

July 2, 2019

1. The Ottawa County Excise Board met in Regular Session at 1:15 PM on July 2, 2019 with the following members present: Chairman Larry Gatewood, Leon Weece, and Joe Clapp. CPA Bill Turner, and District Attorney Kenny Wright, was also in attendance.

Notice of the meeting was posted at 10:01 A.M. on July 1, 2019.

2. Motion by Clapp, second by Weece, to approve minutes of June 28, 2019. By vote: Gatewood, aye; Weece, aye; Clapp, aye.

3. Discussion of public hearing on financial statements for fiscal year 2018-2019 and estimates of need for fiscal year 2019-2020 as submitted by various county offices. CPA Bill Turner submitted estimated and actual collections from fiscal year 2018-2019 and estimated collections for fiscal year 2019-2020.

Excise Board Chairman Larry Gatewood discussed budgets with each department.

Kenny Wright, District Attorney, requested \$45,000, the same as last year.

Chad Holcomb, Emergency Management Director, said he was satisfied with \$76,735.44 for Emergency Management which is the same as last year.

Verna Ferris, Election Board Secretary, is requesting \$165,230.36 compared to \$159,430.06 from last year. The increase is to supplement her income.

Excise Equalization Board, no changes.

General Government has an increase in personal services this year due to adding 2 part-time and one full-time security position bringing the budget to \$917,366.74.

Becky Smith, County Assessor, is requesting \$77,540.00 down from last year's \$79,019.60. She also stated Visual Inspection is also less this year with \$214,458.12, compared to last year's \$219,280.10. They are changing the office phone expenditures to General along with paying the maintenance fee on the new server that they purchased last year.

Cassie Key, Court Clerk, is requesting an increase from \$382,671.80 to \$485,089.15 due to the State cutting some of her funding. She would also like to hire another employee, depending on the County budget.

Robyn Mitchell, County Clerk, is requesting \$339,628.73 down from last year's request of \$347,328.32.

Kathy Enyart, OSU Extension office, has an increase of \$9,288.00. Personnel services lapsed back into the general account because there is an open position. The county will not be paying their portion of the open position until it is filled. Enyart is asking for 2 educators; part of the budget increase includes ¼ of secretarial position. The County pays one program assistant position.

Commissioner's requested 212,413.58 compared to last year's \$215,662.07.

Kathy Bowling, County Treasurer, requested \$168,328.96, down from last year's request of \$173,132.01.

Jeremy Floyd, Sheriff, requested \$2,433,418.10, compared to the \$1,700,000.00 he received last year. Gatewood and Sheriff Floyd went over each employee needed for the new year, and leased vehicles. Leon Weece asked if it was an overall budget increase or just in one area. Sheriff Floyd said they are looking at hiring maintenance, hiring back for the office, and the roof will be \$225,000. Each line item Sheriff Floyd presented to the Board was discussed in detail. Gatewood proposed raising the roof budget to \$300,000, then if the repair is less, what is left can be added back into the budget. Turner said the Sheriffs' budget adjustment is \$650,000 if he brings in the same amount of money that he did last year.

4. Motion by Clapp, second by Weece, to approve Cash fund estimates of need and request for appropriations:

C5-D	15.00
CARF	409.00
RESALE-D	1060.57

By vote: Gatewood, aye; Weece, aye; Clapp, aye.

6. Motion by Clapp, second by Weece, to approve Applications for temporary appropriation for fiscal year 2019-2020 for the Board of Education of Fairland School District Number I-31.

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

Chairman

Robyn Mitchell
Ottawa County Clerk