

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 1, 2021. Notice of the meeting was posted for public information on May 27, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 A.M. Those presents were Kerry Regier, Chairman; C. J. Rose, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell, David Glascock and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the May 24, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the amended FY22 Requesting Officers & Receiving Agents as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

**BEAVER COUNTY
 REQUESTING OFFICERS AND RECEIVING AGENTS
 2021-2022**

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER, ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
4. CO. COMM.	KERRY REGIER & C.J. ROSE	CHRISTI STARR, ALYSSA OSBORN
5. ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, RENEE GAY
7. TREASURER	ALBERT RODRIGUEZ & KERRY REGIER	SHELLY THOMAS & KACEE MOSBURG
8. ASSESSOR	LESA SLATTEN & CHUCK LEMIEUX	LORIE WHISENHUNT
9. REVAL.	LESA SLATTEN & CHUCK LEMIEUX	LORIE WHISENHUNT
10. COUNTY CLERK	KELLY YEOMANS & CHRISTI STARR	ALYSSA OSBORN, KELSEY SHORT
11. CHARITY	KERRY REGIER & KELLY YEOMANS	CHRISTI STARR, ALYSSA OSBORN
12. GEN. GOV.& SALES TAX	KERRY REGIER & KELLY YEOMANS	MARSHA WEST, ALYSSA OSBORN
13. EMERG. MGMT.	KERRY REGIER & ROY FLEMING	CHRISTI STARR, KEITH SHADDEN
14. LIBRARY	KERRY REGIER & KELLY YEOMANS	DENISE JANKO
15. ELECTION BROWN	KERRY REGIER & KELLY YEOMANS	CHRISTI LANSDEN, MCCAYLA
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
17. RURAL ECON.	KERRY REGIER & KELLY YEOMANS	CANDICE WALLACE
18. OSU EXTENSION	LIZ GARDNER-MCBEE & KELLY YEOMANS	LOREN SIZELOVE, CONNIE MCMINN
19. CITY TRANSIT	KERRY REGIER & KELLY YEOMANS	LORI DOWNING, JOYCE CLARK
20. MUSEUM	KERRY REGIER & KELLY YEOMANS	ROBBY HANCOCK, DAWN CATES
21. FREE FAIR WEST	KERRY REGIER & ROY FLEMING	CHARLES MAHAFFEY & MARSHA
22. HEALTH DEPT.	KERRY REGIER & PATRICIA RAMIREZ	MYRNA BARRERA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON, KEITH SHADDEN
24. GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C.J. ROSE	BRIAN STEERS, CODY HESSMAN
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER, GARY RIFFE
27. BALKO FIRE DEARMIN	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELFERS, BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY, CODY BRYER
30. TURPIN SR. CNT.	KERRY REGIER & KELLY YEOMANS	DELMA CAMPBELL, SHERRI RIFFE
31. FORGAN SR. CNT.	KERRY REGIER & KELLY YEOMANS	LARRY DON HODGES, CAROL LEE
32. BEAVER SR. CNT.	KERRY REGIER & KELLY YEOMANS	TAMMIE KYGAR, GLEN LOVE
33. EXCISE BOARD	KERRY REGIER & KELLY YEOMANS	CHRISTI STARR
34. ENHANCED 911	KERRY REGIER & ROY FLEMING	KEITH SHADDEN, SCOTT MITCHELL

Motion made by Regier and seconded by Fleming to approve Resolutions for the following FY22 lease renewals for road const. machinery. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

DIST. I

BANK OF BEAVER CITY, NOTE #14959	-----2018 JOHN DEERE MOTOR GRADER-----	\$5,185.90
BANK OF BEAVER CITY, NOTE#15339	-----2019 JOHN DEERE MOTOR GRADER-----	\$2,828.80
BANK OF BEAVER CITY, NOTE#15494	-----2020 CATERPILLAR MOTOR GRADER-----	\$3,692.28
BANK OF BEAVER CITY, NOTE #15825	-----2021 JOHN DEERE MOTOR GRADER-----	\$4,051.67
ODOT, NOTE #041014	-----2020 CATERPILLAR BACKHOE-----	\$1,355.34

DIST. II

BANK OF BEAVER CITY, NOTE #14468	-----2016 CATERPILLAR GRADER -----	\$5,677.49
BANK OF BEAVER CITY, NOTE #14770	-----2017 CATERPILLAR GRADER-----	\$2,564.11
BANK OF BEAVER CITY, NOTE #14958	-----2018 JOHN DEERE MOTOR GRADER -----	\$4,192.73
BANK OF BEAVER CITY, NOTE #15340	-----2019 CATERPILLAR D6T DOZER -----	\$6,412.47

