

February 2, 2017

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

Notice of the meeting was posted at 4:27 pm on January 31, 2017.

Motion by Weece, second by Kimbrough, to approve the minutes of January 4, 2017. By vote: Weece, aye. Kimbrough, aye.

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

HWY-92-1	\$55,796.52
HWY-92-2	\$58,067.07
HWY-92-3	\$58,378.24
DCRF	\$299.75
HWY 1	\$33,075.05
HWY 2	\$33,075.06
HWY 3	\$33,075.06
RES-D	\$13,441.85
FF-AFT	\$2,224.49
FF-COM	\$2,212.78
FF-FAI	\$2,201.87
FF-MIA	\$2,204.65
FF-PAR	\$2,209.79
FF-PEO	\$2,208.80
FF-PIC	\$2,201.61
FF-QUA	\$2,205.26
FF-WYANDOTTE	\$2,205.52
LAW LIBRARY	\$1,436.88
B5-F	\$2,110.36
B5-D	\$58,727.64
LRF	\$97.51
BOP-D	\$54,297.00
CARF	\$190.00
CCRF-D	\$5,355.37
TRUST	\$49,655.06
CBRI	\$14,331.48
F5-A	\$2,618.00
F5-D	\$541.80
C5-D	\$370.00
COMM	\$1,918.06
BOND	\$1,217.15

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