

**A RESOLUTION OF THE EXECUTIVE DIRECTOR SEARCH *AD HOC* COMMITTEE OF THE WOOD COUNTY ADAMHS BOARD TO RECOMMEND A CANDIDATE FOR THE CONSIDERATION OF THE FULL BOARD**

**Resolution FY2019 – 59**

**May 28, 2019**

**WHEREAS**, Pursuant to Article X(E) of the Bylaws of the Wood County ADAMHS Board, the Chairman of the Board created an *ad hoc* committee to interview qualified candidates seeking to be hired for the vacant position of Executive Director and, based upon the results of that process, to make a recommendation to the Board as a whole as to the best candidate for the position of Executive Director; and

**WHEREAS**, the *ad hoc* committee met several times, interviewed prospective candidates, investigated references provided by the candidates, and generally conducted the due diligence required to recommend to the Board the best candidate for the position of Executive Director; and

**WHEREAS**, after careful deliberation and consideration, the members of the *ad hoc* committee have recommended to the Board that Lindsay Ash Watson is the most qualified candidate for the position of Executive Director and recommend her hiring for that position, and

**WHEREAS**, members of the Board, service providers, members of the public, employees of the Board, and other stakeholders have all had the opportunity to interact with the candidates for the position of executive director and provide feedback to the Board members and the *ad hoc* committee, and

**WHEREAS**, based upon all of the relevant factors, including the foregoing, and after careful deliberation, the Board has selected Lindsay Ash Watson as the best candidate for the position of Executive Director and desires to extend the offer of employment to her for that position, and

**WHEREAS**, in order to complete the negotiation and hiring process, the *ad hoc* committee requires it be delegated the specific authority to negotiate contract terms with Lindsay Ash Watson.

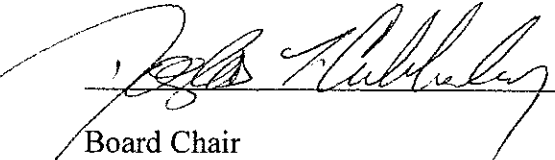
**NOW THEREFORE**, be it resolved that the Board approves the hiring of Lindsay Ash Watson as the Executive Director.

**BE IT FURTHER** resolved that the Board delegates that authority to the *ad hoc* committee to negotiate the terms and conditions of Lindsay Ash Watson’s employment as Executive Director, such terms and conditions not to exceed the salary ranges and budget allocations previously established by the Board.

**IT IS SO RESOLVED.**

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
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			

Judy Ennis moved to approve this resolution Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

5/30/19  
Date