

Lucas County Board of DD

Special Board Meeting

October 8, 2024

Place of Meeting: Administration Building
1154 Larc Lane, Toledo, Ohio

Time: 10:45 A.M.

Members Present: Mr. Ron Volk, President, presided
Mr. Bill Axe, Ms. Cheryl Tyler-Folsom and
Ms. Linnie Willis

Member(s) Absent: Ms. Megan DeSloover, Dr. Eileen Quinn
and Mr. Conor Smenner

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 10:50 a.m. Following roll call, the Board excused the absences of Ms. Megan DeSloover, Dr. Eileen Quinn and Mr. Conor Smenner.

II. Executive Session:

Mr. Volk made a motion to go into Executive Session per Ohio Revised Code 121.22(G)(1) at 10:50 a.m. to consider the discipline of a public employee. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

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

Motion by Mr. Axe to return to regular session at 12:42 p.m. following discussion of the above. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

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

The attached resolution was read in public session.

III. Adjournment:

Motion by Mr. Axe to adjourn the meeting at 12:45 p.m. Seconded by Ms. Willis. Motion carried unanimously.

Respectfully submitted,



Michele Myerholtz, Superintendent

Attest:


Bill Axe, Recording Secretary

Approved by:


Ron C. Volk, President

LUCAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
RESOLUTION REGARDING DISCIPLINE OF PUBLIC EMPLOYEE

October 8, 2024

No. 2024-_____

WHEREAS, on October 8, 2024, this Lucas County Board of Developmental Disabilities (the “Board”) held a hearing on the discipline of Mary Anne Burns (the “Employee”) at the Board’s Administration Building; and

WHEREAS, the hearing was held in executive session; and

WHEREAS, during the hearing, this Board heard and considered evidence and argument; and

WHEREAS, a complete stenographic record of the hearing was made; and

WHEREAS, this Board is obligated to act upon the hearing at a public meeting; and

NOW THEREFORE, BE IT RESOLVED by the Lucas County Board of Developmental Disabilities that Mary Anne Burns violated Board policy by failing to properly redact confidential employee information in response to a public records request.

BE IT FURTHER RESOLVED by the Lucas County Board of Developmental Disabilities that Mary Anne Burns’ one (1) day paid suspension is affirmed.

BE IT FURTHER RESOLVED that the Board’s Human Resources Department is authorized and directed to promptly furnish the Employee by certified mail copies of this Resolution and the complete stenographic record of the hearing.

BE IT FURTHER RESOLVED that the Board hereby finds and determines that all formal actions related to the adoption of this Resolution were taken in open meetings of this Board; and that all deliberations of this Board, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

On the forgoing, Board Member Axe voted - yes
Board Member DeSloover - absent
Board Member Quinn - absent
Board Member Smenner - absent
Board Member Tyler-Folsom voted - yes
Board Member Volk voted - yes
Board Member Willis voted - yes

Michele Myerholtz, Superintendent