

RESOLUTION FY 2020-35

First Amendment to Training and Consultation Services

February 24, 2020

WHEREAS, the Board and TIC entered into an agreement to provide training and consultation services, approved as Resolution Number FY2019-19 on February 25, 2019; and

WHEREAS, the term of the agreement terminated on December 13, 2019; and

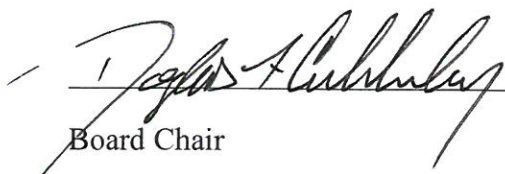
WHEREAS, the Board desires to extend the agreement and TIC desires to accept such extension; and

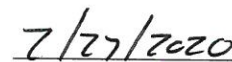
WHEREAS, Section 4 of the Agreement provides that the Agreement may be extended, or renewed by the parties in writing; and

THEREFORE, be it resolved that the Wood County Alcohol, Drug Addiction and Mental Health Services Board approves the resolution to approve the First Amendment to the agreement extending the term through June 30, 2020.

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 Brad Biller seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair


Date