

February 15, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on February 15, 2023, at 10:00 a.m. with the following members present, Cathy Reece, Larry Davis, and Dennis Smith. Chairman Reece called the meeting to order. A motion was made by Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive reading of the minutes of the previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the January 2023, Fees Collected Report from the Lucas County Recorder in the amount of \$5395.20. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the January 2023, Revenue Collected and Disbursed Report from the Lucas County Treasurer. Total Revenue in the amount of \$806,771.02, and Total Disbursements in the amount of \$1,137,934.51 with a balance of \$9,055,784.45. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the January 2023 Revenue Report from the Lucas County Clerk of Court in the amount of \$2588.48. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Bi-monthly expenditure report from the Lucas County Sheriff in the amount of \$52,761.58 for the period of February 2, 2023, to February 15, 2023. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve the 2022 Salary Publication Report. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the Memorandum of Understanding with Cross Salaries for MH/DS county employees. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to approve Lucas County to use State Local Fiscal Recovery Funds (SLFRF) to spend on government services for the Lucas County Sheriff's Office in the amount of \$54,100.00 for the purchase of adding panels LA, LA1 and LA2 to the emergency generator at the Lucas County Law Enforcement Center. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to accept the recommendation of the Lucas County Engineer and approve the application for dust control on the County's Granular Surfaced roads. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to use State Local Fiscal Recovery Funds (SLFRF) to accept the bid from Drake Electric for the replacement of the clock tower lights at the Lucas County Courthouse in the amount of \$2,200.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to use State Local Fiscal Recovery Funds (SLFRF) to accept the proposal from Fenco Products Inc. for Secondary Road Department for a Drop Hammer Bearing Testing Device in the amount of \$5,063.60, plus freight. All voted aye. Motion carried.

A motion was made by Smith and seconded by Davis to use State Local Fiscal Recovery Funds (SLFRF) to accept the proposal from Hercules Machinery Corporation for Secondary Roads Department for a Movax SP50H Vibratory Hammer in the amount of \$123,575.00. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to use State Local Fiscal Recovery Funds (SLFRF) to accept the proposal from Rexco for Secondary Roads Department for a new Link Belt 250x4 Excavator in the amount of \$213,800.00. All voted aye. Motion carried.

Hanna Gwinn, Lucas County Treasurer, informed the Board of Supervisor's that appointments for a driver's license are no longer necessary.

A motion was made by Smith and seconded by Davis to approve transfers in the amount of \$4,383.52 from Rural Basic to Secondary Roads for January 2023. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve claims in the amount of \$603,825.06 for the period of February 2, 2023, to February 15, 2023. All voted aye. Motion carried.

ABC PEST CONTROL	EXTERMIN SVC- LEC	\$73.75
ACCESS SYSTEMS	IT SVC- CT HOUSE	\$3,863.10
ACCESS SYSTEMS	PRINTER LEASE- TREAS	\$157.71
ACCESS SYSTEMS	PRINTER LEASE- AUD	\$434.42
ACCESS SYSTEMS	COMPUTER SERVICES SR	\$877.50
AGRILAND FS INC	DIESEL FUEL SR WILLIAMSON	\$3,113.88
ALAN UMBENHOWER	TOWNSHIP MEETINGS	\$40.00
ALICIA LYNCH	MILEAGE/REIMBUR OFC SUP- PH	\$525.45
ALL FLAGS LLC	CEMETERY FLAGS- VA	\$509.07
ALLIANT ENERGY	UTILITIES- CT HOUSE	\$2,446.29
ALLIANT ENERGY	SUNDRY UTILITIES SR	\$3,502.81
ALYSON PALMER	MILEAGE- ASSESSOR	\$67.28
AMERICAN HOME FINDING ASSOC	SHELTER CARE- JUV	\$559.80
AT&T MOBILITY	FIRSTNET MOBILE- LEC	\$41.27
AUXIANT	ADMIN FEE FEB 2023	\$441.50
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$229.94
BAILEY OFFICE OUTFITTERS	OFC SUP- REC	\$4.50
BAILEY OFFICE OUTFITTERS	OFC SUP- TREAS	\$26.51
BAILEY OFFICE OUTFITTERS	OFC SUP- VA	\$358.69

