACTION PLAN FUND**

WHEREAS, the Miami Seniors' Center, Inc. desires to seek funding from the Rural Economic Action Plan Fund for the renovations and repairs to the Miami Senior Center, and

WHEREAS, it is in the best interest of the residents of Ottawa County to expedite the preparation and submission of an Application for financial assistance from the Rural Economic Action Plan Fund, in the form of a Grant.

NOW, THEREFORE, BE IT RESOLVED, that Gary Wyrick, Chairman of the Ottawa County Board of Commissioners, is hereby authorized and directed to sign an Application and related documents necessary to file and process a Grant through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of the Miami Seniors' Center.

APPROVED in Regular Session this 20th day of July, 2015.



**BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA**

Gary Wyrick

Gary Wyrick, Chairman

John Clarke

John Clarke, Vice-Chairman

Russell Earls

Russell Earls, Member

ATTEST:

REBA G. SILL

by RM

Ottawa County Clerk

GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION
(GGEDA)

RURAL ECONOMIC ACTION PLAN FY-16

Application # _____

GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION

I. APPLICANT INFORMATION

- A. Name: The Miami Seniors' Center, Inc. County: Ottawa
- B. Address: 2104 Denver Harnar Drive Phone: 918-540-0533
Miami, OK 74354
- FAX: _____
- C. Contact Person(s) Bonnie Melton Phone: 918-540-0533

II. PROJECT INFORMATION

- A. Project Type: Economic/Community Development X Transportation _____
- B. Project Location (*Attach Map*) The Miami Seniors' Center, Inc.
- C. Amount of Grant Request (Maximum \$50,000) \$10,000
- D. Total number of people benefiting from project: Over a year's time approximately 1800
- E. Project Budget (**Must be attached**) Attached
- F. Explanation of matching funds: United Way \$6,500; City of Miami \$12,000; Nutrition Program (rent) \$12,000; City of Miami Utilities Credit \$12,000; CENA \$2,000
- G. Brief Explanation of local effort in project: New carpeting, replacement of tile in dining area, replacement of appliances in galley kitchen, addition of dirt and rocks to exterior of building where continuous dripping of water has washed away soil.
(Attach additional sheets if needed)

Miami Senior Center Officer Information
Fiscal Year 2014-2015

Date of Officer Election: November 20, 2014

President/Chairman of Board:

Bonnie Melton, Retired Miami Housing Authority bmelton@cablone.net
1317 Scott Lane
Miami, OK 74354
918-542-2469 Cell: 918-919-2060

Vice-President:

Carol Harrington, Retired Ottawa County Health Department kchcabin@sbcglobal.net
1328 BJ Tunnel N.W.
Miami, OK 74354
918-542-4652 Cell: 918-533-4465

Secretary:

Linda Hailey-Cook, Part-time Ottawa Tribe Resource Facilitator lindarie1211@yahoo.com
402 Rockdale Blvd.
Miami, OK 74354
918-542-0229

Treasurer:

Jim Harlan taharlan49@gmail.com
62753 E. 90 Road
Miami, OK 74354
918-542-3466 Cell: 918-541-0001

MEMBERS:

Dennis (Buff) Highland, Edward D. Jones buff.highland@edwardjones.com
1931 Birnamwood Drive
Miami, OK 74354
918-542-7378 Work: 918-542-1601

Ed Meyer, Retired Miami Coop effdmeyer@att.net
1318 C N.E.
Miami, OK 74354 918-542-2256 Cell: 918-961-2443

Eugie Hoos, Retired Miami Public Schools ehoos@sbcglobal.net
1407 Morgan Circle
Miami, OK 74354
918-542-9229

Jack Stepp, Retired BF Goodrich No e-mail.
102 H St. N.E.
Miami, OK 74354
918-919-0614

PLEASE PROVIDE HOME ADDRESS, PHONE AND EMAIL FOR EACH OFFICER. GGAAA WILL NOT USE
UNLESS IT IS IMPORTANT!

Please fill out and return to Grand Gateway with Grant Application.

H. Brief description of the project: (Attach additional sheets if needed) Replace carpeting in front entry way and office, replacement of floor tile in dining area when needed, and replacement of appliances in galley kitchen when needed (microwave, refrigerator, coffee machine), replacement of soil where erosion has washed away grassy areas next to our front entrance to the building.

I. If construction project, who owns the property on which the project will be constructed? The Miami Seniors' Center, Inc.

J. Does the project create jobs? Yes X No _____

K. State Senate District#: 1 State Representative District#: 7

L. How much of the requested funds will be used for professional consultants (engineers, architects, etc.)? None

<u>Benjie Melton</u> Signature of Authorize Representative	<u>07-15-2015</u> Date
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Mail inquiries to: GGEDA, Attn: REAP, P.O. Drawer B, Big Cabin, OK. 74332. Or call: 1-800-482-4594

The Miami Seniors' Center, Inc.

