

Lucas County Board of DD

Special Board Meeting

January 27, 2024

Place of Meeting: Sylvania Medical Center
3100 King Road, Toledo, OH 43617

Time: 9:30 A.M.

Members Present: Mr. Ron Volk, President, presided
Dr. Eileen Quinn and Ms. Linnie Willis

Member Present (virtually): Mr. Conor Smenner

Member(s) Absent: Mr. Bill Axe, Ms. Megan DeSloover and
Ms. Cheryl Tyler-Folsom

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 9:23 a.m. Following roll call, the Board excused the absences of Mr. Bill Axe, Ms. Megan DeSloover and Ms. Cheryl Tyler-Folsom.

II. Executive Session:

Mr. Volk made a motion to go into Executive Session at 9:25 a.m. to discuss employment of a public employee. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Mr. Bill Axe - absent
Ms. Megan DeSloover - absent
Dr. Eileen Quinn voted - yes
Mr. Conor Smenner voted - yes
Ms. Cheryl Tyler-Folsom -absent
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Volk to return to regular session at 2:25 p.m. following discussion of the above. Seconded by Dr. Quinn. Motion carried unanimously by roll call vote:

Mr. Bill Axe - absent
Ms. Megan DeSloover - absent
Dr. Eileen Quinn voted - yes
Mr. Conor Smenner voted - yes
Ms. Cheryl Tyler-Folsom -absent
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

III. Adjournment:

Motion by Ms. Willis to adjourn the meeting at 2:27 p.m. Seconded by Dr. Quinn.
Motion carried unanimously.

Respectfully submitted,



Michele Myerholtz, Interim Superintendent



Attest:

Bill Axe, Recording Secretary



Approved by:

Ron C. Volk, President