



Agenda

I. Call to order at _____ pm.

II. Roll Call

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the June 25, 2026 Board Meeting minutes.

_____ First _____ Second

V. Expenditures

A. Approval of the June and July Financial Documents.

_____ First _____ Second

VI. Petitioners/Guests

VII. Old Business

A. Program Updates

B. Review of the 2025 Annual Report

VIII. New Business

A. Motion to approve the updated Emergency Operations Plan.

_____ First _____ Second

B. Motion to approve the MOU between the Defiance County Board of DD and the Center for Child and Family Advocacy, effective September 1, 2026.

_____ First _____ Second

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- C. Motion to approve the resolution to dispose of county property per Section 307.12 of the Ohio Revised Code.

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

- D. Motion to approve Occupational Therapy Assistant Contract with Kim Puente for 8/18/2026 – 5/27/2027.

____ First ____ Second

- E. Motion to increase the mileage reimbursement rate to \$.76/mile per the IRS and Defiance County Commissioners.

____ First ____ Second

- F. Motion to approve the Psychological Service Contract with Northeastern Local Schools for July 27, 2026 through August 31, 2028

____ First ____ Second

- G. Motion to approve the updates to Policy 5.3.7 – Service and Support Administration, and Policy 4.21 - Wellness.

____ First ____ Second

- H. Motion to enter into executive session at ____ pm pursuant to Ohio Revised Code Section 121.22(G)(1) to discuss collective bargaining and to consider the promotion and compensation of a public employee.

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

- I. Motion to exit executive session at ____ pm declaring that no action was taken during executive session.

____ First ____ Second

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- J. Motion to approve the following position descriptions:

Early Learning Service and Support Administrator

Maintenance Supervisor

Custodian/Maintenance

_____ First _____ Second

- K. Motion to approve the updated Table of Organization, which will take effect on September 1, 2026.

_____ First _____ Second

- L. Motion to adjourn at _____ p.m.

_____ First _____ Second