

June 30, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 30, 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 June 25, 2025, at 1:57 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Called to order by Chairman Mike Furnas.
2. The Pledge of Allegiance was recited.
3. Motion by Clark, second by Hilton, Approve regular minutes of June 23, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025Crt Payroll 162, WELCH STATE BANK, 416.36, UNEMPLOYMENT TAX;General 2740, WELCH STATE BANK, 241.50, UNEMPLOYMENT TAX 2741, WELCH STATE BANK, 88.50, UNEMPLOYMENT TAX 2742,WELCH STATE BANK, 426.13, UNEMPLOYMENT TAX 2743, WELCH STATE BANK, 266.04, UNEMPLOYMENT TAX 2744, WELCH STATEBANK, 239.96, UNEMPLOYMENT TAX 2745, WELCH STATE BANK, 105.04, UNEMPLOYMENT TAX 2746, WELCH STATE BANK, 2580.13, UNEMPLOYMENT TAX 2747, WELCH STATE BANK, 481.39, UNEMPLOYMENT TAX 2748, WELCH STATE BANK, 283.00,UNEMPLOYMENT TAX 2749, WELCH STATE BANK, 85.00, UNEMPLOYMENT TAX;Highway 1665, WELCH STATE BANK, 916.23, UNEMPLOYMENT TAX 1666, WELCH STATE BANK, 971.22, UNEMPLOYMENT TAX 1667,WELCH STATE BANK, 890.41, UNEMPLOYMENT TAX; Resale 173, WELCH STATE BANK, 425.96, UNEMPLOYMENT TAX; SH Svc Fee 321, WELCH STATE BANK, 101.91, UNEMPLOYMENT TAX
By vote: Hilton, aye; Clark, aye; Furnas, aye.
5. Motion by Clark, second by Hilton, to approve Agreement fee for Grand Gateway Annual Membership for Fiscal Year July 1, 2025 to June, 2026. Annual fee is \$8,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. Motion by Clark, second by Hilton, to approve On-Call professional services agreement with Guy Engineering and BOCC for FY26. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to approve Amendment of FY 2025/2026 contract from ROCMND Area Youth Services, Inc. for detention beds at Craig County Detention Center. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve Resale Property Fund Financial Statement from the Ottawa County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve the Ottawa County Investment Policy Fiscal Year 2025/2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve Inventory List from the Ottawa County Assessor. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve Detention Services Agreement by and between The Board of County Commissioners for Creek County and The Board of County Commissioners of Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Resolution 2025.36: ACCO-SIG 2025/2026 Property & Liability renewal quote with payment options. By vote: Hilton, aye; Clark, aye; Furnas, aye. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve the following check for deposit: Ck. #26559 from the Election Board for reimbursement in the amount of \$240.34 into account 0001. By vote: Hilton, aye; Clark, aye, Furnas, aye.

19. Motion by Clark, second by Hilton, to approve transfers of appropriations: Account #0001-1-2000-2999 to account #0001-1-2000-1110. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Commissioners' activity reports. District 1 Routine maintenance. District 2 routine maintenance. District 3 routine maintenance.

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



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American