



Defiance County Board of DD Meeting Minutes

May 26, 2026

5:15 pm

- The May regular board meeting of the Defiance County Board of Developmental Disabilities was held May 26, 2026 at the Defiance County Board of DD.
- The meeting was called to order by Ms. Beth Headley at 5:16 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Kim Hurtig, Ms. Stephanie Meyer, Ms. Roberta Phlipot and Ms. Ruby Schindler. Approximately 8 others, consisting of Board employees were also present.
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the April 28, 2026 Board Meeting Minutes.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the April 2026 Financial Documents.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Meyer to approve the contract with the Local Educational Agencies for the 2026-2027 school year.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Mr. Crates to approve the following Record Retention Schedules: Human Resources – Medical Files and Accident/Incident Reports, and Major Unusual Incidents as requested by the County Record Retention Committee.
Motion approved unanimously.
- Motion was made by Ms. Phlipot and seconded by Ms. Meyer to approve the updated Policy 4.9 – Resolution of Complaints.
Motion approved unanimously.
- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to approve the Northern Buckeye Education Council Tech Coordination Services Agreement effective 7/1/2026-6/30/2027.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to approve the Northern Buckeye Educational Council Technical Service Agreement effective 7/1/2026 – 6/30/2027.
Motion approved unanimously.

- Motion was made by Ms. Cameron and seconded by Ms. Phlipot to go into executive session at 5:32 p.m. for the purpose of discussing collective bargaining.
Motion approved unanimously via roll call.
- Motion was made by Ms. Meyer and seconded by Ms. Hurtig to exit Executive Session at 5:52 p.m. declaring no action was taken while in Executive Session.
Motion approved unanimously via roll call.
- Motion was made by Ms. Hurtig and seconded by Ms. Schindler to adjourn at 5:53 p.m.
Motion approved unanimously.

Roberta Phlipot, Board Recording Secretary

Date