

RESOLUTION #FY2017-16

BOARD DIRECTORS AND OFFICERS INSURANCE

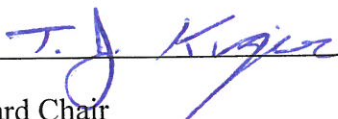
November 28, 2016

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board Finance Committee recommends to the full Board the following Resolution:

Therefore, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health Services Board agrees to purchase a two-year policy for the Board's Directors and Officers insurance with the Travelers Insurance Company. The term of the policy is from December 21, 2016 through December 21, 2018. The premiums are payable in annual installments of \$3,262; the source of funds is local levy. The policy covers \$1,000,000 in directors and officers' liability and \$1,000,000 in employment practices liability.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel			X	
Casey Cromwell			X	
John Alexander	X			
Cary Wise	X			
Doug Cubberley	X			
Patrick Wise			X	
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen			X	
Allen Baer	X			
Sue Moore			X	
Stan Korducki	X			
Heather Barnhiser			X	
Tom Kiger	X			

Stan Korducki motioned to approve this resolution Doug Cubberley seconded. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair

28 Nov. 2016
Date