

June 12, 2017

The Ottawa County Excise Board met in regular Session at 10:30 AM with the following members present: Chairman, Greg Leonard and Leon Weece.

Notice of the meeting was posted at 4:16 pm, on June 8, 2017.

Motion by Weece, second by Leonard, to approve the minutes of May 2, 2017. By vote: Leonard, aye; Weece, aye.

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

FF-AFT	\$2,219.52
FF-COM	\$2,286.60
FF-FAI	\$2,276.46
FF-MIA	\$2,279.85
FF-PAR	\$2,284.39
FF-PEO	\$2,282.12
FF-PIC	\$2,275.70
FF-QUA	\$2,280.76
FF-WYANDOTTE	\$2,280.11
LAW LIBRARY	\$1,436.90
B5-F	\$2,386.38
B5-D	\$23,531.27
B5-A	\$18,922.98
F5-D	\$1,710.80
BOND	\$748.91
REC-D	\$1,838.00
CCRF-D	\$6,046.28
CBRI-105	\$38,202.31
BOP-D	\$22,805.00
BOP-A	\$10,000.00
TRUST	\$51,364.98
HWY 1	\$34,191.24
HWY 2	\$34,191.24
HWY 3	\$34,191.24
RES-A	\$26,547.27
RES-D	\$26,657.28
HWY 92-1	\$48,368.74
HWY 92-2	\$48,368.75
HWY 93-3	\$48,699.74
DCRF	\$319.50
EMPG	\$5,000.00
BIA/HWY2	\$151,526.88

By vote: Leonard, aye; Weece, aye.

Notice was given for the following transfer of appropriations: 34-C in the amount \$158.59 to 34-A; 20-D in the amount \$2390.56 to 08-C; 17-D in the amount \$1700.00 to 17-A

Motion by Leonard, second by Weece to approve application for temporary appropriations from Turner and Associates for fiscal year 2017-2018. By vote: Leonard, aye; Weece, aye.

Motion by Leonard, second by Weece to approve application for temporary appropriations Turkey Ford District No. C-10 for fiscal year 2017-2018. By vote: Leonard, aye; Weece, aye.

Motion by Leonard, second by Weece to approve application for temporary appropriations Afton School District I-26 for fiscal year 2017-2018. By vote: Leonard, aye; Weece, aye.

Motion by Leonard, second by Weece to approve application for temporary appropriations Board of Health for fiscal year 2017-2018. By vote: Leonard, aye; Weece, aye.

In new business, Commissioner Earls spoke about Data Services Recovery invoices that have been sent to Health Department, and have been placed on hold. Commissioner Earls has been to meetings about these invoices being charged to counties for data services or listing it as data supplies but the Health Department is not actually receiving anything for these charges. The office of Management and Enterprise is looking into this for an explanation of these charges.

Commissioner Earls also spoke on elected officials wanting to carry personal cell phones and getting a stipend to cover the expense of the phone. Leonard asked Commissioner Earls to get with CPA Bill Turner to get the best way to handle this.

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

Chairman

Robyn Mitchell
Ottawa County Clerk