

September 5, 2017

The Ottawa County Excise Board met in regular Session at 1:15 PM with the following members present: Vice-Chairman, Leon Weece and Larry Gatewood. Chairman, Greg Leonard was not present.

Notice of the meeting was posted at 4:10 pm, on August 31, 2017.

Motion by Gatewood, second by Weece, to approve the minutes of July 5, 2017 and August 7, 2017. By vote: Gatewood, aye; Weece, aye.

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

FF-AFT	\$2300.66
FF-COM	\$2287.31
FF-FAI	\$2274.66
FF-MIA	\$2282.94
FF-PAR	\$2285.84
FF-PEO	\$2282.63
FF-PIC	\$2270.71
FF-QUA	\$2272.51
FF-WYANDOTTE	\$2279.87
HWY 1	\$34,166.51
HWY 1	\$34,166.52
HWY 1	\$34,166.52
92-A-1	\$55,214.19
92-A-2	\$55,214.21
92-A-3	\$54,214.21
92-C-3	\$1,000.00
92-D-3	\$2,773.72
CARF	\$275.00
CBRI	\$14,523.08
TRUST	\$51,293.10
CCRF-D	\$6,830.98
REC-D	\$2,195.00
C5-D	\$415.00
COMM	\$17,502.13
F5-D	\$1,213.00
BOND	\$1,066.69
B5-A	\$41,008.62
B5-F	\$614.14
LAW	\$1,395.71
RES-D	\$17,902.94
DCRF	\$520.00
EMPG	\$5,000.00

By vote: Weece, aye; Gatewood, aye.

Notice was given for the following transfer of appropriations: 04-D in the amount of \$200.00 to 04-I; BOP-D in the amount of \$62,000.00 to BOP-A; B5-A in the amount of

\$15,000.00 to B5-F; 92-E-3 in the amount of \$7,000.00 to 92-A-3; 08-A in the amount of \$1,937.70 to 08-C.

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

Vice-Chairman

Robyn Mitchell
Ottawa County Clerk