

April 2, 2019

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

Notice of the meeting was posted at 2:07 P.M. on March 28, 2019.

2. Motion by Gatewood, second by Leonard, to approve Combined Session minutes of January 25, 2019 and Regular Session minutes of March 6, 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	\$2071.65
FF-COM	\$2048.03
FF-FAI	\$2037.31
FF-MIA	\$2061.57
FF-PAR	\$2052.78
FF-PEO	\$2049.65
FF-PIC	\$2034.33
FF-QUA	\$2036.05
FF-WYA	\$2042.14
92-A-1	\$25000.00
92-C-1	\$1000.00
92-D-1	\$17285.96
92-A-2	\$20000.00
92-C-2	\$1000.00
92-D-2	\$16285.97
92-G-2	\$6000.00
92-A-3	\$20000.00
92-C-3	\$2000.00
92-D-3	\$14185.97
92-G-3	\$7100.00
COMM	\$4369.07
CHILD	\$2.40
TRUST	\$45998.00
HWY 1	\$30610.57
HWY 2	\$30610.57
HWY 3	\$30610.56
F5-C	\$336.00
DFCF	\$140.00
DCRF	\$413.78
REC-D	\$1633.00
CBRI	\$22532.23
BOP-A	\$5859.00
LEPC	\$2548.70
EMPG	\$5000.00
C5-D	\$335.00
RES-D	\$26451.97
CARF	\$106.00

BOND	\$770.23
CCRF-A	\$5356.91
LAW	\$1495.25
B5-D	\$26414.81
B5-F	\$3800.00
B5-A	\$3600.00

By vote: Gatewood, aye; Leonard, aye.

4. Motion by Gatewood, second by Weece, to approve transfers of appropriations in the amount of \$3,962.93 from account 1222-2-0400-2005 to 1222-2-0400-1110; \$1,207.93 from 1226-2-0400-2005 to 1226-2-0400-1110. By vote: Gatewood, aye; Leonard, aye; Weece, aye.

6. Greg Leonard submitted a letter stating he will retire from the Excise Board as of June 5, 2019.

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