

April 4, 2022

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Monday, April 4, 2022 with the following members present: Excise Board member Joe Clapp and Larry Radford. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:38 M., March 29, 2022. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Clapp, second by Radford, to approve the minutes of March 2, 2022 By vote: Radford, aye; Clapp, aye.

3. Introduction of Mr. Larry Radford, District 1, Ottawa County as new Excise Board Member. Mr. Radford was appointed by Judge Barry Denney, and replaced Mr. Dennis Earp.

4. Motion by Radford, second by Clapp, to approve the following cash fund estimates of need and requests for appropriations from various County offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 58,786.09 1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4100-1310 - TRAVEL \$ 3,000.00 1102-6-4100-2005 - M&O \$ 58,716.07 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 41,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 54,716.07 1102-6-4200-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 3,000.00 1102-6-4300-2005 - M&O \$ 17,698.80 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 6,049.01 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 6,049.00 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 6,049.01 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 22,147.22 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,898.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 17,278.36 1223-2-0400-2005 - COMMISSARY \$ 20,208.68 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 10,350.19 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 25,852.40 1230-1-0600-1310 - TREASURER CASH TRAVEL \$ 550.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 39,172.86 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 39,172.86 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 39,172.86 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,614.84 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,611.33 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,612.74 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,611.05 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,611.35 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,612.40 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,611.31 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,611.59 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,612.09 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 140.25 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.96 7205-1-8014-2005 - LAW LIBRARY \$ 975.84 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 349.91 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 775.57. By vote: Clapp, aye; Radford, aye.

5. Motion by Clapp, second by Radford to approve the following transfer of appropriations: Acct #1102-6-4300-2005 to acct #1102-6-4300-1310 in the amount of \$1500.00. By vote: Radford aye; Clapp, aye.

8. Motion by Radford, second by Clapp, to adjourn. By vote: Radford, aye; Clapp, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk