

October 10, 2017

The Ottawa County Excise Board met in Special Session at 1:45 PM with the following members present: Chairman, Greg Leonard, Members Leon Weece and Larry Gatewood.

Notice of the meeting was posted at 4:05 pm, on October 4, 2017.

Motion by Weece, second by Gatewood, to approve the minutes of September 5, 2017. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

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

BOP-A	\$41,250.00
BOND	\$776.67
C5-C	\$450.00
LAW LIBRARY	\$1,593.07
DCRF	\$669.25
BIA/HWY2	\$71,238.73
TRUST	\$58,154.15
REC-A	\$2,065.00
RES-D	\$10,192.67
F5-A	\$674.60
HWY1	\$38,764.42
HWY2	\$38,764.42
HWY3	\$38,764.43
FF-AFT	\$2,611.30
FF-COM	\$2,595.45
FF-FAI	\$2,580.47
FF-MIA	\$2,591.06
FF-PAR	\$2,593.38
FF-PEO	\$2,589.68
FF-PIC	\$2,576.04
FF-QUA	\$2,579.17
FF-WYANDOTTE	\$2,586.48
92-A-1	\$20,000.00
92-D-1	\$36,707.10
92-A-2	\$20,000.00
92-D-2	\$36,707.10
92-A-3	\$20,000.00
92-C-3	\$2,000.00
92-D-3	\$26,707.11
92-G-3	\$8,000.00
CCRF	\$6,532.41
CARF	\$256.00
CBRI	\$13,811.87
B5-F	\$870.59
B5-D	\$16,071.19

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

Notice was given for the following transfer of appropriations: 04-A in the amount of \$26,290.80 to 04-E; 22-G in the amount of \$251.07 to 22-D.

Motion by Weece, second by Gatewood, to approve the following Estimate of Needs for fiscal year 2017-2018 as presented by Bill Turner: Miami Public Schools, Wyandotte Schools, Quapaw Schools, Commerce Schools, Afton Schools, Fairland Schools, Turkey Ford Schools and Town of Fairland. By vote: Gatewood, aye; Weece, aye; Leonard, aye.

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

Chairman

Robyn Mitchell
Ottawa County Clerk