

June 30, 2021

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Wednesday June 30, 2021 with the following members present: Chairman Larry Gatewood, excise board members Dennis Earp and Joe Clapp.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:41 P.M., June 28, 2021. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Gatewood, second by Earp, to approve the minutes of June 2, 2021. By vote: Gatewood, aye; Earp, aye; Clapp, aye.

3. Motion by Gatewood, second by Earp, to approve applications for temporary appropriations for fiscal year 2021-2022 for Ottawa County schools, cities and towns. Miami School District #I-23, Wyandotte School District #I-1, Turkey Ford District #C-10, Fairland School District #I-31, Commerce Board of Education, and the County Board of Health. By vote: Clapp, aye; Gatewood, aye; Earp, aye.

5. Motion by Gatewood, second by Earp, to approve the following cash fund estimates of need and requests for appropriations from various County offices:

LEPC	\$1000.00
LEPC	\$1000.00
EMPG	\$11556.10

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

5. Motion by Clapp, second by Earp, to approve the following transfers of appropriations:

Account #3001 to account #0001 in the amount of \$1.44

Account #0001-1-1700-1110 to account #0001-1-1700-2005 in the amount of \$4200.00

Account #0001-1-2200-2005 to account #0001-1-2200-1110 in the amount of \$2300.00

Account #0001-2-0400-1130 to account #0001-2-0400-1110 in the amount of \$813.47

Account #0001-2-0400-4130 to account #0001-2-0400-1110 in the amount of \$128.36

Account #0001-2-0400-2020 to account #0001-2-0400-2005 in the amount of \$23018.60

Account #0001-1-2000-4110 to account #0001-2-2700-1110 in the amount of \$8501.06

Account #1102-6-4300-2005 to account #1102-6-4300-1310 in the amount of \$1000.00

Account #1102-6-4100-2005 to account #1102-6-4100-4110 in the amount of \$70000.00

Account #1102-6-4300-2005 to account #1102-6-4300-1110 in the amount of \$7000.00

Account #1102-6-4200-2005 to account #1102-6-4200-1110 in the amount of \$8500.00

Account #0001-1-2000-4110 to account #0001-1-1600-1110 in the amount of \$1940.81

Account #0001-1-2000-4110 to account #0001-1-2000-1110 in the amount of \$376.31

Account #0001-1-2000-4110 to account #0001-6-0800-1110 in the amount of \$166.32

Account #1102-6-4200-2005 to account #1102-6-4200-1110 in the amount of \$6000.00

Account #0001-1-2000-4100 to account #0001-2-0400-1110 in the amount of \$24837.20

Account #1102-6-4300-4110 to account #1102-6-4300-4130 in the amount of \$1000.00

Account #0001-1-1600-1130 to account #0001-1-1600-1110 in the amount of \$968.85

Account #1102-6-4200-2005 to account #1102-6-4100-4110 in the amount of \$20000.00

Account #0001-1-1700-1110 to account #0001-1-1700-2005 in the amount of \$2647.26

Account #0001-1-1700-4130 to account #0001-1-1700-2005 in the amount of \$163.56

Account #0001-1-1220-1130 to account #0001-1-2200-1110 in the amount of \$97.66

Account #0001-1-1700-1310 to account #0001-1-1700-2005 in the amount of \$2112.97

Account #1220 to account #0001 in the amount of \$900.12 in the amount of \$900.12

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

7. There was no new business.

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

Robyn Mitchell
Ottawa County Clerk

Chairman