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