

**RESOLUTION FY2020-14**

**BOARD DIRECTORS AND OFFICERS INSURANCE**

**November 25, 2019**

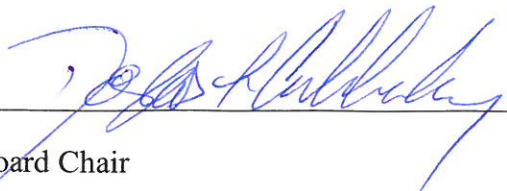
**Whereas**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board Directors and Officers Insurance through Travelers Insurance is up for renewal on December 21, 2019; and

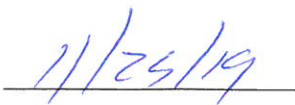
**Whereas**, The Board received notification from the WCADAMH Board Broker, Huntington Insurance, regarding renewal with Travelers Casualty and Surety Company of America for a term of two years at \$7,003.00 prepaid. This is no increase over the last term.

**Therefore**, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health Services Board agrees to purchase a two-year renewal policy for the Board's Directors and Officers insurance with the Travelers Casualty and Surety Company. The term of the policy is from December 21, 2019, through December 21, 2021. The premium is prepaid in a single installment of \$7,003; the source of funds is local levy. The policy covers \$1,000,000 in directors' and officers' liability and \$1,000,000 in employment practices liability.

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

Judy Ennis motioned to approve this resolution, Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Date