

August 28, 2023

The Lucas County Board of Supervisors met in special session at 9:00 a.m., August 28, 2023 in the board room at the Lucas County Courthouse with the following members present: Cathy Reece, Larry Davis, and Dennis Smith. Chairperson Reece called the meeting to order, and 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 the reading of and approve the minutes of the last meeting. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to approve and sign the ICAP Contract for Fleet Insurance for Lucas County. The proposed effective date will be 9/3/2023. All voted aye. Motion carried. The meeting was left open until 12:00 noon at which time a motion was made by Davis and seconded by Smith to adjourn to meet sine die. All voted aye. Motion carried.

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Cathy Reece, Chairperson

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Julie L Masters, Auditor