

October 8, 2020

1. The Ottawa County Excise Board met in Special Session at 10:00 A.M. Wednesday, October 8, 2020 with the following members present: Chairman Larry Gatewood, Joe Clapp, and Dennis Earp. District Attorney Kenny Wright, was also in attendance.
2. Motion by Gatewood, second by Clapp to approve the minutes for September 2, 2020. By vote: Gatewood, aye; Clapp, aye, Earp, aye.
3. Motion by Gatewood, second by Earp, to approve the following estimates of need for Fiscal Year 2020-2021 as submitted by various cities, towns, schools, and Ottawa County entities for approval. Schools: Miami, Turkey Ford, Afton, Commerce, Quapaw, Wyandotte and Fairland. Ottawa County, County EMS, and the County Health Department. By vote: Gatewood, aye; Clapp, aye, Earp, aye.
4. Motion by Clapp, second by Earp, to approve the following cash fund estimates of need and requests for appropriations from various County offices:

Hwy 1	\$39475.53
Hwy 2	\$39475.54
Hwy 3	\$39475.54
92-A-1	\$40000.00
92-C-1	\$1000.00
92-D-1	\$63729.34
92-G-1	\$5000.00
92-A-2	\$43000.00
92-C-2	\$1000.00
92-D-2	\$7260.70
92-E-2	\$5000.00
92-G-3	\$8000.00
92-A-3	\$41000.00
92-C-3	\$1000.00
92-D-3	\$17760.63
92-G-3	\$7000.00
CBRI	\$16492.20
ETR	\$300000.00
FF-AFT	\$2638.87
FF-COM	\$2661.94
FF-FAI	\$3232.98
FF-MIA	\$2631.78
FF-PAR	\$2634.77
FF-PEO	\$2635.58
FF-PIC	\$2630.12
FF-QUA	\$2631.06
FF-WYAN	\$2632.33
F5-D	\$411.60
REC-D	\$5090.00
COMM	\$1873.62

B5-D	\$15271.28
B5-H	\$6926.00
TRUST	\$595701.51
BOND	\$183.63
DCRF	\$353.48
CCRPREV	\$1318.00
CCRF	\$3469.25
LAW	\$951.63
C5-D	\$430.00
RES-D	\$10649.35
CARF	\$400.00

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

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

Account #7506-6-7001-2005 to #1102-6-4200-2005 Amount \$93040.55

#7201-1-1400-2005 to #1102-6-4300-2005 Amount \$1227.17

#7506-6-7001-2005 to #1102-6-4300-2005 Amount \$27717.47

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

7. In new business: The Board discussed the fire alarm quote which is an estimated \$13,000.

Repairs will have to be completed before the quarantine can be lifted from the jail. Dennis Earp suggested the amount be applied to the Care Act for possible reimbursement.

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

Chairman

Robyn Mitchell
Ottawa County Clerk