

June 30, 2022

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Thursday June 2, 2022 with the following members present: Chairman Larry Gatewood, excise board members Larry Radford and Joe Clapp.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:31 P.M., June 27, 2022. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Motion by Gatewood, second by Clapp, to approve the minutes of June 2, 2022. By vote: Gatewood, aye; Radford, aye; Clapp, aye.

3. Motion by Gatewood, second by Clapp, to approve application for temporary appropriations for fiscal year 2022-2023 submitted by various cities, towns, schools and Ottawa County entities: Fairland School District Number I-31, Miami School District Number I-23, Board of Education of Turkey Ford District No. C-10, Commerce School District No. O-018. By vote: Clapp, aye; Gatewood, aye; Radford, aye.

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

0002-7-7000-2005 - COURTHOUSE BLDG AUTHORI \$ 67,583.80 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-2005 - M&O \$ 6,660.36 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$\$ 332.00 1102-6-4200-2005 - M&O \$ 15,211.27 1102-6-4300-1110 - PERSONAL SERVICE \$ 42,000.00 1102-6-4300-2005 - M&O \$ 13,211.27 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 37,270.42 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVIN \$ 70.00 1208-1-1000-1310 - COUNTY CLERK CASH OPERAT \$ 421.00 1209-1-8010-2005 - REC PRESERVATION OPERATIO \$ 6,085.59 1216-7-7001-2005 - RESALE OPERATION \$ 96,727.24 1223-2-0400-2005 - COMMISSARY \$ 10,939.60 1225-2-0400-2005 - DRUG FORFEITURE CASH FUN \$ 91.52 1226-2-0400-2005 - SHERIFF SERV FEE OPERATIO \$ 51,004.24 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF \$ 390.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 360.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 45,055.58 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,055.58 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,055.59 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,007.29 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TA \$ 3,003.55 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,005.15 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,003.25 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS T \$ 3,003.28 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,004.70 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,003.56 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,003.91 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TA \$ 3,004.17 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT \$ 129.91 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.98 7205-1-8014-2005 - LAW LIBRARY \$ 883.45 7206-1-1900-2005 - DRUG COURT REVOLVING FUN \$ 111.66 7402-1-0600-2005 - EXCESS RESALE \$ 100,969.01. By vote: Radford, aye; Gatewood, aye; Clapp, aye.

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

Account #1220 to Account #0001 in the amount of \$752.99

Account #0001-1-1700-1310 to Account #0001-1-1700-2005 in the amount of \$1,845.09

Account #0001-1-1700-1110 to Account #0001-1-1700-2005 in the amount of \$7,075.25

Account #0001-1-1700-4130 to Account #0001-1-1700-2005 in the amount of \$763.56

Account #0001-1-1700-2005 to Account #0001-1-1700-2020 in the amount of \$760.00

Account #0001-1-1700-1110 to Account #0001-1-1700-2005 in the amount of \$10,000.00

Account #1102-6-4100-2005 to Account #1102-6-4100-1110 in the amount of \$2,000.00

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

7. There was no new business.

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

Robyn Mitchell
Ottawa County Clerk

Chairman