Lucas County Board of DD

Special Board Meeting

February 13, 2023

Place of Meeting: Larc Lane Center

1155 Larc Lane, Toledo, Ohio

Time: 2:45 P.M.

Members Present: Mr. Ron Volk, President, presided

Mr. Bill Axe, Ms. Megan DeSloover, Dr. Eileen Quinn, Ms. Cheryl Tyler-Folsom and

Ms. Linnie Willis

Members Absent: n/a

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 2:45 p.m. All Board members were present.

II. Executive Session:

Mr. Volk made a <u>motion</u> to go into Executive Session at 2:45 p.m. to discuss the employment of a Public Employee. Seconded by Ms. Tyler-Folsom. <u>Motion carried unanimously by roll call vote</u>:

Mr. Bill Axe voted - yes

Ms. Megan DeSloover voted - yes

Dr. Eileen Quinn voted - yes

Ms. Cheryl Tyler-Folsom voted - yes

Mr. Ron Volk voted - yes

Ms. Linnie Willis voted - yes

Motion by Mr. Volk to return to regular session at 4:45 p.m. following discussion of the above. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes

Ms. Megan DeSloover voted - yes

Dr. Eileen Quinn voted - yes

Ms. Cheryl Tyler-Folsom voted - yes

Mr. Ron Volk voted - yes

Ms. Linnie Willis voted – yes

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III. New Business:

There was no action taken from Executive Session.

IV. Adjournment:

Motion by Ms. Willis to adjourn the meeting at 4:45 p.m. Seconded by Ms. Tyler-Folsom. Motion carried unanimously.

Respectfully submitted,

Michele Myerholtz, Interim Superintendent

Attest: Bill Axe, Recording Secretary

Approved by: Ron C. Volk, President