

RESOLUTION #FY 2018-6- Tabled

Haskins Landing Building Lease

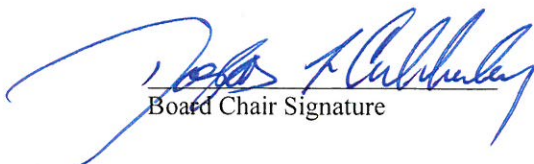
August 28, 2017

The Wood County Alcohol, Drug Addiction and Mental Health Service Board moves the adoption of the following resolution:

To exercise the option to renew our two year lease agreement (7-1-2017 to 6-30-2019) with Haskins Landing. This will enable the Board to sustain administrative functions necessary for the provision of services on behalf of Wood County residents. This lease maintains the rental rate of \$3,000 per month for the first year and \$3,050 for the second year. This is a 2-year lease.

Board Members	Yes	No	Absent	Abstain
Allen Baer			X	
Cary Wise			X	
Corey Speweik	X			
Erin Hachtel			X	
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Stan Korducki			X	
Sue Moore	X			
Tom Kiger	X			
Doug Cubberley			X	

Tom Kiger motioned to approve this resolution Mark Jensen seconded. This resolution is adopted by the majority of the Board. Resolution tabled.


Board Chair Signature

9/29/17
Date

RESOLUTION #FY 2018-6- motion to un-table resolution

Haskins Landing Building Lease

September 25, 2017

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board wishes to continue renting our current office space at 745 Haskins Road, Suite H in Bowling Green Ohio, and

Whereas, the Finance Committee recommends the Board exercise the option to renew our two-year lease agreement (7-1-2017 to 6-30-2019) with Haskins Landing, LLC to enable the Board to sustain administrative functions necessary for the provision of services on behalf of Wood County residents, and

Whereas, this lease maintains the rental rate of \$3,000 per month for the first year and \$3,050 for the second year.

Therefore, be it resolved that the Wood County ADAMHS Board approves the attached two year lease with Haskins Landing

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise	X			
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Patrick Wise			X	
Randy Rothenbuhler			X	
Stan Korducki	X			
Sue Moore	X			
Tom Kiger	X			
Doug Cubberley	X			

Tom Kiger motioned to un-table this resolution and Carry Wise seconded. This resolution is adopted by the majority of the Board. Resolution un-tabled.


Board Chair Signature

9/27/17
Date

RESOLUTION #FY 2018-6

Haskins Landing Building Lease

September 25, 2017

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board wishes to continue renting our current office space at 745 Haskins Road, Suite H in Bowling Green Ohio, and

Whereas, the Finance Committee recommends the Board exercise the option to renew our two-year lease agreement (7-1-2017 to 6-30-2019) with Haskins Landing, LLC to enable the Board to sustain administrative functions necessary for the provision of services on behalf of Wood County residents, and

Whereas, this lease maintains the rental rate of \$3,000 per month for the first year and \$3,050 for the second year.

Therefore, be it resolved that the Wood County ADAMHS Board approves the attached two year lease with Haskins Landing

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise	X			
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby	X			
Marc Jensen	X			
Patrick Wise			X	
Randy Rothenbuhler			X	
Stan Korducki	X			
Sue Moore	X			
Tom Kiger	X			
Doug Cubberley	X			

Doug Cubberley motioned to approve this resolution, Tom Kiger seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair Signature


Date