

Lucas County Board of DD

Special Board Meeting

July 27, 2020

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

Time: 5:30 P.M.

Member Present: Mr. Rick Henzler, President, presided

Members Present via
Virtual Zoom Meeting: Dr. Jeanne Brockmyer, Mr. Mark Frye, Mr. Scott Noonan, Dr. Eileen Quinn, Mr. Ron Volk and Ms. Linnie Willis

Members Absent: n/a

I. Call to Order:

Mr. Rick Henzler, President, called the meeting to order at 5:30 p.m. All board members were present.

II. Executive Session:

Mr. Henzler made a motion to go into Executive Session at 5:32 p.m. to discuss Collective Bargaining. Seconded by Ms. Willis. 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
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Mr. Henzler to return to regular session at 6:24 p.m. following discussion of the above. Seconded by Dr. Brockmyer. 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
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

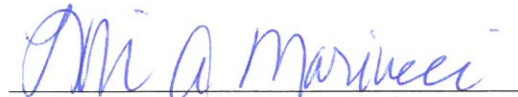
III. New Business:

There was no action taken from Executive Session.

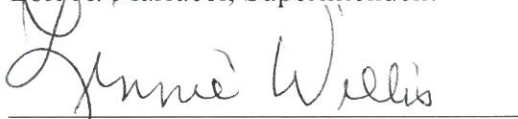
IV. Adjournment:

Motion by Ms. Willis to adjourn the meeting at 6:25 p.m. Seconded by Mr. Noonan.
Motion carried unanimously.

Respectfully submitted,



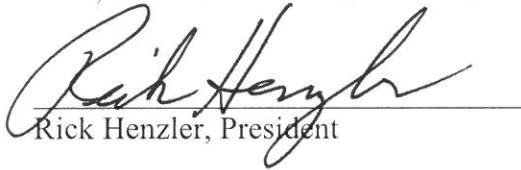
Lori A. Mariucci, Superintendent



Attest:

Linnie Willis, Recording Secretary

Approved by:


Rick Henzler, President