

MINUTES

February 16, 2022

Special Board Meeting

4:00 pm

- A Special Board meeting of the Defiance County Board of Developmental Disabilities was held February 16th at 4:00 p.m.
- The meeting was called to order by Ms. Jami Cameron, President at 4:00 p.m. Board members present were Ms. Beth Headley, Mr. Otto Nicely, Ms. Roberta Philpot, Ms. Ruby Schindler and Ms. Erika Steece. Ms. Stephanie Meyer, Board Member and Mr. Randy Beach, Ohio Association of County Boards attended by Zoom. Others present were Ms. Debra Guilford, Interim Superintendent, Mr. Travis Hammer, Principal, Mr. Bret Mack, Director of Business Operations, Ms. Pat Uhlenhake, Director of Community Services, and Ms. Sue Beck, former Board President and approximately 2 others consisting of Board employees and members of the public.
- Motion to go into executive session at 4:02 p.m. to discuss the hiring of a Superintendent.
The roll was called and the vote resulted as follows:
Ms. Cameron–yes, Ms. Headley–yes, Ms. Meyer–excused, Mr. Nicely–yes, Ms. Philpot–yes, Ms. Schindler–yes, Ms. Steece–yes.
Motion approved unanimously.
- Motion to come out of executive session at 5:14 p.m. to declare no action was taken while in executive session.
Motion approved unanimously.
- Motion was made by Ms. Philpot and seconded by Ms. Steece to adjourn.
Motion approved unanimously.