

July 1, 2016

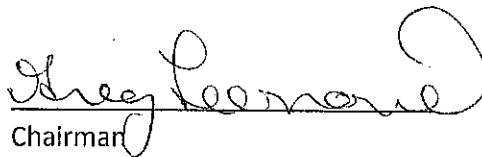
The Ottawa County Excise Board met in Regular Session at 1:15 PM with the following members present: Chairman Greg Leonard, and Rob Kimbrough. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at 12:11 PM on June 30, 2016.

Motion by Kimbrough, second by Leonard, to approve the appointed officers for the new fiscal year of 2016-2017. Greg Leonard- Chairman, and Rob Kimbrough- Vice Chairman. Leonard, aye; Kimbrough; aye.

Motion by Leonard, second by Kimbrough, to approve the following applications for temporary appropriations: Ottawa County EMS, Ottawa County Fairland School District I-31, Miami School District I-23, Quapaw School District I-14, Commerce School District 58-I018, Afton School District I-26, Turkey Ford District C-10, Wyandotte School District I-1, Town of Fairland, Ottawa County Board of Health. Kimbrough, aye; Leonard, aye.

Motion by Leonard, second by Kimbrough, to recess so they may review financial statements for fiscal year 2015-2016, and estimates of need for fiscal year 2016-2017, as submitted by various county offices. Kimbrough, aye; Leonard, aye. The Excise Board will reconvene on August 2, 2016 before the regular scheduled meeting.

  
Chairman

Robyn Mitchell  
Ottawa County Clerk