

## Defiance County Board of DD Meeting Minutes

April 28, 2026

5:15 pm

- The April regular board meeting of the Defiance County Board of Developmental Disabilities was held April 28, 2026 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Beth Headley at 5:15 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Kim Hurtig, and Ms. Ruby Schindler. Board members Ms. Stephanie Meyer and Ms. Roberta Phlipot were excused. Approximately 7 others, consisting of Board employees were also present.
- Motion was made by Ms. Cameron and seconded by Ms. Hurtig to approve the March 24, 2026 Board Meeting Minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the March 2026 Financial Documents.  
*Motion approved unanimously.*
- Motion was made by Ms. Hurtig and seconded by Mr. Crates to approve the Agreement Regarding the Electricity Purchase Program of the Ohio Schools Council.  
*Motion approved unanimously.*
- Motion was made by Ms. Schindler and seconded by Ms. Cameron to approve the following record retention schedules: Lunch, School, Transportation, Facilities, Administrative and Board Records, and Human Resources.  
*Motion approved unanimously.*
- Motion to go into executive session at 5:35 p.m. for the purpose of discussing collective bargaining and the compensation of a public employee.  
*Motion approved unanimously via roll call.*
- Motion was made by Ms. Cameron and seconded by Ms. Schindler to exit Executive Session at 5:59 p.m. declaring no action was taken while in Executive Session.  
*Motion approved unanimously.*
- Motion was made by Mr. Crates and seconded by Ms. Hurtig to adjourn at 5:59 p.m.  
*Motion approved unanimously.*