



Defiance County Board of DD Meeting Minutes

September 24, 2024

5:15 pm

- The September regular board meeting of the Defiance County Board of Developmental Disabilities was held September 24, 2024 at the Defiance County Board of DD.
- The meeting was called to order by Ruby Schindler, at 5:15 p.m. Board members present were Ms. Jami Cameron, Mr. Clayton Crates, Ms. Beth Headley, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Ms. Kim Hurtig was excused. Approximately 12 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Phlipot and seconded by Ms. Cameron to approve the August 27, 2024 Board Meeting Minutes.
Motion approved unanimously.
- Motion was made by Ms. Meyer and seconded by Ms. Headley to approve the August 2024 Expenditures.
Motion approved unanimously.
- The board was joined by Shannon Cousino, Director of Guardianship Service Board, and Jay Budde, Board Member, who spoke about their services. They are a non-profit, last resort, guardianship agency and they serve Defiance, Williams, and Fulton Counties. The Defiance County Board of DD participated in the initial establishment of this board and looks forward to partnering with them and utilizing their services for individuals served by the County Board of DD.
- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve the Professional Design Services Proposal for On-site Bus Drive and Parking from Beilharz Architects.
Motion approved unanimously.
- Motion was made by Ms. Cameron and seconded by Ms. Meyer to approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
Motion approved unanimously.
- The December board meeting will be moved to November 19th and combining November/December. The board will receive a one-hour training prior to the meeting.
- Motion was made by Ms. Phlipot and seconded by Mr. Crates to adjourn at 5:35 p.m.
Motion approved unanimously.

Ruby Schindler, President

Date