October 15, 2019

- 1. The Ottawa County Excise Board met in Special Session at 10:25 A.M. on October 15, 2019 with the following members present: Chairman Larry Gatewood, Leon Weece, and Joe Clapp.
- 2. Estimates of need for Fiscal Year 2019-2020 as submitted by various cities, towns, schools and Ottawa County entities for approval. Motion by Clapp, second by Weece, to approve Turkey Ford Public Schools. By vote: Gatewood, aye; Weece, aye; Clapp, aye. Motion by Clapp, second by Weece, to approve Miami Public Schools. By vote: Gatewood, aye; Weece, aye; Clapp, aye. Motion by Clapp, second by Weece, to approve Emergency Medical Services. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
- 3. Motion by Weece, second by Clapp, to approve Estimates of need for Fiscal Year 2019-2020 as submitted by Turner and Associates CPA with change to OSU Extension Office. By vote: Gatewood, aye; Weece, aye; Clapp, aye.
- 4. Motion by Clapp, second by Weece, to adjourn. By vote: Weece, aye; Clapp, aye.

	Chairman
Robyn Mitchell	
Ottawa County Clerk	