

**RESOLUTION FY 2020-34**

**University of Cincinnati Corrections Institute**

**February 24, 2020**

**WHEREAS**, to provide a wide variety of programs and services to meet the needs of its constituents, the Board desires to provide training in Effective Practices in Community Supervision EPICS and Probation/Correction Officers Perspective; and

**WHEREAS**, University of Cincinnati Corrections Institute (UCCI) offers training in Effective Practices in Community Supervision EPICS and Probation/Correction Officers Perspective; and

**WHEREAS**, the Board desires to engage the services of UCCI and UCCI desires to accept such engagement upon the terms and conditions set forth herein; and

**WHEREAS**, such services are exempt from competitive bidding pursuant to Section 340.036(E) of the Ohio Revised Code.

**WHEREAS**, the term of this agreement is to commence and end on March 19, 2020; in the amount of \$3,500.00 with the source of funds being state;

**THEREFORE**, be it resolved that the Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the resolution to approve the agreement with the University of Cincinnati Corrections Institute.

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			
Leslie Miller	X			
Doug Cubberley			X	

Judy Ennis motioned to approve this resolution and Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
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Board Chair

2/27/2020  
Date