2104 Denver Harnar Drive

Miami, OK 74354

Telephone (918)540-0533

July, 2015

ESTIMATED OPERATING BUDGET

FISCAL YEAR 10/1/15 TO 9/30/16

A. SOURCE OF FUNDS (Estimated)

Meals	\$7,300.00
Member dues & Maint. Fee	800.00
Private Donations	1,500.00
Rent, (kitchen & Building)	15,900.00
Interest	800.00
Utility Credit (City)	12,000.00
City of Miami	12,000.00
United Way	6,500.00
Grand Gateway	2,000.00
Misc.(Pop/Tea,bingo, coffee, trips,pool Trip, etc.)	3,900.00

TOTAL REVENUE 62,700.00

B. OPERATING EXPENSE(Estimated)

Salaries/Benefits	23,000.00
Payroll Taxes	6,000.00
Workman's Comp.	350.00
Building Insurance	5,590.00
Advertising	400.00
Maintenance/Repairs	5,000.00
Utilities	12,000.00
AT&T	1,400.00
Misc. Expense	5,000.00

TOTAL EXPENSES 58,740.00

Net Revenues 3,960.00

- This does not include Current Assets and Current Liabilities

Minutes for Miami Senior Center Board

June 4, 2015

The meeting was called to order by Board President, Bonnie Melton, at 10:00 A.M. The following members were present: Carole Harrington, Eugie Hoos, Dennis (Buff) Highland and Ed Meyer. Mary Garrette, Senior Center Director, was also in attendance. Board members Jack Stepp and Linda Hailey-Cook were absent.

Last month's minutes were distributed. President, Bonnie, asked for any additions or corrections. Carole Harrington made the motion and it was seconded by Buff Highland, that the minutes be approved. Motion passed.

Bonnie passed out copies of the May 31st Financial report. (Jim Harlan was not present. He has recently undergone his second knee surgery.) The report was discussed. Ed Meyer made the motion to accept the report. This was seconded by Eugie Hoos. Motion carried.

During the President's report, Bonnie mentioned that one of our members wanted to use the building on Saturday. This was discussed and board voted unanimously that this would not be allowed.

Under Old Business, President Bonnie, referred the board members to a copy of a proposal presented by Praetorian for installing an updated monitoring system and 24 hour monitoring. The total for this action would cost \$2,218.91 for installation with an additional fee of \$30 monthly for commercial fire monitoring and \$20 monthly for wireless backup monitoring. After some discussion, the board asked that additional monitoring companies be consulted. Mary has Federal Protection, a Joplin, MO company, coming on Monday afternoon to give us a price and will contact Scott Trussler, (TS 3) here in town, for an additional bid.

Old Business included a report from Bonnie concerning two spots where the roof has started leaking again. After board discussion, Bonnie will call Grubb to come back and patch the roof in the two leaking areas.

New Business gave Buff Highland an opportunity to report on his search for new carpeting for the front entrance. Rebecca, from the Carpet Mill, in Commerce, came yesterday and spoke with some man (we are not sure who) about redoing the entrance carpeting. Buff will call her back and ask her to give us an estimate on not only the front carpeting in the entryway but also a separate estimate for the carpet in the office. Lowe's is to come tomorrow.

Other new business included looking at copies of the cost of our Worker's Comp Insurance (\$350) and \$5446 for our property and liability insurance. Both are due in July. Motion made by Buff to pay it. Seconded by Ed. Motion passed.

President, Bonnie, announced that the Fairland Senior Center was having a Fundraiser Breakfast on June 13th from 7-11 A.M. at their building in Fairland. The cost is \$5.00 each. She thought it would be great if we went and helped support them as they are supportive of our trips we take. Usually 12-15 people go with us.

Mary reported the following:

The Branson Bell Trip netted \$422.00. Everyone seemed to have a good time, enjoyed the good food, and the show.

We rented the building for the Miami Class of 1960 55th class reunion for \$150. We also had to charge them a \$75 clean-up fee because the men's bathroom was not left clean.

China Painters will be here on three consecutive days for a special conference – June 10th, 11th, and 12th.

Thursday, June 25th, we will have a 9 Ball Pool Tournament.

June 30th is Elder Day at Buffalo Run. Hours are 9-2 with doughnuts and coffee along with lunch provided.

Motion was made by Ed Meyer, seconded by Eugie Hoos, that the meeting adjourn. Motion passed and meeting was adjourned at 10:40 A.M.

Respectfully submitted,

Mary Garrette

Substituting for Linda Hailey-Cook.

