

October 20th, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 20th, 2025, with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse October 15th, 2025 at 2:08 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order.

2. Pledge of allegiance.

3. Motion by Clark, second by Hilton, to approve minutes of October 14th, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 CH Improv-ST 40, H K ELECTRIC LLC, 2766.31, REPAIRS 41, A T & T, 104.33, INTERNET SERVICE 42, AMAZON SERVICES LLC, 34.29, REPAIRS; General 684, A T & T MOBILITY, 99.00, TELEPHONE EQUIPMENT 685, RED CEDAR RECYCLING, 70.00, PROFESSIONAL SERVICES 686, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 687, BOLT FIBER, 212.85, INTERNET SERVICE 688, A T & T, 139.33, INTERNET SERVICE 689, A T & T MOBILITY, 59.70, PHONE BILL 690, A T & T, 139.33, INTERNET SERVICE 691, AMAZON SERVICES LLC, 130.17, OFFICE SUPPLIES 692, ACE HARDWARE, 231.86, PARTS 693, LOCKE SUPPLY*, 174.23, PARTS 694, AMAZON SERVICES LLC, 20.89, REPAIRS 695, OTTAWA CO FAIRBOARD, 705.00, FAIR PREMIUMS 696, QUILL CORPORATION*, 77.35, OFFICE SUPPLIES 697, MIAMI NEWS-RECORD, 67.36, LEGAL NOTICE 698, MIAMI NEWS-RECORD, 165.45, LEGAL NOTICE 699, WEST TERMITE PEST LAWN SW MISSOURI, 263.00, PEST CONTROL 700, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 701, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 702, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 703, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 704, CODE3 SECURITY, 1823.20, SECURITY SERVICES; Highway 453, OSU AGRICULTURE CONFERENCE SERVICES, 175.00, REGISTRATION FEE 454, OSU AGRICULTURE CONFERENCE SERVICES, 15.00, REGISTRATION FEE 455, OSU AGRICULTURE CONFERENCES, 175.00, REGISTRATION FEE 456, AMAZON SERVICES LLC, 109.92, SHOP SUPPLIES 457, AMAZON SERVICES LLC, 134.12, SHOP SUPPLIES 458, SYN-TECH SYSTEMS INC, 84.00, FUEL STORAGE TANK 459, CINTAS CORPORATION, 162.06, MEDICAL SUPPLIES 460, JOHN FABICK TRACTOR CO*, 752.36, FILTERS 461, A T & T MOBILITY, 250.30, EQUIPMENT TRACKER 462, AUTOMOTIVE OF FAIRLAND*, 20.90, PARTS 463, MSTs RECEIVABLES LLC, 33.44, SHOP SUPPLIES 464, KELLPRO INC*, 3104.50, OFFICE EQUIPMENT 465, AMAZON SERVICES LLC, 26.99, SHOP SUPPLIES 466, UNIFIRST CORPORATION, 92.34, UNIFORM RENTAL 467, NE OK ELECTRIC CO-OP, 538.47, UTILITIES 468, LIBERTY, 798.55, UTILITIES 469, A T & T MOBILITY, 428.91, SECURITY SERVICES 470, SCOTT HILTON, 33.92, TRAVEL EXPENSES 471, LIBERTY, 404.69, UTILITIES 472, A T & T MOBILITY, 375.68, SECURITY SERVICES 473, HUGHES LUMBER CO*, 61.95, SHOP SUPPLIES; Hwy-ST 195, LOGAN COUNTY ASPHALT CO*, 1350.00, ASPHALT 196, KEMP STONE CO INC*, 426.64, MATERIALS 197, KEMP STONE CO INC*, 276.30, MATERIALS 198, LAKELAND PETROLEUM, 645.90, FUEL 199, B & B AUTO SUPPLY INC*, 1063.20, SUPPLIES 200, LAKELAND PETROLEUM, 6697.50, FUEL 201, BO S TIRE, 100.00, REPAIRS 202, AGRILAND FS INC, 10980.48, FUEL 203, G W VAN KEPPEL CO*, 750.00, VEHICLE EQUIPMENT 204, LAKELAND PETROLEUM, 1598.10, FUEL 205, YELLOWHOUSE MACHINERY CO, 12961.74, REPAIRS; Rural Fire-ST 42, KATNER MILLS, 1147.96, BATTERIES 43, NAFECO, 2454.34, MEDICAL SUPPLIES 44, NAFECO, 1555.92, FIREFIGHTING EQUIPMENT 45, A T & T, 513.17,

PHONE BILL 46, NE OK ELECTRIC CO-OP, 65.34, UTILITIES; SH Svc Fee 56, RYNO DRAIN & PLUMBING, 909.00, REPAIRS 57, ITOUCH BIOMETRICS, 2000.00, EQUIPMENT MAINTENANCE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to table Ottawa County estimate of needs for fiscal year 2025-2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2025.47: Authorization of application for financial assistance from the Rural Economic Action Plan Fund for Overlay project on S 690 road.

Ottawa County District 2. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2025.48: Authorization of application for financial assistance from the Rural Economic Action Plan Fund for reconstruction of North Main (Route 66). Ottawa County District 1. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Solid Waste Request Form for District # 2. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton to approve check for deposit from Steel City Metal check # 6155 in the amount of \$ 502.50 By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton to approve transfer of appropriations: 1313-6-8041-2005 to 1102-6-4100-2079 in the amount of \$ 15,273.75; 1102-6-4100-2079 to 1313-6-8041-2005 in the amount of \$ 75,000.00 By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Commissioners' activity reports: District 1: report line-of-sight issues by calling or texting. District 2: Routine maintenance and working with District # 3 on asphalt project. District 3: routine maintenance and working with District # 1 and District # 2 on asphalt project.

21. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.



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