

**AMENDED RESOLUTION #FY 2019-56**

**NE TRANSPORTATION LLC dba SUPERCAB**

May 28, 2019

**Whereas**, the Board has determined that there is a need for specialized transportation services as part of mental health, alcohol and substance use disorder recovery in Wood County; and

**Whereas**, Provider is willing to render such transportation services to the Board;

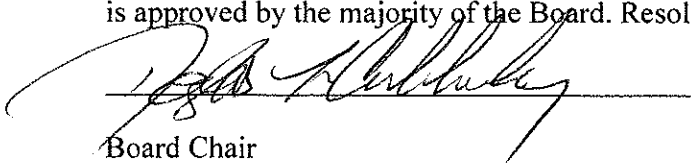
**Whereas**, the Board has allocated up to \$5,000.00;

**Whereas**, the competitive bidding requirement under R.C. 307.86 does not apply to this Agreement;

**Now, therefore:** be it resolved that the Wood County ADAMHS Board approves the attached NE Transportation LLC dba Supercab

<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			

Erin Hachtel motioned to approve this amended resolution; Dan Lambert seconded. This resolution is approved by the majority of the Board. Resolution passed.

  
Board Chair

5/30/19  
Date