

May 2, 2019

1. The Ottawa County Excise Board met in Regular Session at 1:15 PM on May 2, 2019 with the following members present: 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 Weece, to approve minutes of April 2, 2019. By vote: Gatewood, aye; Weece, aye.

3. Motion by Gatewood, second by Weece, to approve 5 Year Exemption for Scepter Manufacturing. By vote: Gatewood, aye; Weece, aye.

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

FF-AFT	2166.54
FF-COM	2140.53
FF-FAI	2130.17
FF-MIA	2155.00
FF-PAR	2146.63
FF-PEO	2142.30
FF-PIC	2127.25
FF-QUA	2129.41
FF-WYA	2135.17
92-A-1	35000.00
92-C-1	1000.00
92-D-1	20444.50
92-A-2	27000.00
92-C-2	1000.00
92-D-2	18444.50
92-E-2	4000.00
92-G-2	6000.00
92-A-3	22000.00
92-D-3	95863.50
92-G-3	8000.00
COMM	8157.05
TRUST	48192.22
HWY 1	31997.72
HWY 2	31997.73
HWY 3	31997.72
F5-C	401.60
DCRF	309.00
REC-D	2030.00
CBRI	27288.21
BOP-D	1863.00
ACU	700.00
EMPG	1380.75
C5-D	435.00
RES-D	29198.89
CARF	95.00
BOND	436.41

CCRF-A	5534.93
LAW	1664.72
B5-D	17607.68
B5-F	3500.00
B5-A	2500.00

By vote: Gatewood, aye; Weece, aye.

5. Notice was given for the following transfers of appropriations: \$1600.00 from account number 0001-1-2200-4110 to 0001-1-2200-1110; \$1550.22 from account number 0001-1-2200-1130 to 0001-1-2200-1110; \$500.00 from account number 0001-1-2200-2005 to 0001-1-2200-1110; \$2000.00 from account number 1226-2-0400-2005 to 1226-2-0400-1110.

By vote: Gatewood, aye; Weece, aye.

6. Motion by Gatewood, second by Weece, to approve Applications for temporary appropriation.

By vote: Gatewood, aye; Weece, aye.

8. Larry Gatewood announced that Joe Clapp will serve as a member on the Excise Board. Robyn Mitchell, County Clerk, stated the budget letters were sent to each official for the upcoming year.

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

Chairman

Robyn Mitchell
Ottawa County Clerk