

June 30, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:00 P.M. on Friday June 30, 2023 with the following members present: Commissioners Scott Hilton, and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse June 28, 2023 at 11:38 A.M. 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 June 26, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 266, WELCH STATE BANK, 847.63, UNEMPLOYMENT TAX 267, WELCH STATE BANK, 762.99, UNEMPLOYMENT TAX 268, WELCH STATE BANK, 883.25, UNEMPLOYMENT TAX; General 2936, WELCH STATE BANK, 2375.82, UNEMPLOYMENT TAX 2937, WELCH STATE BANK, 246.69, UNEMPLOYMENT TAX 2938, WELCH STATE BANK, 449.75, UNEMPLOYMENT TAX 2939, WELCH STATE BANK, 668.49, UNEMPLOYMENT TAX 2940, WELCH STATE BANK, 78.75, UNEMPLOYMENT TAX 2941, WELCH STATE BANK, 246.28, UNEMPLOYMENT TAX 2942, WELCH STATE BANK, 156.25, UNEMPLOYMENT TAX 2943, WELCH STATE BANK, 97.33, UNEMPLOYMENT TAX 2944, WELCH STATE BANK, 210.41, UNEMPLOYMENT TAX 2945, WELCH STATE BANK, 234.53, UNEMPLOYMENT TAX 2946, WELCH STATE BANK, 461.85, UNEMPLOYMENT TAX; Highway 1356, CINTAS CORPORATION, 67.90, SUPPLIES 1357, AAVCOR, 83.33, DRUG & ALCOHOL TESTING 1358, AMAZON SERVICES LLC, 187.71, OFFICE SUPPLIES 1359, CAPITAL ONE, 21.44, OFFICE SUPPLIES 1360, CAPITAL ONE, 69.16, BOTTLED WATER 1361, CINTAS CORPORATION, 51.10, MEDICAL SUPPLIES; Hwy-ST 459, BO S TIRE & WELDING, 15.00, REPAIRS 460, BO S TIRE & WELDING, 15.00, REPAIRS 461, TULSA COUNTY HIGHWAY CONSTRUCTION, 1106.00, SIGNS 462, LAKELAND PETROLEUM, 2447.30, FUEL 463, BRUCKNER'S TRUCK & EQUIPMENT, 443.58, EQUIPMENT MAINTENANCE 464, LAKELAND PETROLEUM, 8707.00, FUEL; SH Commissary 184, WELCH STATE BANK, 115.28, UNEMPLOYMENT TAX; SH Svc Fee 144, WELCH STATE BANK, 26.42, UNEMPLOYMENT TAX 145, By vote: McElhany, aye; Hilton, aye; Furnas, aye.
6. Motion by McElhany, second by Hilton, to approve detention service agreement for the Ottawa County Sheriff's Department for Fiscal Year 2023/2024 by and between Board of County Commissioners of Ottawa County and CommunityWorks, LLC. By vote: McElhany, aye; Hilton, aye.
7. Motion by McElhany, second by Hilton, to approve premium renewal quotes from ACCO-SIG for property and liability coverages for the policy term 2023-2024. By vote: McElhany, aye; Hilton, aye.
8. Motion by McElhany, second by Hilton, to approve Resolution # 2023.24 Interlocal Agreement for securing self-insurance for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and ACCO-SIG. By vote: McElhany, aye; Hilton, aye.
9. Motion by Hilton, second by McElhany, to approve claim form for less company share per utility agreement for Ottawa County Rural Water District # 2. State Project # J3-1170{005}RB; State Utility J/P 31170(06). By vote: McElhany, aye; Hilton, aye.
10. Motion by Hilton, second by McElhany, to approve Resale Property Financial Statement submitted by the Ottawa County Treasurer Kathy Bowling. By vote: McElhany, aye; Hilton, aye.
11. Motion by Hilton, second by McElhany, to approve lease payments for Ottawa County Treasurer's Office for Fiscal Year 2023/2024 with Quadient Leasing and TM Consulting, INC.

By vote: McElhany, aye; Hilton, aye.

12. Motion by Hilton, second by McElhany, to approve bid on County property from Jack Fitzgerald in the amount of \$ 500.00. Legal description as follows: LT 5, BLK 1 Durant addn. By vote: McElhany, aye; Hilton, aye.

13. Motion by Hilton, second by McElhany, to approve bid on County property from Randy Smithart and/or Arlene Smithart in the amount of \$ 20.00. Legal description as follows: LT 13, BLK 91 Original Plat 1. By vote: McElhany, aye; Hilton, aye.

14. Motion by Hilton, second by McElhany, to approve bid on County property from Corissa Millard in the amount of \$ 500.00. Legal description as follows: LT 15, BLK 2 Castle Park Addn. By vote: McElhany, aye; Hilton, aye.

15. Motion by Hilton, second by McElhany, to approve change order for Bid # 2022-2023.18 Courthouse Digital Door Locks. By vote: McElhany, aye; Hilton, aye.

16. Motion by Hilton, second by McElhany, to approve quote for Ottawa County Courthouse departmental lockdown buttons from Wyandotte Technologies in the amount of \$ 1,799.59. By vote: McElhany, aye; Hilton, aye.

17. Motion by Hilton, second by McElhany, to approve soliciting for sealed bid for cold water lines replacement at the Ottawa County Jail. By vote: McElhany, aye; Hilton, aye.

21. Motion by Hilton, second by McElhany to approve checks for deposit from Campbell Farms in the amount of \$ 1,272.00; DEQ in the amount of \$ 1,362.85; Election board in the amount of \$ 75.36.

24. Commissioners' reports: District # 2: Routine Maintenance and mowing. Purchased a new tractor for mowing. District # 3: Routine Maintenance.

28. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: McElhany, aye; Hilton, aye.

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