BAILEY OFFICE OUTFITTERS	OFC SUP- LEC	\$183.92
BANLEACO	MACHINES AND FIXTURES SR	\$177.49
BLUE CROSS/BLUE SHIELD	EMPLOYEE INSUR FEB 2023	\$51,353.26
BOMGAARS	SUNDRY MISC SR	\$107.93
BRUENING ROCK PRODUCTS INC.	GRANULAR SURFACING SR CREDIT	\$26,486.52
CHARITON FREE LIBRARY	CONTRIB FY2023	\$18,000.00
CHARITON NEWSPAPER	EMPLOYEE AD- PH	\$35.00
CHARITON WATER DEPT.	WATER BILL- CT HOUSE	\$87.13
CHARITON WATER DEPT.	WATER BILL- LEC	\$63.91
CINTAS CORP #762	MNTCE SUP- CT HOUSE	\$113.46
CINTAS CORP #762	SUNDRY MISC SR	\$41.96
CITY OF LUCAS	SUNDRY GARBAGE SR	\$22.50
CLARKE ELECTRIC COOP, INC	UTILITIES FOR CLIENT- VA	\$159.00
CLARKE ELECTRIC COOP, INC	UTILITIES- CONS	\$52.07
DECATUR COUNTY SHERIFF	INMATE HOUSING DEC22/JAN23-LEC	\$3,060.00
DEYARMAN FORD	PARTS SR	\$43.27
DONALD C. BROWN	TOWNSHIP MEETINGS	\$40.00
STIVERS FORD LINCOLN	F150 POLICE VEH- SHF	\$32,365.00
ELLIPSIS	SHELTER CARE- JUV	\$46.65
FENCO PRODUCTS INC	POST PILE DRIVER- ARPA	\$5,538.60
FERRELLGAS	PROPANE SR LUCAS SHED	\$3,365.73
FIRST INTERSTATE BANK	JAIL/CLEANING SUP/EQUIP- LEC	\$318.26
FIRST INTERSTATE BANK	CLOTHING- ASSESSOR	\$188.97
GERRY EVANS	MILEAGE- PH	\$256.23
H.L. GOELLER	COUNTY BRIDGE REPAIR SR	\$4,228.21
HARTFORD LIFE	BALANCE FEB 2023 INVOICE	\$96.85
HERCULES MACHINERY CORP	SONIC SIDE GRIP- ARPA	\$123,575.00
HOUSBY MACK INC.	PARTS SR	\$202.33
HUBERT PIERSCHBACHER	TOWNSHIP MEETINGS	\$40.00
IACCVSO TREASURER	SPRING SCHOOL REG- VA	\$60.00
IH LANDSCAPING	DEC23 SNOW REMOVAL- LEC	\$510.00
JOE & HUNTER HUBLER	MOWING CLEAR CEMETERY 2022	\$90.00
JOHN L. LEWIS MUSEUM	CONTRIB FY2023	\$450.00
JOHNSON MACHINE WORKS	COUNTY BRIDGE REPAIR SR	\$480.00
JULIE WESSEL	MILEAGE- PH	\$298.82
KIMBALL MIDWEST	PARTS SR	\$368.56
L.C. GENEALOGY SOC	CONTRIB FY2023	\$360.00
LOCKRIDGE INC.	COUNTY BRIDGE REPAIR SR	\$184.55
LUCAS CO. HEALTH CENTER	DRUG SAFETY RANDOM TESTING SR	\$141.00
LUCAS CO. HISTORICAL SOCIETY	CONTRIBUTION FY2023	\$1,750.00
L C DEVELOPMENT CORP	CONTRIB FY2023	\$10,000.00
LUCAS COUNTY FAIR ASSOCIATION	CONTRIB FY2023 FAIRGROUNDS	\$7,700.00
LUCAS COUNTY FAIR ASSOCIATION	CONTRIB FY2023 4-H	\$8,300.00
LUCAS COUNTY SHERIFF'S OFFICE	SERVE PAPERS- CNTY ATTN	\$89.00
LYNDA AMOS	MILEAGE- PH	\$146.66
MAIL SERVICES LLC	MOTOR NOTICES- TREAS	\$320.50
MARY GRISMORE	MILEAGE- PH	\$23.99
MCCLOUD WATER SYSTEMS	OFC SUP- PH	\$16.00
MCKESSON MEDICAL - SURGICAL	MED SUP- PH	\$979.71
MEDIACOM	PHONE- AUD	\$852.20

