

June 4, 2019

1. The Ottawa County Excise Board met in Regular Session at 1:41 PM on June 4, 2019 with the following members present: Larry Gatewood and Joe Clapp.

Notice of the meeting was posted at 9:08 A.M. on May 31, 2019.

2. Motion by Gatewood, second by Clapp, to approve minutes of May 2, 2019. By vote: Gatewood, aye; Clapp, aye.

3. Motion by Gatewood, second by Clapp, to approve temporary appropriations for fiscal year 2019-2020 from Turner & Associates, PLC for Ottawa County in the amount of \$4,504,664.00. By vote: Gatewood, aye; Clapp, aye.

4. Motion by Gatewood, second by Clapp, to approve temporary appropriations for fiscal year 2019-2020 from Turner & Associates, PLC for Ottawa County Board of Health in the amount of \$469,533.00. By vote: Gatewood, aye; Clapp, aye.

5. Motion by Gatewood, second by Clapp, to approve temporary appropriations for fiscal year 2019-2020 for the Board of Education of Turkey Ford District No C-10, Ottawa County. By vote: Gatewood, aye; Clapp, aye.

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

FF-AFT	2345.70
FF-COM	2321.23
FF-FAI	2311.29
FF-MIA	2336.64
FF-PAR	2326.32
FF-PEO	2323.04
FF-PIC	2308.76
FF-QUA	2312.41
FF-WYA	2314.53
92-A-1	41111.72
92-C-1	1000.00
92-D-1	6392.57
92-A-2	36000.00
92-D-2	5892.58
92-G-2	6500.00
92-A-3	38000.00
92-D-3	24963.61
92-G-3	7500.00
COMM	22918.96
TRUST	52259.17
HWY 1	34713.23
HWY 2	34713.24
HWY 3	34713.24
F5-C	1370.20
DCRF	206.90
REC-D	2491.00
CBRI	22129.73
ACU	17.48

C5-D	360.00
RES-D	48773.82
BOND	525.77
CCRF-A	5695.44
LAW	1665.34
B5-D	15610.22
B5-F	3500.00
B5-A	3700.00

By vote: Gatewood, aye; Clapp, aye.

7. Notice was given for the following transfers of appropriations: \$1,500.00 from account number 1102-6-4100-2005 to 1102-6-4100-1110; \$30,000.00 from account number 1216-7-7001-4110 to 1216-7-7001-1110.

8. Motion by Gatewood, second by Clapp, to approve applications for temporary appropriation for the Board of Education of Turkey Ford. By vote: Gatewood, aye; Clapp, aye.

9. Larry Gatewood welcomed Joe Clapp to his first meeting as an Excise Board member. Mr. Clapp replaces Greg Leonard after his recent resignation. Joe said he is happy to serve, and likes to live wild and free!

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

Chairman

Robyn Mitchell
Ottawa County Clerk