

January 23, 2023

The Lucas County Board of Supervisors met in special session on January 16, 2023, at 9:30 am. In the board room at the Lucas County Courthouse. The meeting was called to order by Chairperson Reece and a motion was made by Smith and seconded by Davis to go into closed session. A short discussion was held, and a motion was made by Davis and seconded by Smith to approve hiring the Auditor of State to perform procedures over the Department of Public Health. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to leave the closed session. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the use of Lucas County use State Local Fiscal Recovery Funds (SLFRF) to purchase 2 sets NASP 3D Targets and Indoor Target stands for Chariton Archery. The total cost of the project is \$5,607.00. All voted aye. Motion Carried.

As there was no other business a motion was made by Davis and seconded by Smith to adjourn to meet sine die. All voted aye. Motion carried.

Cathy Reece, Chairperson

Julie L Masters, Auditor