

January 6, 2020

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M. on January 6, 2020 with the following members present: Chairman Larry Gatewood and Joe Clapp. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at 3:37 P.M. on January 2, 2020.

2. Motion by Gatewood, second by Clapp, to approve minutes for Regular Session December 3, 2019. By vote: Gatewood, aye; Clapp, aye.

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

FF-AFT	\$ 2345.21
FF-COM	\$ 2312.67
FF-FAI	\$ 2304.41
FF-MIA	\$ 2317.80
FF-PAR	\$ 2322.89
FF-PEO	\$ 2335.70
FF-PIC	\$ 2298.20
FF-QUA	\$ 2299.55
FF-WYA	\$ 2311.47
92-A-1	\$ 25000.00
92-C-1	\$ 2000.00
92-D-1	\$ 23134.08
92-A-2	\$ 38000.00
92-C-2	\$ 2000.00
92-D-2	\$ 10109.07
92-A-3	\$ 25000.00
92-C-3	\$ 2000.00
92-D-3	\$ 23109.08
COMM	\$ 2741.58
CCPREV	\$ 1128.06
CARF	\$ 497.00
TRUST	\$ 52012.69
HWY 1	\$ 34600.68
HWY 2	\$ 34600.68
HWY 3	\$ 34600.69
F5-D	\$ 465.80
DCRF	\$ 332.93
REC-D	\$ 3425.00
CBRI	\$ 38749.82
BIA	\$ 0.00
C5-C	\$ 425.00
CHILD	\$ 2.43
RES-A	\$ 17071.23
BOND	\$ 441.71
CCRF-A	\$ 4288.79
LAW	\$ 1128.37

B5-A	\$ 5936.00
B5-D	\$ 10694.42
B5-F	\$ 1443.53
B5-H	\$ 673.04

By vote: Gatewood, aye; Clapp, aye.

4. Motion by Clapp, second by Gatewood, to approve transfers of appropriations in the amount of \$22,177.86 from account number 0001-2-0400-4110 to 0001-2-0400-2005; \$10,126.26 from account number 0001-1-2000-4110 to 0001-2-0400-1110; \$1,686.67 from account number 0001-1-2000-4110 to 0001-2-0400-1130; \$35,121.91 from account number 0001-2-0400-4110 to 0001-2-0400-2005. By vote: Gatewood, aye; Clapp, aye.

5. Jeff Brown has decided that he cannot be an Excise Board member due to other commitments.

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

Chairman

Robyn Mitchell
Ottawa County Clerk