

February 5, 2018

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

Notice of the meeting was posted at 12:15 pm, on January 31, 2018.

Motion by Gatewood, second by Leonard, to approve the minutes of January 3, 2018. By vote: Weece, aye; Gatewood, aye; Leonard, aye.

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

CBRI	\$16,355.37
CARF	\$50.00
LRF	\$190.12
BOP-A	\$58,158.00
BOP-D	\$49,005.00
C5-D	\$400.00
TRUST	\$50,695.33
CCRF-D	\$6,600.81
REC-A	\$2,393.00
REC-D	\$1,393.00
F5-A	\$355.40
LAW	\$1,283.98
B5-D	\$7,608.90
B5-F	\$10,000.00
BOND	\$674.33
RES-D	\$7,890.66
FF-AFT	\$2,267.87
FF-COM	\$2,264.68
FF-FAI	\$2,250.58
FF-MIA	\$2,262.97
FF-PAR	\$2,262.27
FF-PEO	\$2,259.48
FF-PIC	\$2,246.50
FF-QUA	\$2,252.72
FF-WYANDOTTE	\$2,252.43
HWY1	\$33,791.87
HWY2	\$33,791.87
HWY3	\$33,791.88
BIA	\$108,095.89
DCRF	\$509.25
92-A-1	\$30,000.00
92-D-1	\$46,234.59
92-A-2	\$20,000.00
92-D-2	\$87,404.13
92-A-3	\$20,000.00
92-D-3	\$32,563.56

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

Notice was given for the following transfers of appropriation: BOP-A in the amount of \$6,000.00 to BOP-D and 92-D-3 in the amount of \$15,000.00 to 92-E-3.

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

Chairman

Robyn Mitchell
Ottawa County Clerk