

December 2, 2016

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

Notice of the meeting was posted at 12:58 pm on November 30, 2016.

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

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

HWY 1	\$66,591.30
HWY 2	\$51,931.17
HWY 3	\$65,171.95
DCRF	369.75
HWY 1	\$32,191.22
HWY 2	\$32,191.22
HWY 3	\$32,191.22
RES-D	\$ 3,570.71
FF	\$19,433.66
LAW	\$ 1,588.83
B5-F	\$ 2,373.52
B5-D	\$16,449.72
BOP-D	\$25,495.50
BOND	\$ 1,379.93
COMM	\$14,572.48
F5-D	\$ 1,354.00
F5-A	\$ 2,068.00
C5-D	\$ 355.00
CCRF-D	\$ 5,727.57
TRUST	\$48,329.31
CBRI 105	\$13,744.79
CARF	\$204.00

Notice was given for the following transfer of appropriations:

RES-A	TO	RES-D	\$15,559.00
B5-A	TO	B5-D	\$70,000.00

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

Chairman

Robyn Mitchell
Ottawa County Clerk