

October 27<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 27<sup>th</sup>, 2025, with the following members present: Chairman Mike Furnas, Commissioners Robert Clark and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse October 22<sup>nd</sup>, 2025 at 10:13 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call to order.
2. Pledge of allegiance.
3. Motion by Clark, second by Hilton, to approve minutes of October 20<sup>th</sup>, 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: 2024-2025 CH Improv-ST 149, TOTAL ELECTRONICS CONTRACTING, INC, 5185.00, TECHNICAL SUPPORT; 2025-2026 CH Improv-ST 43, B K L INC, 8842.00, PROFESSIONAL SERVICES 44, MIAMI SPECIAL UTILITY AUTHORITY, 10019.20, UTILITIES; COMMUNITY SAFETY 3, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 806, LAKELAND OFFICE SYSTEMS \*, 140.77, COPIER MAINTENANCE 807, NEO PEST CONTROL, 450.00, PEST CONTROL 808, O REILLY AUTOMOTIVE INC, 301.04, PARTS 809, A T & T MOBILITY, 4623.18, PHONE BILL 810, A T & T MOBILITY, 136.48, INTERNET SERVICE 811, VSC FIRE & SECURITY, 420.00, SUBSCRIPTION 812, REBA PALMER, 773.58, TRAVEL EXPENSES 813, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 814, PAIGE BEARDEN, 24.50, TRAVEL EXPENSES 815, CAPITAL ONE, 238.13, OFFICE SUPPLIES 816, CODE3 SECURITY, 1458.56, SECURITY SERVICES 817, MIAMI SPECIAL UTILITY AUTHORITY, 1519.92, UTILITIES 818, MIAMI SPECIAL UTILITY AUTHORITY, 476.00, UTILITIES 819, MIAMI SPECIAL UTILITY AUTHORITY, 65.15, UTILITIES 820, ADMIRAL EXPRESS INC\*, 239.45, OFFICE SUPPLIES 821, MIAMI NEWS-RECORD, 139.80, LEGAL NOTICE 822, MIAMI SPECIAL UTILITY AUTHORITY, 14336.76, UTILITIES 823, MIAMI SPECIAL UTILITY AUTHORITY, 192.20, UTILITIES 824, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 825, MODOC NATION, 35.00, PROFESSIONAL SERVICES; Health 63, TRACE CRAGHEAD, 600.00, LAWN CARE 64, JEREMY LAMB, 900.00, JANITORIAL SERVICES 65, KELLPRO INC\*, 351.00, SERVICE AGREEMENT 66, McKESSON MEDICAL-SURGICAL, 61.55, SUPPLIES 67, LOCKE SUPPLY\*, 119.58, SUPPLIES 68, HALEY HOWARD, 97.52, TRAVEL EXPENSES 69, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 474.79, LEASE PAYMENT 70, MODOC NATION, 20.00, PROFESSIONAL SERVICES; Highway 517, ALLEN SIGN STUDIO, LLC\*, 605.00, SUPPLIES 518, FOUR STATE TRAILERS, 37.99, REPAIRS 519, MIKE FURNAS, 154.96, TRAVEL EXPENSES 520, UNIFIRST CORPORATION, 92.34, UNIFORM RENTAL 521, BOLT FIBER, 199.99, INTERNET SERVICE 522, NE RURAL SERVICES INC, 254.95, REPAIRS 523, CARDS NEO LLC, 106.63, TRASH SERVICE 524, HERITAGE TRACTOR, 2095.98, REPAIRS 525, MIAMI INDUSTRIAL SUPPLY\*, 14.40, REPAIRS; Hwy-ST 206, DERRICK HARDING, 900.00, MATERIALS 207, LEROY MALONE, 990.00, MATERIALS 208, KEMP STONE CO INC\*, 310.33, MATERIALS 209, YELLOWHOUSE MACHINERY CO, 6775.47, REPAIRS 210, PREMIER TRUCK GROUP, 513.88, PARTS 211, PREMIER TRUCK GROUP, 484.98, PARTS 212, GUY ENGINEERING, 2552.31, PROFESSIONAL SERVICES 213, GUY ENGINEERING, 3664.14, PROFESSIONAL SERVICES 214, PB HOIDALE CO INC, 1921.94, FUEL STORAGE TANK 215, LEROY MALONE, 1200.00, MATERIALS 216, WALTER SPECIALTY SERVICE, 400.00, MATERIALS 217, LONGAN CONSTRUCTION CO\*, 2297.86, ASPHALT 218, APAC-CENTRAL INC, 4347.00, ASPHALT 219, LAKELAND PETROLEUM, 1316.86, FUEL 220, JOHN FABICK TRACTOR CO\*, 6104.84, REPAIRS 221, PREMIER TRUCK GROUP, 233.82, REPAIRS;

Rural Fire-ST 47, ESO SOLUTIONS INC, 2613.79, SUBSCRIPTION; SH Commissary 34, PRODIGY, 1377.92, INMATE PHONE CARD; SH Svc Fee 65, SOONER PRINTING\*, 30.00, OFFICE SUPPLIES 66, CLEARWATER ENTERPRISE, 708.75, UTILITIES. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve 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 Grant application for local law enforcement (JAG-LLE) for 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve request by Kathy Bowling, Ottawa County Treasurer, to appoint First Deputy Tabitha Reeves to complete the remainder of her term. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: NW4 (UND 1/9 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: N2 SE SEC 20 TWP29 RNG 23 PICHER MISC TR UND ½ OF ½ OF 3/20 OF 1/10 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF 3/20 OF 1/10 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Hilton to approve transfer of appropriations: Account #1102-6-4100-2005 to #1102-6-4100-1110 in the amount of \$3,000.00. Account #0001-2-8004-1110 to #0001-2-8004-1130 in the amount of \$13,314.64. By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Motion by Clark, second by Hilton, to approve easements authorizing encroachment on properties. District 1: Property of Jake Whitecrow. Legal description as follows: NW SE (UND ½ OF 1/6 INT) SEC 27 TWP 29 RANGE 24 District 1: Property of Kevin Crafton. Legal description as follows: SE OF SW OF SE SEC 3 TWP 23 RANGE 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Commissioners' activity reports: District 1: report line-of-sight issues by calling or texting. District 2: Routine maintenance and working on Cayuga Rd project. District 3: routine maintenance.

20. New business: Sheriff Dean inviting everyone to the 18<sup>th</sup> year for the Veteran hunt this weekend in Commerce.

22. Motion by Clark, second by Hilton, to approve blankets # 1650-1686. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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