

March 6, 2019

1. The Ottawa County Excise Board met in Special Session at 1:15 PM on March 6, 2019 with the following members present: Chairman, Greg Leonard and Larry Gatewood. Leon Weece arrived late.

Notice of the meeting was posted at 10:21 A.M. on March 4, 2019.

2. Motion by Gatewood, second by Leonard, to approve minutes of February 4, 2019. By vote: Gatewood, aye; Leonard, aye.

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

FF-AFT	\$2,393.02
FF-COM	\$2,370.05
FF-FAI	\$2,358.62
FF-MIA	\$2,382.45
FF-PAR	\$2,377.35
FF-PEO	\$2,371.46
FF-PIC	\$2,355.39
FF-QUA	\$2,355.70
FF-WYA	\$2,363.57
92-A-1	\$42,000.00
92-C-1	\$1,500.00
92-D-1	\$11,772.67
92-A-2	\$40,000.00
92-C-2	\$1,000.00
92-D-2	\$17,086.22
92-E-2	\$3,000.00
92-G-2	\$4,000.00
92-A-3	\$44,000.00
92-C-3	\$2,000.00
92-D-3	\$6,247.67
92-G-3	\$3,000.00
COMM	\$7,802.78
TRUST	\$53,220.26
HWY 1	\$35,422.08
HWY 2	\$85,422.08
HWY 3	\$35,422.08
F5-C	\$1,770.20
DCRF	\$444.00
REC-D	\$1,784.00
CBRI	\$26,997.14
BOP-A	\$4,000.00
BOP-D	\$14,603.00
C5-D	\$295.00
RESALE	\$15,386.40
RESERVE	\$425.00
CARF	\$255.00

BOND	\$251.80
CCRF	\$5,635.86
LAW	\$1,302.34
B5-D	\$14,157.09
B5-F	\$1,697.97
B5-F	\$2,302.03

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

4. Motion by Gatewood, second by Weece, to approve transfers of appropriations in the amount of \$440.84 from account 0001-5-0900-4110 to 0001-5-0900-2005; \$150.00 from 1226-2-0400-1110 to 1226-2-0400-1130; \$700.00 from 1102-6-4300-2005 to 1102-6-4300-1310. 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.

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Chairman

Robyn Mitchell  
Ottawa County Clerk