

June 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 8:11 AM on May 31, 2016.

Motion by Kimbrough, second by Leonard, to approve the minutes of May 3, 2016. By vote: Kimbrough, aye; Leonard, aye; Weece, aye.

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

92-A-1	\$22000.00
92-A-2	23000.00
92-A-3	23250.00
92-C-2	1000.00
92-D-3	99948.96
92-D-1	38041.22
92-D-2	36041.23
92-G-3	8000.00
LAW	2014.13
RES-A	15504.31
REC-D	2005.00
CCRF-D	8333.59
DCRF	209.25
B5-A	42209.83
B5-F	2310.53
BOND	1817.17
BOP-A	22726.14
C5-D	310.00
F5-C	734.00
EMPG	3750.00
SRP	69884.50
BIA/HWY2	4,533,551.64
REC-D	2005.00
CARF	395.00
TRUST	54381.25
CBRI	12032.66
COMM	9662.75
HWY 1	36219.91
HWY 2	36219.91
HWY 3	36219.90
FF-AFT	2424.11

FF-COM	2420.97
FF-FAI	2415.79
FF-MIA	2413.14
FF-PAR	2420.39
FF-PEO	2417.59
FF-PIC	2412.13
FF-QUA	2415.56
FF-WAY	2417.75

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

Notice was given for the following transfers of Appropriations:

34-E	TO	34-D	\$1,000
92-D-1	TO	92-E-1	\$30,000
92-D-3	TO	92-E-3	\$27,000
20-D	TO	16-D	\$320
17-C	TO	17-C	\$299.65
93-E	TO	93-A	\$51,000
34-C	TO	34-E	\$900
04-A	TO	04-D	\$1,000

Motion by Leonard, second by Kimbrough, to approve application for temporary appropriations from Turner and Associates for fiscal year 2016-2017. By vote: Weece, aye; Leonard, aye; Kimbrough, aye.

Motion by Kimbrough, second by Weece, to approve application for temporary appropriations from Turkey Ford district No. C-10 for fiscal year 2016-2017. By vote: Leonard, aye; Weece, aye; Kimbrough; 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