

February 4, 2019

1. The Ottawa County Excise Board met in regular Session at 1:15 PM on February 4, 2019 with the following members present: Chairman, Greg Leonard, Leon Weece and Larry Gatewood. District Attorney, Kenny Wright was also present.

Notice of the meeting was posted at 3:30 P.M., January 30, 2019.

2. Motion by Gatewood, second by Weece, to approve minutes of January 3, 2019 and Special Session of January 11, 2019. By vote: Gatewood, aye; Leonard, aye; Weece, aye.

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

FF-AFT	\$2,333.76
FF-COM	\$2,310.21
FF-FAI	\$2,299.07
FF-MIA	\$2,328.77
FF-PAR	\$2,320.38
FF-PEO	\$2,313.71
FF-PIC	\$2,295.19
FF-QUA	\$2,295.50
FF-WYA	\$2,303.57
92-A-1	\$42,000.00
92-D-1	\$12,028.97
92-A-2	\$40,000.00
92-C-2	\$1,000.00
92-D-2	\$6,053.98
92-E-2	\$57,765.84
92-G-2	\$5,000.00
92-A-3	\$44,000.00
92-D-3	\$333.31
92-G-3	\$7,830.67
COMM	\$15,017.62
TRUST	\$51,901.63
HWY 1	\$34,542.99
HWY 2	\$34,543.00
HWY 3	\$34,543.00
F5-C	\$646.00
DCRF	\$309.00
REC-D	\$2,440.00
CBRI	\$32,004.13
BOP-A	\$3,838.97
BOP-D	\$13,873.03
C5-D	\$250.00
CARF	\$222.00
BOND	\$453.55
CCRF-D	\$4,771.95

LAW	\$1,183.36
B5-A	\$8,294.86
B5-D	\$2,107.76
B5-F	\$1,527.01
LEPC	\$2,548.70
RESALE	\$15,211.38
DONATION	\$50.00
RESERVES	\$1,201.00

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

4. Motion by Gatewood, second by Weece, to approve transfers of appropriations in the amount of \$30,000.00 from 7201-1-1400-2005 to 7201-1-1400-1110; \$569.66 from 1102-6-4300-2005 to 1102-6-4300-1310; \$750,000 from 0001-1-2000-4100 to 1103-6-6000-2020. By vote: Gatewood, aye; Leonard, aye; Weece, aye.

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

Chairman

Robyn Mitchell
Ottawa County Clerk