

**Northwest Ohio Juvenile Detention, Training and Rehabilitation  
District Special Board Minutes  
APRIL 26, 2022**

The Board of the Northwest Ohio Juvenile Detention, Training and Rehabilitation District met on this day at 8:30 a.m. at the facility and via Zoom.

**Defiance County**

Robert Morton  
Judge Strausbaugh  
Dana Phipps

**Fulton County**

Joe Friess  
Judge Bumb  
Joe Short  
Bill Rufenacht

**Henry County**

Tom Mack  
Elissa Carrizales  
Judge McColley

**Williams County**

Michael Polley  
Terry Rummel  
Judge Gallagher

Absent: Roy Miller-Fulton County, Jeff Mires-Henry County, and Nick Woodall-Williams County

Others present: Kim Grime-Fiscal Officer

Chairman Tom Mack noted there was a quorum present to conduct business.


Tom Mack stated that he would like a motion to enter into Executive Session for Personnel. Joe Short motioned to enter into Executive session for Personnel with the judges to remain. Dana Phipps seconded the motion. Discussion: None. Roll call vote on motion: Robert Morton-Aye, Dana Phipps-Aye, Joe Short-Aye, Joe Friess-Aye, Bill Rufenacht-Aye, Tom Mack-Aye, Elissa Carrizales-Aye, Terry Rummel-Aye, and Michael Polley-Aye. Motion carried.


Entered Executive session at 8:38 a.m.

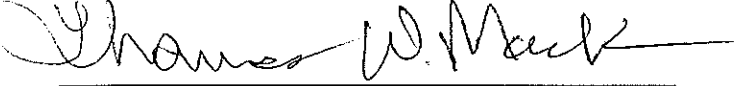
Exited executive session at 9:30 a.m.

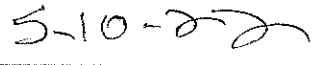
No action was taken.

Meeting adjourned at 9:30 a.m.

  
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Respectively Submitted

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Chairman

  
\_\_\_\_\_  
Date