

September 4, 2019

1. The Ottawa County Excise Board met in Special Session at 1:15 PM on September 4, 2019 with the following members present: Leon Weece, and Joe Clapp.

Notice of the meeting was posted at 5:03 P.M. on August 30, 2019.

2. Motion by Clapp, second by Weece, to approve minutes of August 5, 2019. By vote: Weece, aye; Clapp, aye.

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

FF-AFT	\$ 2273.84
FF-COM	\$ 2241.46
FF-FAI	\$ 2229.21
FF-MIA	\$ 2241.44
FF-PAR	\$ 2244.13
FF-PEO	\$ 2242.15
FF-PIC	\$ 2228.40
FF-QUA	\$ 2234.64
FF-WYA	\$ 2234.87
92-A-1	\$ 44000.00
92-C-1	\$ 2000.00
92-D-1	\$ 17924.85
92-A-2	\$ 39000.00
92-C-2	\$ 1000.00
92-D-2	\$ 12724.85
92-E-2	\$ 5000.00
92-G-2	\$ 6200.00
92-A-3	\$ 40000.00
92-C-3	\$ 1000.00
92-D-3	\$ 15214.87
92-G-3	\$ 7709.97
TRUST	\$ 50402.26
HWY 1	\$ 33485.66
HWY 2	\$ 33485.66
HWY 3	\$ 33485.66
F5-C	\$ 2462.60
DCRF	\$ 264.95
REC-D	\$ 2175.00
CBRI	\$ 63148.05
C5-C	\$ 355.00
RES-A	\$ 17661.38
BOND	\$ 361.61
CCRF	\$ 4230.04
LAW	\$ 1654.90
B5-D	\$ 7686.53
B5-F	\$ 3700.00
B5-G	\$ 10175.00
B5-A	\$ 3800.00

CENTER \$ 5271.80

By vote: Weece, aye; Clapp, aye.

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

Robyn Mitchell
Ottawa County Clerk

Chairman