

RESOLUTION #FY2019-10

BOARD DIRECTORS AND OFFICERS INSURANCE

November 26, 2018

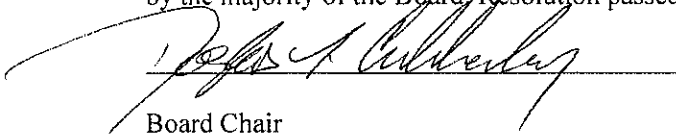
Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board Directors and Officers Insurance through Travelers Insurance is up for renewal on December 21, 2018; and

Whereas, The Board received notification from the WCADAMH Board Broker, Huntington Insurance, regarding renewal with Travelers Casualty and Surety Company of America for a term of two years at \$3,262.00 per year. This is no increase in cost over the last term.

Therefore, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health services Board agrees to purchase a two-year renewal policy for the Board's Directors and Officers insurance with the Travelers Casualty and Surety Company. The term of the policy is from December 21, 2018 through December 21, 2020. 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
Allen Baer	X			
Jessica Clements	X			
Leanne Eby	X			
Stan Edwards			X	
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Stan Korducki motioned to approve this resolution Erin Hatchel seconded. This resolution is adopted by the majority of the Board, Resolution passed.


Board Chair

11/27/18
Date