- 1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Monday, June 30, 2025, with the following members present: Chairman Larry Gatewood, Excise Board Member Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:15 AM on June 25, 2025. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
- Motion by Clapp, second by Gatewood, to approve the minutes of June 3, 2025. By vote: Gatewood, aye; Clapp, aye.
- Motion by Clapp, second by Gatewood, to approve temporary appropriations for Ottawa County Board of Health, Afton School, Wyandotte School, Fairland School, and Emergency Medical Service. By vote: Clapp, aye; Gatewood, aye.
- Motion by Clapp, second by Gatewood, to approve the following transfer of appropriations: Account # 0001-1-1700-4130 to 0001-1-1700-2005 in the amount of \$ 24.36; 0001-1-1700-1110 to 0001-1-1700-2005 in the amount of \$ 2.00; 0001-1-1700-1310 to 0001-1-1700-2005 in the amount of \$4,088.85; 0001-1-1700-2020 to 0001-1-1700-2005 in the amount of \$ 40.00; 0001-1-0600-2005 to 0001-1-0600-1110 in the amount \$ 125.15; 0001-2-0400-4110 to 0001-2-0400-2005 in the amount of \$ 9,061.01; 0001-2-0400-2007 to 0001-2-0400-2005 in the amount of \$3,899.01; 0001-2-0400-2012 to 0001-2-0400-2005 in the amount of \$15,000.00; 0001-2-0400-2020 to 0001-2-0400-2005 in the amount \$ 641.18; 0001-2-0400-4130 to 0001-2-0400-2005 in the amount \$ 1,669.13; 0001-2-0400-2016 to 0001-2-0400-2005 in the amount of \$ 6,356.43; 0001-2-0400-2030 to 0001-2-0400-2005 in the amount of \$ 199.54; 0001-2-0400-2050 to 0001-2-0400-2005 in the amount of \$ 142.74; 0001-2-0400-2011 to 0001-2-0400-2005 in the amount of \$ 70.02; 0001-2-0400-1310 to 0001-2-0400-2005 in the amount of \$ 3,170.78; 0001-2-0400-2012 to 0001-2-0400-2005 in the amount of \$6,048.76; 0001-5-0900-2005 to 0001-5-0900-2005 in the amount of \$ 500.00. By vote: Clapp, aye; Gatewood, aye.
- 8. Motion by Clapp, second by Gatewood, to adjourn. By vote: Gatewood, aye; Clapp, aye.

Larry Gatewood, Chairman Robyn Mitchell Ottawa County Clerk