

April 2, 2020

1. The Ottawa County Excise Board met in regular session at 1:15 PM on April 2, 2020 with the following members present: Chairman, Larry Gatewood, and Joe Clapp.

Notice of the meeting was posted at 12:00 P.M., March 31, 2020.

2. Motion by Gatewood, second by Clapp, to approve minutes of March 3, 2020. 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	\$ 2213.29
FF-COM	\$ 2175.33
FF-FAI	\$ 2168.12
FF-MIA	\$ 2172.90
FF-PAR	\$ 2190.27
FF-PEO	\$ 2196.49
FF-PIC	\$ 2162.56
FF-QUA	\$ 2170.59
FF-WYA	\$ 2175.52
92-A-1	\$ 40000.00
92-D-1	\$ 8087.56
92-A-2	\$ 39000.00
92-D-2	\$ 9422.35
92-A-3	\$ 39000.00
92-D-3	\$ 57205.55
92-G-3	\$ 8812.03
CCPREV	\$ 1710.65
CARF	\$ 104.00
CHILD	\$ 2.43
UNIFORMS	\$ 2000.00
TRUST	\$ 48945.81
HWY 1	\$ 32567.49
HWY 2	\$ 32567.50
HWY 3	\$ 32567.50
F5-E	\$ 337.00
DCRF	\$ 459.97
REC-D	\$ 3674.00
CBRI	\$ 28157.25
BIA	\$ 0.00
C5-D	\$ 435.00
RES-A	\$ 30829.33
BOND	\$ 314.32
CCRF-A	\$ 4557.34
LAW	\$ 1369.24
B5-A	\$ 3500.00
B5-D	\$ 11692.80
B5-F	\$ 1772.92

B5-H                      \$ 10125.00

By vote: Gatewood, aye; Clapp, aye.

4.        Motion by Clapp, second by Gatewood, to approve notice of the following transfers of appropriation: \$22,104.87 from account number 0001-1-2000-4110 to 0001-2-0400-1110; \$3,200 from account number 0001-1-2000-4110 to 0001-6-0800-1110; \$350.00 from account number 0001-2-2700-4110 to 0001-2-2700-1110; \$1,390.55 from account number 0001-1-2000-4110 to 0001-1-1600-1110. By vote: Gatewood, aye; Clapp, aye.

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

---

Chairman

Robyn Mitchell  
Ottawa County Clerk