

December 23, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 23, 2024 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 December 18th, 2024 at 9:18 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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, to approve regular minutes of December 16, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 ARPA 2021 10, STEWART MARTIN EQUIPMENT, 29067.30, EQUIPMENT; General 1211, THOMSON REUTERS - WEST, 399.80, SERVICE AGREEMENT 1212, FLEETCOR TECHNOLOGIES\*, 1182.45, FUEL 1213, QUILL CORPORATION\*, 374.02, SUPPLIES 1214, DIAMOND PHARMACY SERVICE\*, 626.05, INMATE PRESCRIPTIONS 1215, ACE HARDWARE, 113.72, BUILDING MAINTENANCE 1216, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 1217, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1218, A T & T MOBILITY, 68.24, INTERNET SERVICE 1219, A T & T MOBILITY, 485.49, PHONE BILL 1220, A T & T MOBILITY, 2311.59, PHONE BILL 1221, A T & T MOBILITY, 454.26, PHONE BILL 1222, A T & T, 85.50, PHONE BILL 1223, CAPITAL ONE, 116.10, OFFICE SUPPLIES 1224, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMANT 1225, CAPITAL ONE, 135.92, OFFICE SUPPLIES 1226, RED DIRT ASSESSMENTS, 7040.00, PROFESSIONAL SERVICES 1227, CULLIGAN OF JOPLIN, 5.00, WATER SOFTENER 1228, FOUR STATE AIRCO, 1250.00, REPAIRS 1229, FOUR STATES MAINTENANCE\*, 537.33, REPAIRS 1230, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 1231, CAPITAL ONE, 127.34, UNIFORMS 1232, BEEHLER/WRIGHT LOCKSHOP\*, 1120.00, SUPPLIES 1233, A T & T, 114.32, INTERNET SERVICE 1234, A T & T MOBILITY, 46.81, PHONE BILL 1235, CHAD HOLCOMB, 497.60, TRAVEL EXPENSES 1236, A T & T MOBILITY, 126.89, PHONE BILL 1237, OTTAWA CO FAIRBOARD, 508.00, FAIR PREMIUMS 1238, WYANDOTTE TECHNOLOGIES, 7980.00, SECURITY EQUIPMENT; Health 100, OK STATE DEPT OF HEALTH, 4523.63, SALARY 101, JASON CUMMINS, 132.00, TRAVEL EXPENSES 102, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 103, SAFE KIDS WORLDWIDE, 55.00, TRAINING 104, AMAZON SERVICES LLC, 120.72, SUPPLIES 105, QUADIENT LEASING USA, 482.85, LEASE PAYMENT; Highway 770, MIKE FURNAS, 82.12, TRAVEL EXPENSES 771, KRISTA FOSTER, 98.83, TRAVEL EXPENSES 772, HOMETOWN WATER & COFFEE SERVICE, 8.00, SUPPLIES 773, M & D LUMBER, 81.93, SUPPLIES 774, CRITICAL TOOL, INC, 106.22, SAFETY EQUIPMENT 775, ROBERT CLARK, 292.84, REIMBURSAL 776, RED WING, 249.42, SAFETY EQUIPMENT 777, RED WING, 206.99, SAFETY EQUIPMENT 778, RED WING, 215.99, SAFETY EQUIPMENT 779, SCOTT HILTON, 102.22, TRAVEL EXPENSES 780, SCOTT HILTON, 74.08, TRAVEL EXPENSES 781, TREASE WELDING SUPPLY INC\*, 80.48, PARTS 782, ACE HARDWARE, 88.97, OFFICE SUPPLIES 783,

MIAMI INDUSTRIAL SUPPLY\*, 247.42, SUPPLIES 784, UNIFIRST CORPORATION, 87.70, UNIFORM RENTAL 785, GUY ENGINEERING, 1390.36, ROAD PROJECT 786, OTTAWA CO RWD #4, 27.50, UTILITIES 787, VSC FIRE & SECURITY, 480.00, ANNUAL DUES 788, 4- STATE CHIROPRACTIC LLC, 100.00, MEDICAL PHYSICAL 789, NE OK ELECTRIC CO-OP, 537.43, UTILITIES; Hwy-ST 263, HERITAGE TRACTOR, 300.10, REPAIRS 264, NELSON BROS WELDING & FABRICATION, 6869.15, REPAIRS 265, MIDWEST MINERAL INC / BANK OF AMERICA, 7095.75, MATERIALS 266, P & K EQUIPMENT INC, 2868.36, MOWER BLADES 267, MIAMI INDUSTRIAL SUPPLY\*, 45.04, REPAIRS 268, LAKELAND PETROLEUM, 417.29, PROPANE 269, LAKELAND PETROLEUM, 474.45, FUEL 270, LAKELAND PETROLEUM, 1370.30, FUEL 271, JOHN FABICK TRACTOR CO\*, 1463.06, REPAIRS 272, PREMIER TRUCK GROUP, 10.68, REPAIRS 273, KEMP STONE CO INC\*, 1043.80, MATERIALS 274, KEMP STONE CO INC\*, 1533.62, MATERIALS 275, LAKELAND PETROLEUM, 484.81, FUEL 276, JOHN FABICK TRACTOR CO\*, 969.69, FILTERS 277, LAKELAND