

RESOLUTION FY 2020-7 - AMENDED

Credit Card Administration

AUGUST 26, 2019

WHEREAS, The Wood County Alcohol, Drug Addiction and Mental Health Services Board is in possession of credit cards issued through First Federal Bank.

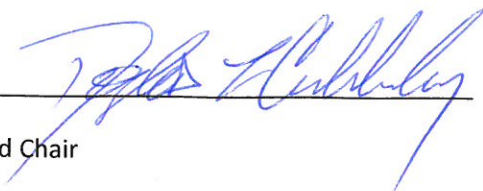
WHEREAS, First Federal Bank offers online access for administration of credit card accounts.

WHEREAS, neither the Finance Director nor the Office Administration Coordinator positions are allowed to hold an agency credit card.

NOW THEREFORE, the Board resolves to approve the Office Administration Coordinator the rights to online access, to add/remove cards, change limits (within the total limit of \$2,500), view transactions, print transactions, and other necessary online transactions.

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

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



Board Chair



Date