

January 5, 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 6:48 AM on December 29, 2015. Motion by Kimbrough, second by Leonard, to approve the minutes of December 10, 2015 with the following correction: Motion by Kimbrough, second by Leonard, to approve the following cash fund estimates of need and requests for appropriation (minutes stated "Motion by Freeman"). 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	\$ 41043.95
92-D-1	8872.29
92-G-1	350.00
92-A-2	37209.39
92-A-3	35132.37
92-G-3	2500.00
B5-A	28199.34
B5-F	1601.84
BOND	1401.21
C5-D	365.00
CARF	100.00
CBRI	10230.53
CCRF-D	7587.62
CHILD	29.80
COMM	28871.02
DCRF	210.00
F5-A	471.20
FF SALES TAX	19144.43
HWY 1	31866.27
HWY 2	31866.27
HWY 3	31866.27
LAW	1579.41
REC-D	713.19
REC-G	1170.81
RES-A	41597.31
TRUST	47774.74

By vote: Leonard, aye; Kimbrough, aye.

No action was taken at this time on Resolution 2015-39, designation of 2016 holidays to be observed by Ottawa County.

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

Chairman

Reba G. Sill
Ottawa County Clerk