

January 4, 2017

The Ottawa County Excise Board met in regular Session at 1:15 pm with the following members present: Chairman, Greg Leonard, Leon Weece and Rob Kimbrough. Also present, Rogers Hughes, Assistant District Attorney.

Notice of the meeting was posted at 11:48 am on December 30, 2016.

Motion by Weece, second by Leonard, to approve the minutes of December 2, 2016. By vote: Leonard, aye; Weece, aye. Kimbrough abstained.

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

BOP-D	\$28,269.00
CCRF-D	\$7,607.25
F5-A	\$1,795.00
BOND	\$1,446.23
FF-AFT	\$2,052.26
FF-COM	\$2,040.94
FF-FAI	\$2,030.38
FF-MIA	\$2,033.07
FF-PAR	\$2,038.04
FF-PEO	\$2,037.07
FF-PIC	\$2,030.13
FF-QUA	\$2,033.66
FF-WYANDOTTE	\$2,033.91
LAW LIBRARY	\$1,543.29
EMPG	\$3,750.00
CHILD ABUSE	\$2.42
SAFE RMS	\$10,015.49
HWY-92-1	\$48,485.98
HWY-92-2	\$48,485.98
HWY-92-3	\$48,601.00
DCRF	\$539.75
HWY 1	\$30,501.15
HWY 2	\$30,501.15
HWY 3	\$30,501.15
BIA/HWY2	\$153,204.65
RES-D	\$10,770.63
B5-F	\$2,662.70
B5-D	\$16,303.72
COMM	\$15,446.88
C5-D	\$340.00
F5-A	\$484.20
TRUST	\$45,792.83
CBRI	\$13,025.93
CARF	\$284.00

By vote: Kimbrough, aye; Weece, aye; Leonard, aye.

In new business, Becky Smith, Ottawa County Assessor, advised the Board she is unhappy with the services provided by Visual Lease. She initially hired this company to save the tax payers money because of their lower than normal fee, but because of their costly mistakes and poor customer service, she finds it necessary to go with a more reliable company. That company is Landmark. It will cost \$4500 to begin the conversion. The total conversion fee is \$25,000. The total increase to the budget will be about \$8500. The Assessor will also be doing visual inspections, which will lower the cost. Commissioner Earls added that Becky has done her research and come to the best conclusion for the good of the County.

Notice was given for the following transfer of appropriations:

BOP-D	TO	BOP-A	\$25,000.00
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Motion by Kimbrough, second by Weece to Adjourn. By vote: Weece, aye; Kimbrough, aye; Leonard, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk