

Resolution FY2020-16

AGREEMENT BETWEEN THE COCOON AND WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

November 25, 2019

WHEREAS, The BOARD, pursuant to R.C. 340.03 of the Ohio Revised Code, is responsible for planning, contracting, funding, auditing, and evaluating alcohol, mental health, and drug addiction treatment services for the residents of Wood County;

WHEREAS, The Cocoon provides advocacy and support services for Wood County residents that have been victims of sexual assault (hereinafter referred to as "Victims");

WHEREAS, The Cocoon has been awarded Victims of Crime Act (VOCA) Victim Assistance funds through the Ohio Attorney General's Office;

WHEREAS, the BOARD desires to engage the services of PROVIDER and the PROVIDER desires to accept such engagement upon the terms and conditions set forth herein;

WHEREAS, such services are exempt from competitive bidding pursuant to Section 340.036 of the Ohio Revised Code;

NOW THEREFORE, be it resolved that the Board approved the agreement between the Wood County Alcohol, Drug Addiction and Mental Health Services Board and the Cocoon, with a cost of \$145,000, and source of funds are local levy.

Board Members	Yes	No	Absent	Abstain
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			

Leanne Eby motioned to approve this resolution Dan Lambert seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

  
Date