

Lucas County Board of DD

Special Board Meeting

April 23, 2025

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

Time: 4:00 P.M.

Members Present: Mr. Ron Volk, President, presided
Mr. Bill Axe, Ms. Megan DeSloover, Ms.
Karen Kerr and Ms. Cheryl Tyler-Folsom

Members Absent: Dr. Eileen Quinn and Mr. Conor Smenner

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 4:04 p.m. Following roll call, the Board excused the absences of Dr. Eileen Quinn and Mr. Conor Smenner.

II. Executive Session:

Mr. Axe made a motion to go into Executive Session at 4:05 p.m. to discuss collective bargaining and employment of a public employee. Seconded by Ms. DeSloover. Motion carried unanimously by roll call vote:

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

Motion by Mr. Volk to return to regular session at 4:48 p.m. following discussion of the above. Seconded by Ms. Tyler-Folsom. Motion carried unanimously by roll call vote:

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

III. Discussion Topics Requiring Board Action:

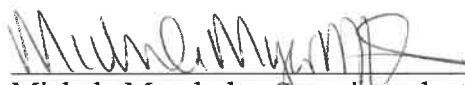
Motion by Ms. Kerr to ratify the attached Tentative Agreement reached with AFSCME Ohio Council 8, Local 3794, SSTC Bargaining Unit on April 17, 2025. Seconded by Mr. Axe. Motion carried unanimously by roll call vote:

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

IV. Adjournment:

Motion by Ms. Tyler-Folsom to adjourn the meeting at 4:50 p.m. Seconded by Ms. DeSloover. Motion carried unanimously.

Respectfully submitted,


Michele Myerholtz, Superintendent

Attest:

Bill Axe, Recording Secretary

Approved by:


Ronald C. Volk, President