PETROLEUM, 6419.40, FUEL; Resale 75, REEVES, TABITHA A., 3539.27, Payroll 76, EGID, 774.08, INSURANCE PREMIUMS 77, OPERS, 912.00, RETMT CONTRIBUTIONS 78, OKLAHOMA TAX COMMISSION, 124.00, PAYROLL TAXES 79, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS 80, WELCH STATE BANK, 1003.40, PAYROLL TAXES; RM&P 13, RAVIN PERSAUD, 34.00, REFUND; Rural Fire-ST 80, NE OK ELECTRIC CO-OP, 61.13, UTILITIES; SH Svc Fee 52, ACE HARDWARE, 98.67, SUPPLIES 53, QUILL CORPORATION\*, 690.61, SUPPLIES; Tax Refunds 6, BRIAN CLAPP, 179.00, REIMBURSAL By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to award Bid #2024-2025.19: Janitorial Services for Courthouse and Annex to WBD Enterprise, LLC Tabled on December 16, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve proposal # 00221578.1 in the amount of \$18,658.88 for installation software/hardware and \$14,181.00 to Kellpro Software & Technology and \$14,181.00 for annual agreement to the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve proposal # 00221636.0 in the amount of \$5,000.61 from Kellpro Software & Technology for the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve proposal # 00221569.0 in the amount of \$9,645.21 from Kellpro Software & Technology to the Ottawa County Sheriff's Department and annual agreement in the amount of \$3,576.00 for Kellpro licensing. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve proposal # 00221570.0 in the amount of \$5,596.88 from Kellpro Software & Technology to the Ottawa County Annex. Annual agreement in the amount of \$1,827.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Community Crisis Center in the amount of \$89,650.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for Ottawa County Rural Water District #5 in the amount of \$100,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Peoria Volunteer Fire Department in the amount of \$100,00.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Grand Gateway Pelivan Transit in the amount of \$101,290.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Children's Advocacy Center of Ottawa County in the amount of \$125,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for DOCServices Inc. in the amount of \$200,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for Miami Police Department in the amount of \$18,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Fairland Fire Department in the amount of \$100,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve the Wyandotte Fire Department ARPA closeout report for the Wyandotte Fire Department in the amount of \$100,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to table the Ottawa County ARPA closeout report for the Ottawa County E911 Trust Authority in the amount of \$1,000,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Furnas, to table the Ottawa County ARPA closeout report for the Boys and Girls Club in the amount of \$125,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton, to approve the following check for deposit: Check # 131427 from Buckner's in Big Cabin in the amount of \$466.69 for refund. By vote: Hilton, aye; Clark, aye; Furnas, aye.
29. Commissioners' activity reports. District 1 reported normal maintenance and please call his district if any assistance is needed. District 2 reported normal maintenance. District 3 also reported normal maintenance.
33. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2462-2483. By vote: Hilton, aye; Clark, aye; Furnas, aye.
34. Motion by Clark, second by Hilton, to approve adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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