

December 4, 2017

The Ottawa County Excise Board met in Regular Session at 1:15 PM with the following members present: Chairman Greg Leonard and member Larry Gatewood.

Notice of the meeting was posted at 4:34 PM on November 30, 2017.

Motion by Gatewood, second by Leonard, to approve the minutes of November 2, 2017. By vote: Leonard, aye; Gatewood, aye.

Motion by Leonard, second by Gatewood, to approve Resolution 2017-29 2018, holiday schedule of courthouse closings. By vote: Gatewood, aye; Leonard, aye.

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

92-A-1	\$40118.34
92-A-2	30118.34
92-A-3	46936.66
92-D-1	67490.77
92-D-2	16334.04
92-D-3	104830.00
92-G-2	12600.00
B5-D	15907.35
BD-F	8105.01
BOND	882.08
CARF	153.00
CBRI	15802.10
CCRF-D	6031.58
COMM	29396.62
DCRF	449.00
EMPG	5000.00
C5-D	355.00
F5-C	1557.40
LAW	1619.25
RES-D	5082.20
HWY 1	33545.80
HWY 2	33545.81
HWY 3	52142.01
REC-D	2007.10
TRUST	50326.23
FF-AFT	2249.96
FF-COM	2249.55
FF-FAI	2234.20

FF-MIA	2245.91
FF-PAR	2247.84
FF-PEO	2243.36
FF-PIC	2229.87
FF-QUA	2234.17
FF-WAY	2237.10

By vote: Leonard, aye; Gatewood, aye.

Notice was given for the following transfers of Appropriations:

04-A to 04-D in the amount of \$20,000.00

By vote: Leonard, aye; Gatewood, aye.

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


Chairman

Robyn Mitchell
Ottawa County Clerk