

**Northwest Ohio Juvenile Detention, Training and Rehabilitation
District Special Board Minutes
February 13, 2023**

The Board of the Northwest Ohio Juvenile Detention, Training and Rehabilitation District met on this day at 11:00 a.m. at the facility and via GoToMeeting.

Defiance County

Dana Phipps
Mark Denning Via GTM

Fulton County

Joe Short
Judge Bumb Via GTM
Bill Rufenacht
Roy Miller

Henry County

Tom Mack (late)
Elissa Carrizales
Jeff Mires via GTM
Judge Peper Firestone

Williams County

Michael Polley Via GTM
Terry Rummel
Judge Gallagher Via GTM
Nick Woodall

Absent: Robert Morton and Judge Strausbaugh-Defiance County and Joe Friess-Fulton County

Others present: Melissa Garza Superintendent
 Adrienne Firman Assistant Superintendent
 Kim Grime Fiscal Officer

Chairman Terry Rummel noted there was a quorum present to conduct business and asked for a motion to enter into Executive Session.

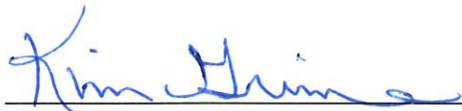
Joe Short motioned to enter into Executive Session to consider the appointment of a public employee with the judges and administration to remain. Dana Phipps seconded. Discussion: None. Roll call vote on motion: Phipps-Yes, Short-Yes, Miller-Yes, Rufenacht-Yes, Carrizales-Yes, Rummel-Yes, and Woodall-Yes. All Ayes, No Nays. Motion carried.

Entered into Executive Session at 11:02 a.m.


Exited Executive Session at 12:00 p.m.

Action taken: Joe Short motioned to hire Mr. Danial Jones as the next Director/Superintendent of Northwest Ohio Juvenile Detention, Training and Rehabilitation Center. Roy Miller seconded. Discussion: None. Roll call vote on motion: Phipps-Yes, Short-Yes, Miller-Yes, Rufenacht-Yes, Carrizales-Yes, Rummel-Yes, and Woodall-Yes. All Ayes, No Nays. Motion carried.

Roy Miller motioned to adjourn. Bill Rufenacht seconded. All Ayes, No Nays. Motion carried. Meeting adjourned at 12:02 p.m.



Respectively Submitted



Date



Board Chairman



Date