

Resolution FY2021-17

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

October 26, 2020

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 \$191,739, 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			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki	X			
Frank McLaughlin			X	
Leslie Miller	X			
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Dan Lambert	X			

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

Dan Lambert

Board Chair

10/27/2020

Date