

December 4, 2018

The Ottawa County Excise Board met in regular Session at 1:15 PM on December 4, 2018 with the following members present: Chairman, Greg Leonard, Leon Weece and Larry Gatewood.

Notice of the meeting was posted at 3:37 P.M., November 29, 2018.

Motion by Gatewood, second by Weece, to approve the minutes of November 5, 2018 and special minutes of November 13, 2018. By vote: Weece, aye; Gatewood, aye; Leonard, aye.

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

FF-AFT	\$2,306.26
FF-COM	\$2,285.29
FF-FAI	\$2,272.54
FF-MIA	\$2,301.00
FF-PAR	\$2,299.70
FF-PEO	\$2,286.60
FF-PIC	\$2,268.83
FF-QUA	\$2,265.95
FF-WYA	\$2,277.67
92-A-1	\$42,000.00
92-D-1	\$16,885.52
92-A-2	\$40,000.00
92-C-2	\$2,000.00
92-D-2	\$12,885.52
92-E-2	\$1,000.00
92-G-2	\$3,000.00
92-A-3	\$44,000.00
92-D-3	\$6,930.52
92-E-3	\$112,736.48
92-G-3	\$8,000.00
COMM	\$12,463.48
TRUST	\$51,310.82
HWY 1	\$34,243.10
HWY 2	\$34,243.11
HWY 3	\$34,243.10
BF-5	\$13,765.72
F5-C	\$1,634.00
DCRF	\$389.25
REC-D	\$2,283.00
CBRI	\$29,952.18
BOP-D	\$38,043.00
C5-D	\$310.00
RES-A	\$8,030.11
EMPG	\$50.00
CARF	\$154.00
BOND	\$498.56
CCRF-D	\$5,219.23
LAW	\$1,577.27

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

Notice was given for the following transfers of appropriation: 1226-2-0400-1110 in the amount of \$6,800.00 to 1226-2-0400-1130; 0001-1-1700-2005 in the amount of \$17.50 to 0001-1-1700-4110; 1451-6-4200-2020 in the amount of \$789.21 to 1456-6-4200-2020.

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

Chairman

Robyn Mitchell
Ottawa County Clerk