

June 2, 2020

1. The Ottawa County Excise Board met in regular session at 1:15 PM on June 2, 2020 with the following members present: Chairman, Larry Gatewood, and Joe Clapp.
Notice of the meeting was posted at 2:13 P.M., May 28, 2020.
2. Motion by Clapp, second by Gatewood, to approve minutes of May 4, 2020. By vote: Gatewood, aye; Clapp, aye.
3. Motion by Clapp, second by Gatewood, to approve temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for Ottawa County. By vote: Gatewood, aye; Clapp, aye.
4. Motion by Clapp, second by Gatewood, to approve temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for Ottawa County Board of Health. By vote: Gatewood, aye; Clapp, aye.
5. Motion by Clapp, second by Gatewood, to approve temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for the Town of Fairland, Ottawa County. By vote: Gatewood, aye; Clapp, aye.
6. Motion by Clapp, second by Gatewood, to approve the following cash fund estimates of need and requests for appropriation:

FF-AFT	\$ 2451.93
FF-COM	\$ 2410.86
FF-FAI	\$ 2404.81
FF-MIA	\$ 2403.75
FF-PAR	\$ 2426.97
FF-PEO	\$ 2432.73
FF-PIC	\$ 2394.34
FF-QUA	\$ 2409.08
FF-WYA	\$ 2409.80
92-A-1	\$ 40000.00
92-D-1	\$ 31281.31
92-E-1	\$ 4682.06
92-A-2	\$ 42000.00
92-D-2	\$ 23071.48
92-G-2	\$ 3739.95
92-A-3	\$ 40000.00
92-D-3	\$ 5973.27
ACU	\$ 2000.00
CCPREV	\$ 871.47
COMM	\$ 6215.25
TRUST	\$ 54120.40
HWY 1	\$ 86094.64
HWY 2	\$ 36094.63
HWY 3	\$ 36094.63
F5-A	\$ 1119.25
DCRF	\$ 37.72
REC-D	\$ 3975.00

CBRI	\$ 22641.81
BIA	\$ 0.00
C5-D	\$ 330.00
RES-A	\$ 27676.30
BOND	\$ 285.79
CCRF-A	\$ 4292.48
LAW	\$ 609.72
B5-H	\$ 3294.00
B5-D	\$ 8256.55
B5-F	\$ 982.57

By vote: Gatewood, aye; Clapp, aye.

7. Motion by Clapp, second by Gatewood, to approve notice of the following transfers of appropriation: \$3151.20 from account 0001-1-2000-4110 to 0001-6-0800-1110; \$2500.00 from account 0001-1-2200-2005 to 0001-1-2200-1110; \$220.42 from account 0001-5-0900-1310 to 0001-5-0900-4130; \$1085.42 from account 0001-1-2000-4110 to 0001-1-1600-1110; \$3072.52 from account 0001-2-2700-4110 to 0001-2-2700-1110; \$200.00 from account 1102-6-4200-2005 to 1106-6-4200-1110; \$8530.81 from account 0001-2-0400-4110 to 0001-2-0400-1110. By vote: Gatewood, aye; Clapp, aye.

9. Discussion of Estimates of Needs with Excise Board, elected officials, and department heads for fiscal year 2020-2021.

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

Chairman

Robyn Mitchell
Ottawa County Clerk