

RESOLUTION #FY2017-17

Approval of a Contract for Federal Fiscal Year 2017 between the Wood County Alcohol, Drug Addiction and Mental Health Services Board and Opportunities for Ohioans with Disabilities In the Amount of \$723,065.56

November 28, 2016

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) wishes to continue to provide employment services for Wood County residents suffering from mental illness and/or drug abuse, and

Whereas the Opportunities and for Ohioans with Disabilities (OOD) is willing to continue contracting with the Board in order to continue the Vocational Rehabilitation Public & Private Partnerships (VRP 3) Grant which enables such services to be provided in Wood County, and

The Program Committee and the Finance Committee recommends approval by the full Board of a contract amendment for the Federal Fiscal Year (FFY) 2017 (10-1-16 through 9-30-17) between the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) and the Opportunities for Ohioans with Disabilities (OOD), and

Whereas, the total contract award amount is \$723,065.56 and the Board agrees to commit to an estimated total matching funds of \$154,012.96 to participate in this Vocational Rehabilitation Public & Private Partnership project. Matching funds will be paid in two installments, during the months of November 2016 and April, 2017. Local Levy funds are the source of Board dollars for the match amount, and

Whereas, the Board will continue subcontracting with Harbor to provide the vocational rehabilitation services through the CareerLink program.

Therefore, be it resolved that the Board approves this contract with OOD for FFY 2017.

Board Members	Yes	No	Absent	Abstain
Beverly 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 Barnhisser			X	
Tom Kiger	X			

John Alexander motioned to amend this resolution by inserting "Board matching funds not to exceed \$154,012.96" after \$723,065.56 in the caption, Stan Korducki seconded. This resolution is amended by the majority of the Board. Resolution amended

Board Chair T. J. Kiger

28 Nov 2016
Date

RESOLUTION #FY2017-17-Amended

Approval of a Contract for Federal Fiscal Year 2017 between the Wood County Alcohol, Drug Addiction and Mental Health Services Board and Opportunities for Ohioans with Disabilities In the Amount of \$723,065.56, Board matching funds not to exceed \$154,012.96.

November 28, 2016

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) wishes to continue to provide employment services for Wood County residents suffering from mental illness and/or drug abuse, and

Whereas the Opportunities and for Ohioans with Disabilities (OOD) is willing to continue contracting with the Board in order to continue the Vocational Rehabilitation Public & Private Partnerships (VRP 3) Grant which enables such services to be provided in Wood County, and

The Program Committee and the Finance Committee recommends approval by the full Board of a contract amendment for the Federal Fiscal Year (FFY) 2017 (10-1-16 through 9-30-17) between the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) and the Opportunities for Ohioans with Disabilities (OOD), and

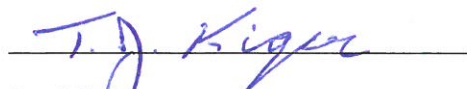
Whereas, the total contract award amount is \$723,065.56 and the Board agrees to commit to an estimated total matching funds of \$154,012.96 to participate in this Vocational Rehabilitation Public & Private Partnership project. Matching funds will be paid in two installments, during the months of November 2016 and April, 2017. Local Levy funds are the source of Board dollars for the match amount, and

Whereas, the Board will continue subcontracting with Harbor to provide the vocational rehabilitation services through the CareerLink program.

Therefore, be it resolved that the Board approves this contract with OOD for FFY 2017.

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			

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


Board Chair

28 Nov. 2016
Date