

**Northwest Ohio Juvenile Detention, Training and Rehabilitation
District Board Minutes
January 14, 2026**

The Regular Meeting of the **Board of the Northwest Ohio Juvenile Detention, Training and Rehabilitation District** met on this day at 9:00 a.m. in the Multi-Purpose Room and via Zoom.

Defiance County

Dana Phipps
Robert Morton
Mark Denning
Judge Strausbaugh

Fulton County

Joe Friess
Joe Short
Roy Miller
Chad Kern

Henry County

Tom Mack
Elissa Carrizales
Joel Miller
Judge Peper Firestone

Williams County

Michael Polley
Nick Woodall
Terry Rummel
Judge Gallagher

Absent: Stacey Stiriz-Fulton County

Officers present: Dan Jones
Kim Grime
Kortney Kessler

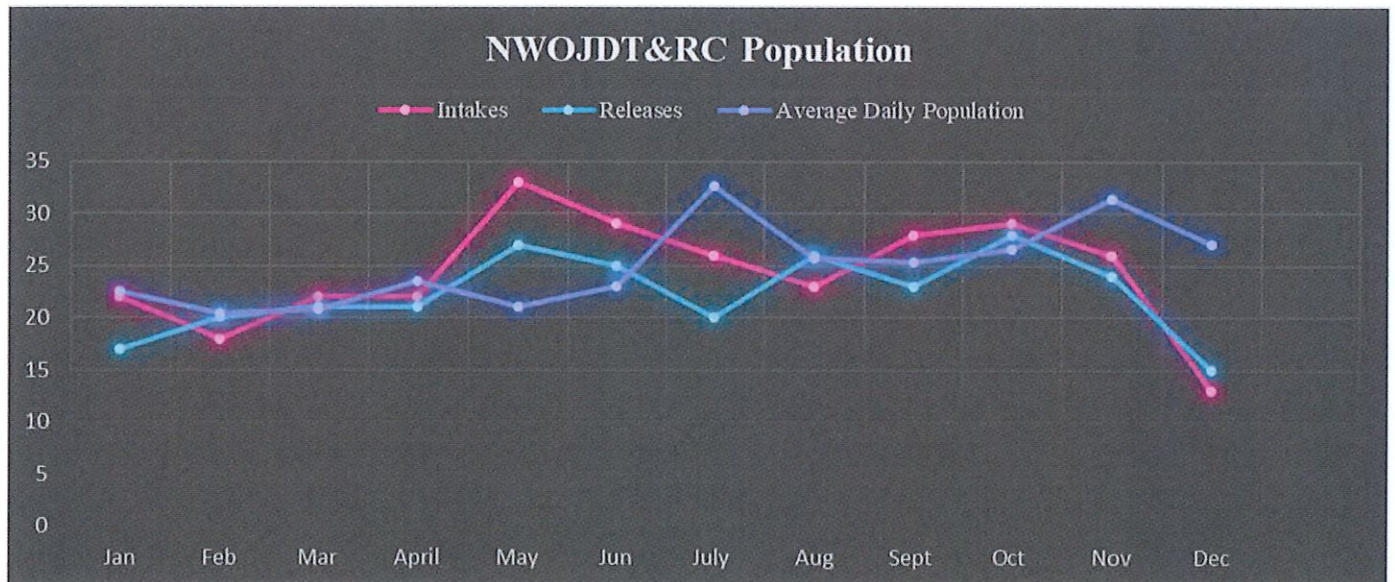
Director
Fiscal Officer
Administrative Assistant

Chairman, Terry Rummel, noted there was a quorum present to conduct business.

Approval of Minutes

Chad Kern motioned to approve the November 14, 2025 Regular Board Meeting Minutes. Mark Denning seconded the motion. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried. Minutes from the November 14, 2025 Regular Board Meeting was approved.