DIST. III

BANK OF BEAVER CITY, NOTE #14864	-----2018 CATERPILLAR GRADER -----	\$2,390.79
BANK OF BEAVER CITY, NOTE #14865	-----2018 CATERPILLAR GRADER-----	\$2,480.28
BANK OF BEAVER CITY, NOTE #15495	-----2020 CATERPILLAR GRADER -----	\$2,633.02
BANK OF BEAVER CITY, NOTE #15780	-----2020 CATERPILLAR GRADER -----	\$2,796.56
BANK OF BEAVER CITY, NOTE #15781	-----2020 CATERPILLAR GRADER -----	\$2,606.65
BANK OF BEAVER CITY, NOTE #15782	-----2020 CATERPILLAR GRADER -----	\$2,606.65

Motion was made by Regier and seconded by Rose to approve FY22 contract with Johnson Controls Fire Protection for yearly maintenance and inspection beginning July 1, 2021 to June 30, 2022. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY21-22 contract between County Budgeting Services, LLC and the Beaver County Commissioners for preparation of Beaver County Budget. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution #7783 ~ American Rescue Plan Act of 2021. Beaver County received \$515,799.50 from the U.S. Treasury as a result of the Coronavirus and Local Fiscal Recovery Fund signed into law by President Biden on March 11, 2021. Funds are currently in a non-interest-bearing account until further instruction and clarification on how the funds may be used and allocated. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Diamond L Mercantile on behalf of Beaver County Sheriff's Office in the amount of \$320.00, deposited in Account #1226-2-0400-2005, receipt #566. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self -Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY22. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution to Execute the Agreement between Beaver County Commissioners and Families Helping Families Food Bank for FY22, whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relate to the space provided to the Food Bank. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY22 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY22. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY22. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY22. Filed in Misc. Book 3, Page R-36, Res. #7784. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check----Beaver County (Garnishment Fee) -----Rec. #582--\$5.00
Check----Town of Beaver (Dispatch Salary Reimb.) -----Rec. #567--\$2,549.48
Check----Pitney Bowes (Refund)-----Rec. #568--\$18.28

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

MAY PAYROLL

E-911 PR

000104 FIRST SECURITY BANK \$741.25 WITHHOLDINGS
000105 O.P.E.R.S. \$620.50 RETIREMENT
000106 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000107 OPEH&WP \$1,497.00 INSURANCE
000108 STANDARD RETIREMENT 401 \$75.00 DC
000109 STANDARD RETIREMENT 457 \$125.00 DC

FAIR ST PR

000126 FIRST SECURITY BANK \$465.37 WITHHOLDINGS
000127 O.P.E.R.S. \$533.24 RETIREMENT
000128 OKLA. TAX COMMISSION \$38.00 WITHHOLDINGS
000129 OPEH&WP \$687.14 INSURANCE

GENERAL PR

001055 AFLAC \$1,561.25 INSURANCE
001056 BEAVER COUNTY \$5.00 GARNISHMENT FEE
001057 FIRST SECURITY BANK \$631.83 GARNISHMENT
001058 FIRST SECURITY BANK \$20,042.97 WITHHOLDINGS
001059 LEADERS LIFE \$135.63 INSURANCE
001060 O.P.E.R.S. \$20,630.38 RETIREMENT
001061 OKLA. TAX COMMISSION \$2,258.00 WITHHOLDINGS
001062 OPEH&WP \$35,939.03 INSURANCE
001063 STANDARD RETIREMENT 401 \$2,025.00 DC
001064 STANDARD RETIREMENT 457 \$2,655.00 DC

HWY DIST #1,2,3 PR

001660 AFLAC \$2,350.47 INSURANCE
001661 FIRST SECURITY BANK \$24,120.34 WITHHOLDINGS
001662 LEADERS LIFE \$193.27 INSURANCE
001663 O.P.E.R.S. \$21,553.11 RETIREMENT
001664 OKLA. TAX COMMISSION \$3,026.00 WITHHOLDINGS
001665 OPEH&WP \$38,483.76 INSURANCE
001666 STANDARD RETIREMENT 401 \$2,695.00 DC
001667 STANDARD RETIREMENT 457 \$3,695.00 DC

