

**Resolution FY 2020-27**

**Executive Director Sick Leave Balance**

**December 9, 2019**

**WHEREAS**, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (WC ADAMHS) met on November 25, 2019, and went into Executive Session to discuss the Executive Director's sick time.

**WHEREAS**, the current Wood County ADAMHS Board agrees to add 80 hours to the Executive Director's sick leave balance.

**WHEREAS**, the Wood County ADAMHS Board allows the Executive Director to use the sick leave hours as outlined in Section 5. 01 of the current Wood County ADAMHS Board Personnel Policy and Procedure Manual.

**NOW THEREFORE**, the Wood County ADAMHS Board agrees to add an additional 80 hours to Deanna Stanton's (Executive Director) sick leave balance as of November 25, 2019.

<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			

Fred Dannhauser motioned to approve this resolution, Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

12/9/19  
Date