

June 4, 2018

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

Notice of the meeting was posted at 3:37 pm, on May 31, 2018.

Motion by Gatewood, second by Weece, to approve the minutes of May 2, 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:

C5-D	\$410.00
CCRF-D	\$6,244.74
TRUST	\$53,691.23
CBRI	\$20,966.55
BOP-D	\$17,901.00
CARF	\$698.00
LAW	\$1,599.38
B5-D	\$20,880.70
B5-F	\$2,061.25
BOND	\$791.14
COMM	\$22,970.70
F5-C	\$1,304.40
REC-D	\$2,359.00
FF-AFT	\$2,388.87
FF-COM	\$2,382.72
FF-FAI	\$2,372.50
FF-MIA	\$2,387.25
FF-PAR	\$2,387.23
FF-PEO	\$2,381.45
FF-PIC	\$2,369.87
FF-QUA	\$2,381.20
FF-WYANDOTTE	\$2,376.57
RESALE	\$54,138.37
HWY 1	\$35,641.20
HWY 2	\$35,641.20
HWY 3	\$35,641.20
HWY 2	\$3,206.00
DCRF	\$778.75
92-A-1	\$6000.00
92-D-1	\$44,202.45
92-A-2	\$3000.00
92-D-2	\$51,363.57
92-A-3	\$5000.00
92-D-3	\$48,922.43
92-G-3	\$8000.00
EMPG	\$5000.00

By vote: Weece, aye; Gatewood, aye.

No transfers of appropriation; however, Commissioner Earls advised the Board of the sheriff's request for additional funds in the amount of approximately \$145,000.00 to cover payroll.

Motion by Gatewood, second by Weece, to approve the following Application(s) For Temporary Appropriations for Fiscal Year 2018-19: Turkey Ford Board of Education, General \$750,000; Building \$30,000; Child Nutrition \$58,000.

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

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Chairman

Robyn Mitchell  
Ottawa County Clerk