

February 2, 2016

The Ottawa County Excise Board met in Regular Session at 1:15 PM with the following members present: Chairman Greg Leonard and Rob Kimbrough.

Notice of the meeting was posted at 9:30 AM on January 29, 2016.

Motion by Kimbrough, second by Leonard, to approve the minutes of January 5, 2016 as presented. By vote: Leonard, aye; Kimbrough, aye.

Motion by Kimbrough, second by Leonard, to approve the following cash fund estimates of need and requests for appropriation:

92-A-1	\$50000.00
92-A-2	46000.00
92-A-3	43000.00
92-C-3	2000.00
92-D-1	7430.76
92-D-2	11455.75
92-D-3	22012.59
92-G-3	2300.00
LAW	1617.88
RES-A	4590.46
RES-C	3000.00
CCRF-D	7360.32
DCRF	200.00
B5-D	24237.08
B5-F	1869.68
BOND	1480.29
C5-D	240.00
F5-D	349.00
REC-A	1000.00
REC-D	1055.00
CARF	100.00
TRUST	48173.94
CBRI-105	12465.66
HWY 1	32132.96
HWY 2	32132.95
HWY 3	32132.95
FF-AFT	2155.59
FF-COM	2148.51
FF-FAI	2142.99
FF-MIA	2140.79
FF-PAR	2147.32

FF-PEO	2145.01
FF-PIC	2139.43
FF-QUA	2141.07
FF-WAY	2144.55

Notice was given for the following transfers of Appropriations:

FROM 92-D-2	TO 92-A-2	\$4000.00
FROM 93-C	TO 93-F	69.04
FROM 04-A	TO 04-E	3000.00

By vote: Leonard, aye; Kimbrough, aye.

Motion by Kimbrough, second by Leonard to approve Amended Holiday Resolution 2016-03

By vote: Leonard, aye; Kimbrough, aye.

Motion by Kimbrough, second by Leonard to adjourn. By vote: Leonard, aye; Kimbrough, aye;

Chairman

Reba G. Sill
Ottawa County Clerk