

October 2, 2019

1. The Ottawa County Excise Board met in Regular Session at 1:15 PM on October 2, 2019 with the following members present: Chairman Larry Gatewood, Leon Weece, and Joe Clapp.

Notice of the meeting was posted at 12:46 P.M. on October 1, 2019.

2. Motion by Weece, second by Clapp, to approve minutes for Regular Session September 4, 2019 and Special Session September 9, 2019. By vote: Gatewood, aye; Weece, aye; Clapp, aye.

3. Motion by Gatewood, second by Clapp, to approve Estimates of need for fiscal year 2019-2020 as submitted by various cities, towns, schools and Ottawa County entities. By vote: Gatewood, aye; Weece, aye; Clapp, aye.

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

FF-AFT	\$ 2350.95
FF-COM	\$ 2321.15
FF-FAI	\$ 2305.10
FF-MIA	\$ 2320.15
FF-PAR	\$ 2328.59
FF-PEO	\$ 2322.77
FF-PIC	\$ 2304.30
FF-QUA	\$ 2294.54
FF-WYA	\$ 2313.06
92-A-1	\$ 36000.00
92-C-1	\$ 1000.00
92-D-1	\$ 15046.53
92-E-1	\$ 5000.00
92-A-2	\$ 42000.00
92-D-2	\$ 6046.54
92-E-2	\$ 2500.00
92-G-2	\$ 6500.00
92-A-3	\$ 25000.00
92-C-3	\$ 2500.00
92-D-3	\$ 12046.54
92-E-3	\$ 10000.00
92-G-3	\$ 7500.00
COMM	\$ 6836.40
TRUST	\$ 52040.87
HWY 1	\$ 34616.99
HWY 2	\$ 34616.99
HWY 3	\$ 34616.98
F5-C	\$ 579.20
DCRF	\$ 188.65
REC-D	\$ 2048.00
CARF	\$ 302.00
CBRI	\$ 27848.75
CHILD	\$ 2.46
C5-C	\$ 375.00

RES-A	\$ 4008.60
BOND	\$ 441.95
CCRF	\$ 5067.77
LAW	\$ 1637.59
B5-A	\$ 4500.00
B5-D	\$ 15142.79
B5-F	\$ 1768.82
B5-E	\$ 5238.00
BIA	\$ 226672.51

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

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

Chairman

Robyn Mitchell
Ottawa County Clerk