

**Northwest Ohio Juvenile Detention, Training and Rehabilitation
District Annual Board Minutes
May 5, 2026**

The Annual 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
Judge Strausbaugh

Fulton County

Joe Friess
Joe Short
Roy Miller
Stacey Stiriz

Henry County

Tom Mack
Elissa Carrizales
Judge Peper Firestone

Williams County

Terry Rummel
Michael Polley
Nick Woodall
Judge Gallagher

Absent: Mark Denning-Defiance County, Chad Kern-Fulton County, and Joel Miller-Henry County

Officers present: Dan Jones Director
 Kim Grime Fiscal Officer
 Kortney Kessler Administrative Assistant

Visitor: Patty Rockey – Candidate for Ohio State Representative, District 81

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

Approval of Minutes

Roy Miller motioned to approve the March 11, 2026 Regular Board Meeting Minutes. Michael Polley seconded the motion. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried. Minutes from the March 11, 2026 Regular Board Meeting was approved.

Election of Officers

Chairman Terry Rummel gave the floor the Judge Gallagher to conduct the election of officers. Judge Gallagher reminded members that pursuant to Ohio Revised Code 2152.44 an annual meeting of the Board of Trustees is to be held the first Tuesday in the month of May. Pursuant to Ohio Administrative Code 3357:15-11-02 elections must be held for the positions of Chairman and Vice-Chairman. Judge Gallagher opened the floor for nominations.

Tom Mack nominated Terry Rummel for Chairman and Joe Short for Co-Chairman.

Judge Gallagher asked if there were any other nominations from the floor. With no other nominations Judge Gallagher asked for a motion to close nominations. Bob Morton motioned to close nominations. Roy Miller seconded the motion. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

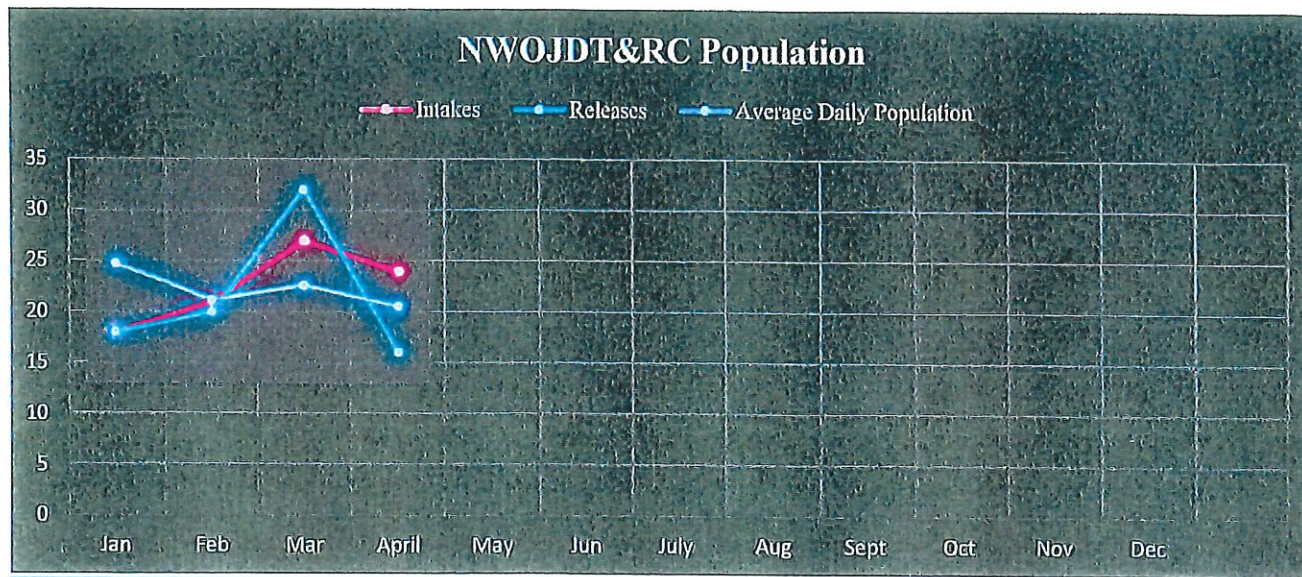
Judge Gallagher announced the slate of officers; Chairman-Terry Rummel and Vice-Chairman-Joe Short.

Roy Miller motioned to approve the nominations. Dana Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Judge Gallagher congratulated Terry Rummel and Joe Short and concluded the election of officers for this year.

Chairman Rummel introduced today's guest, Patty Rockey. Rockey is running for the Ohio House of Representatives 81st District.

Director's Report

[illegible]

*Indicates restraint due to self-harming behavior

[illegible]

Program / Support Services Report

[illegible][illegible][illegible][illegible]

*Moved from intermittent to full-time

[illegible][illegible]

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In addition, Director Jones pointed out that the high use of O.C. spray is because of the out-of-county residents.

Fiscal Officer Report

March Billing Census

There were 8 Member County overages in March.

There were a total of 62 Non-Member beds contracted in March at a rate of \$400 per day.

Alpena County Michigan-26

Mecosta County Michigan-31

Missaukee County Michigan-5

Total non-member rent revenue - \$24,800.00.

Average daily population – 22.61

Average female population – 4.71

Average non-member – 2

April Billing Census

There were no Member County overages in April.

There were a total of 9 Non-Member beds contracted in April at a rate of \$280 per day.

Auglaize County-9

There were a total of 23 Non-Member beds contracted in April at a rate of \$300 per day.

Mecosta County Michigan-23

There were a total of 14 Non-Member beds contracted in April at a rate of \$400 per day.

Mecosta County Michigan-14

Total non-member rent revenue - \$15,020.00

Average Daily Population – 20.57

Average Female Population – 7.84

Average Non-Member Population – 1.5

Tuition

2026 YTD \$154,609.00 collected.

Cash Report

Operating Fund - \$810,579.93 Balance as of 4.30.2026

Capital Fund - \$1,092,211.46 Balance as of 4.30.2026

2026 Operating Fund

Operating Fund Budget \$3,239,970.00

2026 Capital Fund

Capital Fund Budget \$ 227,000.00

Visa Activity Log for March included in the Board Packet.

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Joe Friess motioned to ratify the Executive Committee's vote to transfer \$25,000 from Capital Unappropriated to Capital Equipment. Tom Mack seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Michael Polley motioned to approve the Financial Report as presented. Dana Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Executive Committee

Nothing to report.

Personnel and Grievance Committee

Nothing to report.

Facilities Committee and Finance Committee

Grime updated members on the Air Handler replacement project. Gardiner will be starting this week. It is divided into three parts. The first part is delivery of the motors, second part is the installation, and the last part is sanitizing the duct work. The only thing left for the HVAC system is to replace the sensors and the actuators. That was included in the Ohio Department of Youth Services Grant that was applied for last August. The painting in A Pod has been completed, and Captain Garza's new office has been completed.

Finance Committee

Committee Chairman, Joe Short, recommended that tuition rates remain at \$91.00 for the 2026-2027 school year.

Program and Policies Committee

Nothing to report.

Old Business

Nothing to report.

New Business

Grime reminded members that this week is National Corrections Officer Week, Nurses Week, and Teachers Week. It is also Mental Health Awareness Month.

Bob Morton motioned to adjourn. Michael Polley seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

Meeting adjourned at 9:30 a.m.

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Next meeting is scheduled for Wednesday, July 8, 2026.



Respectfully Submitted



Date



Board Chairman



Date