Defiance County
Board of Commissioners

David S. Kern, Dana Phipps, and Mick Pocratsky

NEWS RELEASE
Monday, October 7, 2024

The Board of Defiance County Commissioners met in regular session at 9:00 a.m. on Monday, October 7, 2024, in the Defiance County Commissioners' Conference Room. President David Kern called the meeting to order. Also present were Commissioner Dana Phipps; Commissioner Mick Pocratsky; County Administrator, Sherry Carnahan; HR Coordinator, Emily Meyer; and Clerk, Liz Stuart.

The Commissioners met in General Session to approve and sign various resolutions, contracts, and documents. The Commissioners also reviewed the calendar of events and discussed upcoming meetings.

The Commissioners met with Brian Heil, Carla Lucas, Melanie Becher, and Nick Wichman of the Wellness Committee for an update. The Board approved the purchase of outdoor exercise equipment to be placed along the walking trail at Defiance County East. The Board discussed various grants that have been received or applied for that will be used for improvements to the trail, including a grant from the Defiance Area Foundation that was received earlier this year.

The Commissioners met with Economic Development Executive Director Erika Willitzer, Engineer Warren Schlatter, Auditor Jill Little, Prosecutor Morris Murray, Assistant Prosecutor Russ Herman, and several members of the CIC for an update on the Mega Site. This conversation took place under executive session to discuss confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance (ORC 121.22 (G) (8)).

The Commissioners met with Erika Willitzer and representatives from Ohio Department of Development to discuss the All Ohio Future Fund and the Mega Site. This conversation also took place under executive session to discuss confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance (ORC 121.22 (G) (8)).

Release Approved: _____

David S. Kern, Defiance County Commissioner

Pending Requests for Use of the Defiance County Courthouse and County Property:

- None

500 Court Street, Suite A
Defiance, Ohio 43512
Email: commissioners@defiancecounty.oh.gov

Phone: 419-782-4761
Fax: 419-782-8449
www.defiance-county.com