MIDWEST HERITAGE INSUR	BLDG INSUR- LEC	\$33,681.00
MIDWEST OFFICE TECHNO.	COPIER LEASE- LEC	\$232.90
MIDWEST SANITATION & REC	DUMPSTER DEC22/JAN23- LEC	\$220.00
MIDWEST SANITATION & RECY	RECYCLING FEES/ DUMPSTER FEES	\$616.00
MIDWEST SANITATION & RECY	SUNDRY MISC SR	\$248.30
MIDWEST WHEEL	RETURN CREDIT SR	\$1,369.96
MIKE HEAD	UNLEADED FUEL SR	\$20.00
NIGHTSHADE CREATIVE CO	OFC SUP- CONS	\$108.00
OFFICE DEPOT INC	OFC SUP- PH	\$54.69
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$336.55
O'REILLY AUTOMOTIVE INC.	VEH MNTCE SUP- SHF	\$83.42
OTTUMWA PRINTING INC	OFC SUP- REC	\$171.17
PETTY CASH (SHERIFF)	POSTAGE- LEC	\$24.87
PITNEY BOWES BANK INC	POSTAGE METER- TREAS	\$1,500.00
POLK COUNTY TREASURER	JAN 2023 INMATE BILLING- LEC	\$1,860.00
POMP'S TIRE SERVICE, INC	TIRES AND TUBES SR	\$5,944.00
PREMIER PARTS, INC.	PARTS SR	\$655.45
QUILL CORP.	OFC SUP- AUD	\$287.23
REXCO EQUIP. INC.	2023 LINK BELT EXCAVATOR- ARPA	\$213,800.00
RUSSELL HISTORICAL SOCIETY	CONTRIB FY2023	\$450.00
SCHUMACHER ELEVATOR CO.	FULL MNTCE- CT HOUSE	\$250.17
SKYLAR HOBBS	REIMBUR OFC FURNITURE- CONS	\$714.52
STANARD & ASSOCIATES INC	SHIPPING POST TEST- SHF	\$22.00
STATE MEDICAL EXAM OFFICE	AUTOPSY FEE	\$2,094.00
STUBBS PETROLEUM	OIL SR	\$2,459.83
TODDE W. FOLKERTS	REIMBURSEMENT SR	\$15.00
U.S. AUTO FORCE	TIRES- SHF	\$593.28
UNITED STATES POSTAL SERVICE	PO BOX RENT- PH	\$94.00
VANGUARD APPRAISALS, INC.	SERVICE PLUS- ASSESSOR	\$2,480.00
WAYNE COUNTY SHERIFF	HOUSING INMATES- LEC	\$11,220.00
WILLSON & PECHACEK P.L.C.	LEGAL SVC- ASSESSOR	\$1,764.00

A motion was made by Smith and seconded by Davis to adjourn to meet sine die. All voted aye.
Motion carried.

Cathy Reece, Chairperson

Carol Morrison, Deputy Auditor