

March 5, 2018

The Ottawa County Excise Board met in regular Session at 1:15 PM with the following members present: Leon Weece and Larry Gatewood. Chairman Greg Leonard was not present.

Notice of the meeting was posted at 4:45 pm, on March 1, 2018.

Motion by Gatewood, second by Weece, to approve the minutes of February 5, 2018. By vote: Weece, aye; Gatewood, aye.

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

REC-D	\$1,750.00
C-5-D	\$300.00
TRUST	\$51,084.57
CBRI	\$17,032.91
FF-AFT	\$2,279.83
FF-COM	\$2,286.37
FF-FAI	\$2,280.50
FF-MIA	\$2,267.67
FF-PAR	\$2,280.10
FF-PEO	\$2,275.70
FF-PIC	\$2,263.85
FF-QUA	\$2,270.82
FF-WYANDOTTE	\$2,270.35
CCRF-D	\$6,855.78
B5-F	\$1,079.52
B5-D	\$11,572.35
B5-A	\$16,435.74
LAW	\$1,723.23
RES-D	\$18,145.96
HWY 1	\$34,051.36
HWY 2	\$34,051.37
HWY 3	\$34,051.37
F5-C	\$1,198.60
COMMISSARY	\$17,789.06
BOND	\$575.01
DCRF	\$469.75
EMPG	\$5,000.00
BIA	\$60,086.99
92-A-1	\$20,000.00
92-D-1	\$35,556.11
92-A-2	\$20,000.00
92-D-2	\$47,988.46
92-A-3	\$20,000.00
92-D-3	\$38,017.94
92-G-3	\$8,000.00

By vote: Weece, aye; Gatewood, aye.

Notice was given for the following transfers of appropriation: COMM in the amount of \$9400 to BOND; 92-D-3 in the amount of \$8000.00 to 92-G-3; 92-D-1 in the amount of \$2500.00 to 92-C-1; 92-D-2 in the amount of \$2000.00 to 92-C-2; 92-D-3 in the amount of \$2000.00 to 92-C-3.

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

Vice-Chairman

Robyn Mitchell
Ottawa County Clerk