

Defiance County Board of DD Meeting Minutes

August 26, 2025

5:15 pm

- The August regular board meeting of the Defiance County Board of Developmental Disabilities was held August 26, 2025 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Jami Cameron at 5:15 p.m. Board members present were Mr. Clayton Crates, Ms. Beth Headley, Ms. Kim Hurtig, Ms. Roberta Philipot, and Ms. Ruby Schindler. Board member, Ms. Stephanie Meyer, attended remotely via Zoom. Approximately 11 others, consisting of Board employees and members of the public were also present.
- Deb Weisgerber and Laurie Weaver spoke about the Defiance Has Talent and Heart Benefit on September 28, 2025. All proceeds will go towards the modernization and improvement for the accessibility of our apartment area where students practice independent living skills.
- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to approve the June 24, 2025 Board Meeting minutes.
Motion approved unanimously via roll call.
- Motion was made by Ms. Hurtig and seconded by Ms. Meyer to approve the June and July 2025 Financial Documents.
Motion approved unanimously via roll call.
- Motion was made by Ms. Philipot and seconded by Mr. Crates to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Schedule A: 3.75 mils/\$3,388,000.00
Motion approved unanimously via roll call.
- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to approve the SFY 2026 Service Coordination Facilitator Contract in the amount of \$15,000.
Motion approved unanimously via roll call.
- Motion was made by Ms. Headley and seconded by Ms. Meyer to approve the SFY 2026 Early Intervention Contract in the amount of \$109,116.00.
Motion approved unanimously via roll call.
- Motion was made by Ms. Philipot and seconded by Ms. Headley to approve Occupational Therapy Assistant Contract with Kim Glaab for 8/14/2025 – 5/29/2026.
Motion approved unanimously via roll call.
- Motion was made by Ms. Meyer and seconded by Ms. Philipot to enter into executive session at 5:40 pm pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal,

discipline, promotion, demotion, or compensation of a public employee, specifically to discuss the table of organization in connection with the retirement of leadership team members.

Motion approved unanimously via roll call.

- Motion was made by Ms. Hurtig and seconded by Ms. Meyer to exit executive session at 5:53 pm declaring that no action was taking during executive session.

Motion approved unanimously via roll call.

- Motion to approve the updated Table of Organization, which will take effect on January 1, 2026 was tabled.

- Motion to approve the position description for Custodian/Maintenance, effective January 1, 2026. The pay range of \$20.00/hour to \$30.73 per hour based on relevant experience was tabled.

- Motion was made by Ms. Schindler and seconded by Ms. Philipot to adjourn at 5:53 p.m.

Motion approved unanimously via roll call.

Roberta Philipot, Board Recording Secretary

Date