

June 29, 2018

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

Notice of the meeting was posted at 3:08 pm, on June 27, 2018.

Motion by Gatewood, second by Weece, to approve the minutes of June 4, 2018. By vote: Weece, aye; Gatewood, aye. Leonard, abstained.

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

BOP-D	\$21,978.00
CBRI	\$29,707.70
TRUST	\$48,123.02
FF-AFT	\$2,140.78
FF-COM	\$2,134.96
FF-FAI	\$2,125.29
FF-MIA	\$2,139.24
FF-PAR	\$2,139.23
FF-PEO	\$2,133.77
FF-PIC	\$2,122.80
FF-QUA	\$2,133.53
FF-WYANDOTTE	\$2,129.15
LAW	\$3,098.83
B5-D	\$15,149.75
B5-F	\$7,000.00
BOND	\$934.20
F5-C	\$524.40
REC-D	\$2,733.00
C5-D	\$375.00
CCRF-D	\$6,746.59
HWY 1	\$31,923.96
HWY 2	\$31,923.96
HWY 3	\$32,898.96
RES-D	\$85,325.70
92-A-1	\$38,000.00
92-D-1	\$23,174.22
92-A-2	\$23,055.89
92-C-2	\$1,000.00
92-D-2	\$33,518.34
92-G-2	\$3,600.00
92-A-3	\$38,000.00
92-C-3	\$2,000.00
92-D-3	\$25,679.28
BIA/HWY 2	\$29,911.87
DCRF	\$269.75
CHILD	\$63.40

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

Notice was given for the following transfers of appropriation: 20-D in the amount of \$389.60 to 20-A; 16-B in the amount of \$900.00 to 16-A (\$780.00) and to 16-D (\$120.00); 09-C in the amount of \$60.04 to 09-G; 17-C in the amount of \$1,28.27 to 17-D; 17-G in the amount of \$450.78 and 17-A in the amount of \$1,250.60 to 17-D; 10-D in the amount of \$6,468.37 to 10-A; 92-D-1 in the amount of \$920.10 to 92-A-1; 34-D in the amount of \$10.00 to 34-A.

Motion by Gatewood, second by Weece, to approve the following Application(s) For Temporary Appropriations for Fiscal Year 2018-19: Commerce Board of Education, Board of Education of Miami School District Number I-23, Board of Education of Afton School District Number I-26, Town of Fairland, Ottawa County Emergency Medical Service, Board of Education of Fairland School District Number I-31, Board of Education of Wyandotte School District Number I-1. By vote: Weece, aye; Gatewood, aye; Leonard, aye.

Motion by Weece, second by Gatewood, to approve Application for Temporary Appropriations from Turner and Associates for Fiscal Year 2018-2019. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

Motion by Gatewood, second by Weece, to approve Application for Temporary Appropriations from Turner and Associates for Health Department for Fiscal Year 2018-2019. By vote: Weece, aye; Gatewood, aye; Leonard, aye.

No action taken on Estimates of Need for Fiscal Year 2018-19.

In new business Commissioner Earls announced that a committee has been formed to help the sheriff with his budget. The sheriff is on the committee and is a big help. Gatewood questioned the sheriff whether it would be possible to contract with the health services yearly instead of fiscal year. The sheriff will check into it. Also, Kathy Enyart, with OSU, went over the Stakeholder Report with the Board.

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

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Chairman

Robyn Mitchell  
Ottawa County Clerk