

March 2, 2016

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

Notice of the meeting was posted at 5:05 pm on February 26, 2016.

Motion by Kimbrough, second by Leonard, to approve the minutes of October 2, & November 3, 2015. The minutes of February 2, 2016 were approved under protest. By vote: Kimbrough, aye; Leonard, aye.

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

92-A-1	\$50000.00
92-A-2	52000.00
92-A-3	44000.00
92-C-1	1000.00
92-C-3	2000.00
92-D-1	3776.48
92-D-2	2776.48
92-D-3	6476.48
92-G-3	2300.00
LAW	1661.63
RES-A	13832.87
RES-G	600.00
CCRF-D	6486.40
DCRF	329.75
B5-A	18897.05
B5-F	2166.34
BOND	1622.45
BOP-A	29052.00
C5-D	360.00
F5-C	1133.60
REC-D	2761.88
CARF	145.00
TRUST	51631.32
CBRI-105	11165.45
COMM	9662.75
HWY 1	34437.86
HWY 2	34437.87
HWY 3	34437.87
FF-AFT	2309.24
FF-COM	2302.16

FF-FAI	2296.65
FF-MIA	2294.44
FF-PAR	2300.98
FF-PEO	2298.68
FF-PIC	2293.10
FF-QUA	2294.74
FF-WAY	2298.22

By vote: Kimbrough, aye; Freeman, aye; Weece, aye.

Notice was given for the following transfers of Appropriations:

FROM 92-D-1 to 92-E-1 \$110,000.00

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

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

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Chairman

Reba G. Sill  
Ottawa County Clerk