Director’s Report



2025 Totals **Intakes - 291 (M-186 F-105)** **Releases - 267** **A.D.P. – 24.99**

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Use of Force for Aggression	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Physical Restraints	1-1*	0	0	0	0	0	0	0	1*	0	1*	0	1-3*
O/C utilized	1	0	0	0	0	0	0	0	0	0	0	0	1
Serious injuries from incident	0	0	0	0	0	0	0	0	0	0	0	0	0

*Indicates restraint due to self-harming behavior

Medical Services Report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Nurse sick calls	43	29	38	49	40	50	57	58	26	61	53	73	577
Physician sick calls	5	2	2	2	3	7	1	3	2	6	4	7	44
Physicals	15	11	14	16	15	15	22	12	15	26	21	16	198
ER visits	2	0	0	0	0	2	2	2	2	1	1	2	14
Hospital admits	0	0	0	0	0	0	0	0	0	0	1	0	1
Avg. Daily prescription meds	53	37	46	56	41	40	51	67	84	70	70	75	690
Avg. Daily psychotropic meds	47	30	35	47	29	29	40	50	61	53	65	61	547
Prescriptions Ordered	2	1	5	1	2	1	1	1	2	13	15	8	52
Number of labs done	0	2	0	0	0	0	0	0	0	0	0	0	2
Psychiatric visits	5	3	7	11	8	9	8	5	5	11	8	8	88
Dental visits	0	1	0	2	2	1	3	3	1	5	2	2	22
Blood sugar checks	0	0	0	0	0	0	0	0	0	0	0	0	0
Pregnancy tests	2	0	1	0	1	2	0	1	1	2	0	1	11

Program / Support Services Report

Rise Above Drugs Indiv. (hrs.)	Jan	Feb	Mar	Apr	May	Jun *RAD	July	Aug	Sep	Oct	Nov	Dec	Total
Williams County	3	4	4.5	10.5	13.5	13.5	12	12.5	14.25	17.25	8.75	6.75	120.50
Fulton County	0	0	0	0	1	3.75	3.5	4.5	0	2	1.25	2	18.00
Defiance County	7	8.75	11.25	6	6	4.75	6.75	6.5	5	11.25	9	9.25	91.50
Henry County	2.25	0.75	0	2	.75	0	0	2.25	4.25	3.75	5	4.5	25.50
Out of County	9.75	9.5	6.75	7.25	0	0.75	3	9.5	10.5	8.5	4.5	9.75	79.75
Total hours	22	23	22.5	25.75	21.25	22.75	25.25	35.25	34	42.75	28.5	32.25	335.25

Case Mang. (hrs.)	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Williams County	0	0.5	1.25	4.5	5.75	10.75	12	7.25	6.5	17.25	5.25	4	75.00
Fulton County	0	0	0	0	0	2.75	2.25	2.75	0	.75	.5	1.75	10.75
Defiance County	4.5	3.25	6.25	7	3.5	5.5	6	3.75	2.75	6	10.25	6	64.75
Henry County	0	0	0	0	0	0	0	.75	1	2.25	2.25	1.5	7.75
Out of County	5.5	5.5	3.75	5.75	0	1.25	4.25	5.25	6.25	5.5	2	5	50.00
Total hours	9	9.25	11.25	17.25	9.25	20.25	24.5	19.75	16.5	31.75	20.25	18.25	207.25

Mental health	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Assessment	3	6	4	4	4	1	7	1	3	2	3	12	50.00
Group hours	34	33.25	34.5	29.75	40.75	31.25	49.5	50.25	56.25	62	42	39.25	502.75
Indiv & fam	70	44	57	49	46	24	78/1	52/1	54/5	76/3	70/1	70/4	690/15

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Suicide watch	26	18	24	23	30	24	32	29	32	39	32	29	338
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Personnel report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Full-time hires	3	4	0	0	2	0	1*	0	0	1	1	1	13
Part-time hires	0	0	0	0	0	0	0	0	0	0	0	0	0
Intermittent	0	0	0	0	1	0	1	0	0	0	0	0	2
Resigned	0	2	0	0	0	0	0	1	0	0	0	1	4
Terminated	1	0	1	1	2	0	1	0	0	0	1	2	9

*Moved from intermittent to full-time

Employee grievances	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Founded	0	0	0	0	0	0	0	0	0	0	0	0	0
Resolved	0	0	0	0	0	0	0	0	0	0	0	0	0
Unfounded	0	0	0	0	0	0	0	0	0	0	0	0	0

Educational report	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Males served	55	42	46	58	48	44	57	56	54	68	64	56	648
Females served	26	27	28	25	47	39	45	45	47	41	36	28	434
Total residents served	81	69	74	83	95	83	102	101	101	109	100	84	1082

1 graduated in October
1 graduated in November

Joel Miller arrived at 9:03 a.m.

Fiscal Officer Report

November Billing Census

There were 55 Member County overages in November.

