

## Lucas County Board of DD

## Special Board Meeting

October 17, 2019

Place of Meeting: Administrative Services Building  
1154 Larc Lane  
Toledo, OH 43614

Time: 7:00 P.M.

Members Present: Mr. Mark Frye, President, presided  
Dr. Jeanne Brockmyer, Mr. Rick Henzler,  
Mr. Scott Noonan, Mr. Ron Volk and Ms.  
Linnie Willis

Members Absent: N/A

**I. Call to Order:**

Mr. Mark Frye, President, called the meeting to order at 7:55 p.m.

**II. Executive Session:**

Mr. Frye made a motion to go into Executive Session at 7:56 p.m. to consider discipline of public employee. Seconded by Mr. Henzler. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes  
Mr. Mark Frye voted - yes  
Mr. Rick Henzler voted - yes  
Mr. Scott Noonan voted - yes  
Mr. Ron Volk voted - yes  
Ms. Linnie Willis voted - yes

Motion by Mr. Frye to return to regular session at 8:10 p.m. following discussion of the above. Seconded by Mr. Henzler. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes  
Mr. Mark Frye voted - yes  
Mr. Rick Henzler voted - yes  
Mr. Scott Noonan voted - yes  
Mr. Ron Volk voted - yes  
Ms. Linnie Willis voted - yes

Motion by Mr. Frye to refer this disciplinary matter to a referee pursuant to ORC 5126.23. Seconded by Mr. Noonan. Motion carried unanimously by roll call vote:

Dr. Jeanne Brockmyer voted - yes

Mr. Mark Frye voted - yes

Mr. Rick Henzler voted - yes

Mr. Scott Noonan voted - yes


Mr. Ron Volk voted - yes

Ms. Linnie Willis voted - yes

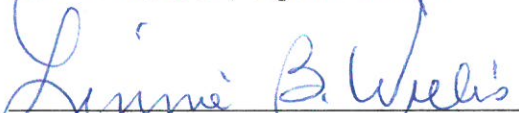
**III. Adjournment:**

Motion by Mr. Frye to adjourn the meeting at 8:11 p.m. Seconded by Dr. Brockmyer. Motion carried unanimously.

Respectfully submitted,

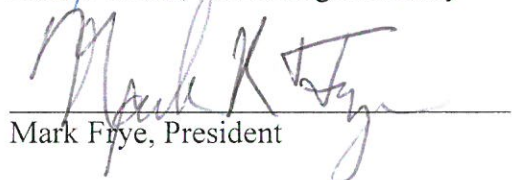


Lori A. Mariucci, Superintendent



Linnie Willis, Recording Secretary

Attest:



Approved by:

Mark Frye, President