

July 5, 2017

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

Notice of the meeting was posted at 10:57 am, on July 3, 2017.

Motion by Weece, second by Leonard, to approve the minutes of June 30, 2017. By vote: Leonard, aye; Weece, aye.

Motion by Weece, second by Leonard, to retain the current officers for the Ottawa County Excise Board for the Fiscal Year 2017-2018, that being Greg Leonard as Chairman and Leon Weece as Vice-chairman.

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

CBRI	\$12,649.90
DCRF	\$683.00
LAW LIBRARY	\$1,840.64
CARF	\$582.00
TRUST	\$50,556.80
BOND	\$912.55
C5-D	\$405.00
CCRF-D	\$8,484.90
REC-D	\$2,595.00
F5-C	\$565.80
COMM	\$34,218.23
B5-A	\$21,816.88
B5-D	\$12,011.22
B5-F	\$649.27
FF-AFT	\$2,258.14
FF-COM	\$2,251.25
FF-FAI	\$2,241.15
FF-MIA	\$2,245.30
FF-PAR	\$2,248.26
FF-PEO	\$2,246.92
FF-PIC	\$2,238.07
FF-QUA	\$2,246.21
FF-WYANDOTTE	\$2,244.85
HWY1	\$33,650.70
HWY2	\$33,650.71
HWY3	\$33,650.70
BIA/EW110RD	\$65,512.90
CHILD	\$2.46
RESALE-D	\$37,612.91
92-A-1	\$10,000.00
92-D-1	\$52,558.15
92-A-2	\$10,000.00
92-D-2	\$43,859.21
92-A-3	\$10,000.00

92-D-3                      \$35585.09  
92-G-3                      \$8,000.00

By vote: Leonard, aye; Weece, aye.

Each elected, and appointed county official, along with Marsha Moore, and Sarah Hubbard representing the Health Department, came forward with their request for 2017-2018 estimate of needs. Further review of each request will be calculated and determined by Bill Turner, Turner & Associates, along with the Excise Board and BOCC.

Motion by Weece, second by Leonard to recess until 10:30 am August 7, 2017. By vote: Leonard, aye; Weece, aye.

August 7, 2017

The Ottawa County Excise Board reconvened the regularly scheduled meeting at 10:30 AM on August 7, 2017, with the following members present: Chairman, Greg Leonard, Leon Weece and new Board member Larry Gatewood. Also present was Assistant District Attorney, Rogers Hughes and CPA, Bill Turner.

Bill Turner presented his updated figures for the budget for the 2017-2018 Fiscal Year to the Board. Commissioner Earls recommended that the county commissioners' payroll for the full year be funded out of county general and that the commissioners could take their travel stipend out of the highway accounts.

Discussion was had concerning the sheriff's estimate of needs for the new fiscal year and also OSU Extension's situation with the State cutting their budget. Commissioner Earls recommended that the Board approve the \$9,000 increase and allow Kathy Enyart to work on a plan for the next year.

Motion by Weece, second by Gatewood, to approve the 2017-2018 tentative budget for Ottawa County. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

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

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Chairman

Robyn Mitchell  
Ottawa County Clerk