There were a total of 80 Non-Member beds contracted in November at a rate of \$275 per day.

Auglaize County-30

Hardin County-25

VanWert-25

There were a total of 30 Non-Member beds contracted in November at a rate of \$400 per day.

Sanilac County Michigan-30

Total non-member rent revenue - \$34,000.00.

Average daily population – 31.4

Average female population – 11.17

Average non-member – 3.7

December Billing Census

There were 31 Member County overages in December.

There were a total of 13 Non-Member beds contracted in December at a rate of \$175 per day.

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Putnam County-13

There were a total of 93 Non-Member beds contracted in December at a rate of \$275 per day.

Auglaize-31

Hardin County-31

VanWert-31

There were a total of 44 Non-Member beds contracted in December at a rate of \$400 per day.

Mecosta County Michigan-13

Sanilac County Michigan-31

Total non-member rent revenue - \$45,450.00

Average Daily Population – 27.03

Average Female Population – 8.62

Average Non-Member Population – 4.8

Non-Member Rent

2025 Operating YTD - \$396,885.00 Collected

Capital YTD - \$24,780.00 Collected

2024 Operating YTD - \$483,430.00 Collected

Capital YTD - \$30,880.00 Collected

2023 FYE - \$746,970.00 collected

2022 FYE - \$198,425.00 collected.

Tuition

2025 \$453,464.00 collected.

Cash Report

Operating Fund - \$786,762.30 Balance as of 12.31.2025

Capital Fund - \$1,041,924.00 Balance as of 12.31.2025

2025 Operating Fund

Operating Fund Budget \$3,130,556.00

2026 Operating Fund

Operating Fund Budget \$3,239,970.00

2025 Capital Fund

Capital Fund Budget \$ 345,505.30

2026 Capital Fund

Capital Fund Budget \$ 227,000.00

Visa Activity Log for November and December included in the Board Packet.

Elissa Carrizales motioned to approve the Financial Report as presented. Dana Phipps seconded.

Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

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Executive Committee

Nothing to report.

Personnel and Grievance Committee

Nothing to report.

Facilities Committee

Chairman Rummel stated that the Facilities Committee will start meeting regularly again. Short stated that the Finance Committee has been working on upgrading computers with a budget of about \$40,000.

Roy Miller motioned to approve Director Jones to purchase replacement computers from Northern Buckeye Education Council up to \$40,000.00. Joe Friess seconded. Discussion: Bob Morton asked how many computers were being purchased. Terry Rummel stated, replacing 21 work stations, lap tops and replacing some RAM. Vote on motion: All Ayes, No Nays. Motion carried.

Mark Denning motioned to approve Director Jones to have Jose's Painting complete painting for \$14,000.00. Dana Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Joe Friess motioned to approve Director Jones to spend \$12,400.00 with Layman's Construction. Joel Miller seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Finance Committee

Joe Short spoke to members about how important non member rent is to supplement our revenue and that the Capital fund's balance is where he wanted it to be. Kortney Kessler has been updating the program information packets that are sent out to non-member counties. Chairman Rummel reminded members that the high counts and non-member beds becomes a juggling act for Director Jones. Member counties will always come first.

Program and Policies Committee

Grime informed members that the Cybersecurity Policy has been completed and is waiting for Shane Patacca of Northern Buckeye Education Council to review it before sending it to the Policy Committee.

Old Business

Nothing to report.

New Business

Stacey Stiriz is the new Fulton County judge. Short stated that she was installed Tuesday. Grime has sent out an information packet to her.

Director Jones spoke with members about the American Correction Association (ACA). The governor's Board on Corrections would like all facilities to be ACA members. The state will accept best practices for


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now. If a facility is ACA it could cost a facility up to an extra million dollars in payroll. This is because the ratio is 1 officer to 8 youth. If a unit has more that 8 youth it will require 2 officers in the unit. We would have to hire many more staff to be compliant. This is something that will need to be watched in the future.

Joe Short motioned to adjourn. Dana Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

Meeting adjourned at 9:30 a.m.

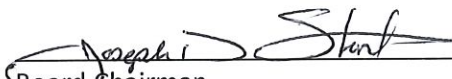
Next meeting is scheduled for March 11, 2026.



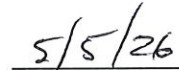
Respectfully Submitted



Date



Board Chairman



Date