

November 2, 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 Larry Gatewood.

Notice of the meeting was posted at 3:56 pm, on October 30, 2017.

Motion by Weece, second by Gatewood, to approve the minutes of October 10, 2017. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

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

92-A-1	\$51,676.61
92-C-1	\$3,000.00
92-A-2	\$52,676.62
92-C-2	\$2,000.00
92-D-2	\$2,500.00
92-A-3	\$33,676.62
92-C-3	\$1,000.00
92-D-3	\$20,040.00
HWY 1	\$34,728.23
HWY 2	\$34,728.23
HWY 3	\$34,728.23
CBRI	\$16,133.64
CCRF-D	\$6,182.66
C5-D	\$335.00
TRUST	\$52,099.62
F5-C	\$522.40
REC-D	\$2,208.00
BOND	\$684.24
RES-D	\$5,644.99
LAW	\$1,408.77
B5-D	\$10,692.90
B5-F	\$7,000.00
FF-AFT	\$2,341.43
FF-COM	\$2,326.09
FF-FAI	\$2,311.61
FF-MIA	\$2,322.58
FF-PAR	\$2,324.52
FF-PEO	\$2,320.25
FF-PIC	\$2,307.56
FF-QUA	\$2,311.50
FF-WYANDOTTE	\$2,314.34
BOP-A	\$33,000.00
BOP-D	\$59,367.00
CARF	\$351.00
DCRF	\$499.50

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

Notice was given for the following transfer of appropriations: B5-D in the amount of \$2,100.00 to B5-F; BOP-A in the amount of \$8,100.00 to BOP-D.

Motion by Weece, second by Gatewood to approve estimate of need for Fiscal Year 2017-18 from Ottawa County EMS.

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

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Chairman

Robyn Mitchell  
Ottawa County Clerk