

March 2, 2017

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

Notice of the meeting was posted at 9:54 am on February 28, 2017.

Motion by Kimbrough, second by Leonard, to approve the minutes of February 2, 2017. 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:

HWY-92-1	\$57,162.29
HWY-92-2	\$68,812.77
HWY-92-3	\$61,772.29
DCRF	\$360.00
HWY 1	\$33,539.71
HWY 2	\$33,539.71
HWY 3	\$33,539.71
RES-D	\$11,930.92
FF-AFT	\$2,255.62
FF-COM	\$2,244.06
FF-FAI	\$2,232.78
FF-MIA	\$2,236.27
FF-PAR	\$2,240.99
FF-PEO	\$2,239.59
FF-PIC	\$2,232.39
FF-QUA	\$2,235.28
FF-WYANDOTTE	\$2,236.58
LAW LIBRARY	\$1,614.05
B5-F	\$2,126.90
B5-D	\$15,105.73
CARF	\$145.00
CCRF-D	\$6,143.12
TRUST	\$50,352.05
CBRI	\$12,337.87
F5-C	\$1,349.20
REC-D	\$1,917.00
C5-D	\$310.00
COMM	\$33,511.97
BOND	\$1,044.87
EMPG	\$5,000.00
SFR	\$2,000.00
BIA	\$79,003.84

By vote: Kimbrough, aye; Leonard, aye.

Notice was given for the following transfer of appropriations:

92-D-1	to 92-C-1	\$5,000.00
04-A	to 04-D	\$3,000.00
04-A	to 04-D	\$6,000.00
10-A	to 10-C	\$2,110.32
20-D	to 08-A	\$4,229.70

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

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Chairman

Robyn Mitchell  
Ottawa County Clerk