

MINUTES

December 13, 2018

5:00 pm

- A Special Board meeting of the Defiance County Board of Developmental Disabilities was held December 13, 2018 in the Conference Room at Good Samaritan School.
- The meeting was called to order at 5:05 PM. Board members present were Ms. Sue Beck, Ms. Christina Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Erika Steece. Excused were Ms. Jami Cameron and Ms. Ruby Schindler.
- Motion was made by Ms. Helser and seconded by Ms. Meyer to go into executive session at 5:06 p.m. to discuss the employment and compensation of a public employee(s).
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Steece to come out of executive session at 5:32 p.m. to declare no action was taken while in executive session.
Motion approved unanimously.
- Motion was made by Ms. Helser and seconded by Ms. Steece to approve the revised contract per assistant prosecuting attorney for Timothy Bower as Superintendent for a four year term starting January 1, 2019 to December 31, 2022.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to adjourn at 5:33 p.m.
Motion approved unanimously.