

RESOLUTION #FY 2019-55

Haskins Landing Building Lease

May 28, 2019

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

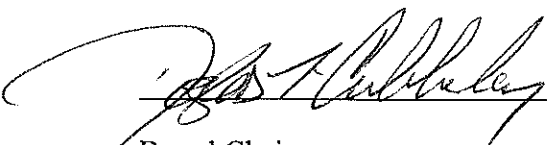
Whereas, the Finance Committee recommends the Board exercise the option to renew our two-year lease agreement (7-1-2019 to 6-30-2021) with Haskins Landing, LLC to enable the Board to sustain administrative functions necessary for the provision of services on behalf of Wood County residents, and

Whereas, this lease maintains the rental rate of \$3,100 per month.

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 | | | |
| 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 Korducki motioned to approve this resolution Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

5/30/19
Date