

**Northwest Ohio Juvenile Detention, Training and Rehabilitation
District Special Board Minutes
APRIL 18, 2022**

The Board of the Northwest Ohio Juvenile Detention, Training and Rehabilitation District met on this day at 12:00 p.m. at the facility and via Zoom.

Defiance County

Robert Morton
Judge Strausbaugh
Dana Phipps(arrived at 12:05)

Fulton County

Joe Friess
Judge Bumb
Joe Short
Roy Miller
Bill Rufenacht

Henry County

Tom Mack
Elissa Carrizales
Judge McColley
Jeff Mires

Williams County

Michael Polley
Terry Rummel
Judge Gallagher
Nick Woodall

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


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

Tom Mack stated that Terry Rummel would like to make a motion. Terry Rummel motioned to enter into Executive session under section 1221.12G1 for consideration of employment and compensation of a public employee with the judges and staff to remain. Bob Morton seconded the motion. Discussion: None. Roll call vote on motion: Robert Morton-Aye, Joe Short-Aye, Joe Friess-Aye, Roy Miller-Aye, Bill Rufenacht-Aye, Tom Mack-Aye, Elissa Carrizales-Aye, Jeff Mires-Aye, Terry Rummel-Aye, Michael Polley-Aye, and Nick Woodall-Aye. Motion carried. Entered Executive session at 12:03 p.m.


Exited executive session at 1:39 p.m.

No action was taken.

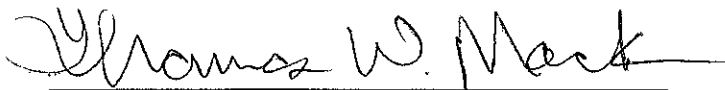
Meeting adjourned at 1:39 p.m.



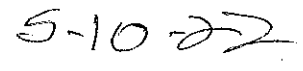
Respectively Submitted



Date



Board Chairman



Date