

RESOLUTION #FY 2018-6- Tabled

Haskins Landing Building Lease

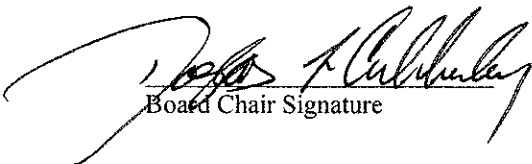
August 28, 2017

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

9/28/17
Date