

Lucas County Board of DD

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Special Board Meeting

September 14, 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,
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 5:31 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
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 5:58 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
Dr. Eileen Quinn voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

III. New Business:

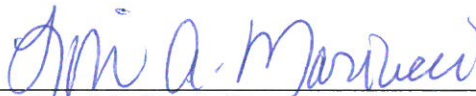
Mr. Volk made a motion to approve the tentative agreement reached with AFSCME Ohio Council 8, Local 3794, Professional Bargaining Unit. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

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

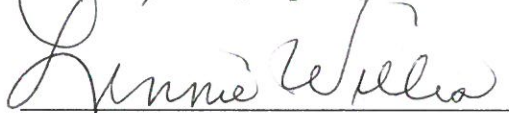
IV. Adjournment:

Motion by Dr. Brockmyer to adjourn the meeting at 5:59 p.m. Seconded by Ms. Willis. Motion carried unanimously.

Respectfully submitted,

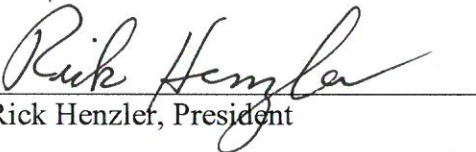


Lori A. Mariucci, Superintendent



Attest:

Linnie Willis, Recording Secretary



Approved by:

Rick Henzler, President