

November 2, 2016

The Ottawa County Excise Board met in regular Session at 1:15 pm with the following members present: Rob Kimbrough and Leon Weece.

Notice of the meeting was posted at 3:59 pm on October 31, 2016.

Motion by Weece, second by Kimbrough, to approve the minutes of October 4, 2016, verbal correction was made on the agenda which states minutes of October 2, 2016. By vote: Kimbrough, aye; Weece, aye.

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

CARF	\$245.00
BOP-D	\$21,519.00
CBRI	\$13,423.69
TRUST	\$47,842.89
CCRF-D	\$7,380.27
TREAS C-5-D	\$385.00
REC-D	\$2,211.00
F5-D	\$504.00
COMM	\$1,289.66
BOND	\$1,193.00
B5-F	\$2,705.80
B5-A	\$19,072.40
B5-D	\$22,361.99
LAW LIBRARY	\$1,895.31
FF SALES TAX	\$19,149.48
RESALE-A	\$10,942.98
HWY 1	\$35,481.44
HWY 2	\$35,481.44
HWY 3	\$35,481.43
BIA/HWY2	\$121,186.58
DCRF	\$179.75
HWY/92-1	\$55,651.11
HWY/92-2	\$55,651.11
HWY/92-3	\$55,911.11
SFR	\$23,733.75

Motion by Weece, second by Kimbrough to approve the following Estimates of Needs for fiscal year 2016-2017: County Health, County, Emergency Medical Service Board, By vote: Kimbrough, aye; Weece, aye.

Motion by Weece, second by Kimbrough to Adjourn. By vote: Kimbrough, aye; Weece, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk