

January 3, 2019

The Ottawa County Excise Board met in regular Session at 1:15 PM on January 3, 2019 with the following members present: Chairman, Greg Leonard, and Larry Gatewood.

Notice of the meeting was posted at 4:19 P.M., December 28, 2018.

Motion by Gatewood, second by Leonard, to approve special minutes of November 30, 2018. By vote: Gatewood, aye; Leonard, aye. Motion by Gatewood, second by Leonard, to approve regular minutes of December 4, 2018. By vote: Gatewood, aye; Leonard, aye. Motion by Gatewood, second by Leonard, to approve special minutes of December 12, 2018. By vote: Gatewood, aye; Leonard, aye. Motion by Gatewood, second by Leonard, to approve special minutes of December 19, 2018. By vote: Gatewood, aye; Leonard, aye.

Motion by Leonard, second by Gatewood, to approve Amended Resolution 2018-27 designating 2019 holidays to be observed by Ottawa County. By vote: Leonard, aye, Gatewood, aye.

Motion by Leonard, second by Gatewood, to approve the following cash fund estimates of need and requests for appropriation:

FF-AFT	\$2,180.89
FF-COM	\$2,161.74
FF-FAI	\$2,150.09
FF-MIA	\$2,176.09
FF-PAR	\$2,171.11
FF-PEO	\$2,162.83
FF-PIC	\$2,146.70
FF-QUA	\$2,144.07
FF-WYA	\$2,154.78
92-A-1	\$42,000.00
92-D-1	\$11,073.22
92-A-2	\$40,000.00
92-C-2	\$2,000.00
92-D-2	\$54,073.22
92-E-2	\$1,000.00
92-G-2	\$6,000.00
92-A-3	\$44,000.00
92-D-3	\$1,073.23
92-G-3	\$8,000.00
COMM	\$4,819.78
TRUST	\$48,525.12
HWY 1	\$32,293.88
HWY 2	\$32,293.87
HWY 3	\$32,293.87
F5-C	\$666.60
DCRF	\$239.25
REC-D	\$1,770.00
CBRI	\$33,945.16
BOP-D	\$27,162.00
C5-D	\$395.00
RES-D	\$8,006.02
EMPG	\$5,000.00

CARF	\$50.00
BOND	\$345.26
CCRF-D	\$5,309.41
LAW	\$1,200.75
CHILD	\$2.43
B5-A	\$9,223.67
B5-D	\$12,406.70
B5-F	\$1,819.92

By vote: Gatewood, aye; Leonard, aye.

Notice was given for the following transfers of appropriation: 1216-7-7001-2005 in the amount of \$50.00 to 1226-2-0400-2005.

Motion by Leonard, second by Gatewood, to adjourn. By vote: Gatewood, aye; Leonard, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk