

ACTION/RESOLUTIONS (FY2019-27 thru FY2019-31)

RESOLUTION FY2019-27

Board Administration Budget 2020

April 22, 2019

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Service Finance and Administration Committee has reviewed the proposed FY 2020 Board Budget at its April 2019 meeting, and

Whereas, at the Finance and Administration Committee attendees agreed to move the Board Budget on to the full Board; and

Therefore, be it resolved, that the Board approves the FY 2020, Board Budget in the amount of \$924,293.92. The revenue source for the FY 2020 Board budget is local levy funds.

Board Members	Yes	No	Absent	Abstain
Allen Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			
Stan Edwards			X	

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

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Board Chair

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Date

