

# MINUTES

**June 26, 2018**

**5:00 pm**

- The regular May meeting of the Defiance County Board of Developmental Disabilities was held June 26, 2018 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Sue Beck, Ms. Jami Cameron, Ms. Christina Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Erika Steece. Ms. Ruby Schindler was excused. Others present were Mr. Timothy Bower, Superintendent, Mr. Bret Mack, Business Manager and approximately 2 others consisting of Board employees and members of the public.
- Motion was made by Ms. Cameron and seconded by Ms. Helser to approve the May 22, 2018 Board Minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the May 2018 expenditures.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Steece to approve the Resolution for the Defiance County Board of Commissioners to place the 0.85 mill renewal tax levy on the November 2018 ballot.  
*Motion approved unanimously.*
- Motion was made by Ms. Steece and seconded by Ms. Phlipot to go into executive session at 5:15 pm to discuss the employment and compensation of a public employee(s).  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to come out of executive session at 6:30 pm to declare no action was taken while in executive session.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve the agreement with Laurie Gombash for Physical Therapy Services effective July 1, 2018 to June 30, 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Steece to approve the agreement with Kristi Figgins for Certified Occupational Therapy Assistant Services effective August 1, 2018 to July 31, 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Phlipot to approve the contract with Person Centered Services, Inc. to provide non-waiver adult day array and non-medical transportation services effective July 1, 2018 to June 30, 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Cameron to approve the contract with Defiance County Family and Children First Council and Defiance County Board of Commissioners for Early Intervention Services Coordination Grant effective July 1, 2018 to June 30, 2019.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and Ms. Phlipot to approve the purchase of a John Deere Lawn Mower and trade in of a Simplicity Lawn Mower to Kenn-Feld Group, LLC for the amount of \$3,850.00.  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to approve the contract with Harbor Behavioral Health for accessible van lease.  
*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Meyer to approve the contract with St. John Lutheran Church, Stryker, Ohio for accessible van lease.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the addendum contract with Partner's in Employment Inc. for the Summer Youth Program in the amount of \$3,528.96.  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the resolution for the Defiance County Board of DD to release the mortgage(s) to the Defiance County Residential Inc. on 1 property that was purchased with DODD Capital Housing Money.  
*Motion approved unanimously.*
- Motion was made by Ms. Helser and seconded by Ms. Phlipot to approve a 2% pay increase for the Fiscal Assistant and SSA's that were hired before January 1, 2018 effective August 2, 2018.  
*Motion approved unanimously.*
- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to adjourn.  
*Motion approved unanimously.*