LIBRARY ST PR

000089 AFLAC \$162.50 INSURANCE
000090 FIRST SECURITY BANK \$637.09 WITHHOLDINGS
000091 LEADERS LIFE \$39.00 INSURANCE
000092 O.P.E.R.S. \$ 620.50 RETIREMENT
000093 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS
000094 OPEH&WP \$668.70 INSURANCE
000095 STANDARD RETIREMENT 401 \$75.00 DC
000096 STANDARD RETIREMENT 457 \$75.00 DC

LIBRARY STATE AID GRANT PR

000021 FIRST SECURITY BANK \$201.99 WITHHOLDINGS
000022 O.P.E.R.S. \$86.00 RETIREMENT
000023 OKLA. TAX COMMISSION \$2.00 WITHHOLDINGS

RESALE PR

000072 FIRST SECURITY BANK \$141.02 WITHHOLDINGS
000073 O.P.E.R.S. \$34.49 RETIREMENT
000074 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS

GENERAL USE ST PR

000146 AFLAC \$146.46 INSURANCE
000147 FIRST SECURITY BANK \$2,281.39 WITHHOLDINGS
000148 LEADERS LIFE \$160.37 INSURANCE
000149 O.P.E.R.S. \$911.94 RETIREMENT
000150 OKLA. TAX COMMISSION \$541.00 WITHHOLDINGS
000151 OPEH&WP \$1,434.32 INSURANCE
000152 STANDARD RETIREMENT 457 \$575.00 DC

GENERAL GOV

1065, DOWNINGS MARKET, 10.58, SUPPLIES; 1066, SERVICE JANITORIAL, 945.12, SUPPLIES;
1067, COUNTY BUDGETING SERVICES, 625.00, BUDGET

SHERIFF

1068, EQUITY BANK, 331.00, TRAVEL

HWY DIST #1

1668, HERALD DEMOCRAT, 344.55, COMM. PROCEEDINGS; 1669, NORTHWESTERN ELECTRIC,
344.23, UTILITY; 1670, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1671, BANK OF
BEAVER, 2828.80, LEASE PURCHASE; 1672, BANK OF BEAVER, 3692.28, LEASE PURCHASE;
1673, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

1674, TIM EKKEL DIESEL REPAIR, 4895.32, REPAIRS; 1675, HERALD DEMOCRAT, 344.55,
COMM. PROCEEDINGS; 1676, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1677, BANK OF
BEAVER, 2564.11, LEASE PURCHASE; 1678, BANK OF BEAVER, 4192.73, LEASE PURCHASE;
1679, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1680, SAFETY-KLEEN, 151.78, SERVICE; 1681, BRUCKNER TRUCK SALES, 3810.37, REPAIRS;
1682, HERALD DEMOCRAT, 344.56, COMM. PROCEEDINGS; 1683, BANK OF BEAVER, 2390.79,
LEASE PURCHASE; 1684, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1685, BANK OF
BEAVER, 2633.02, LEASE PURCHASE; 1686, BANK OF BEAVER, 2796.56, LEASE PURCHASE;
1687, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1688, BANK OF BEAVER, 2606.65, LEASE
PURCHASE

CIRB-MV DIST #1

1689, SAFETY-KLEEN, 110.00, SERVICE; 1690, FITTS PEST CONTROL, 75.00, SPRAYING

CIRB-MV DIST #2

1691, TNT HYDRAULIC, 184.75, PARTS; 1692, PRAIRIEFIRE COFFEE, 103.80, SUPPLIES; 1693,
CIRCLE D APPLIANCE, 156.00, REPAIRS; 1694, H.D.C. AG, 345.00, CEMENT

CIRB-MV DIST #3

1695, DOLESE BROS, 3226.89, ROCK; 1696, LOGAN COUNTY ASPHALT, 2300.00, ASPHALT;
1697, PETROLEUM MARKETERS, 238.31, PARTS

RESALE

75, HERALD DEMOCRAT, 672.00, PUBLICATION

FAIR ST

130, SERVICE JANITORIAL, 350.60, SUPPLIES; 131, BARTLETT LUMBER, 87.52, SUPPLIES

HEALTH DEPT ST

113, NORTHWEST SHREDDERS, 55.00, SHREDDING

SLAPOUT FD ST

123, NORTHWESTERN ELECTRIC, 76.31, UTILITY

FORGAN SR CITIZENS ST

172, DOWNINGS MARKET, 163.23, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:55 a.m.,
Voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners