

RESOLUTION FY 2021-31

A Resolution Establishing Policies and Procedures for Remote Participation in Meetings During the COVID-19 Pandemic Emergency

December 21, 2020

WHEREAS, Am.Sub.H.B. No.197 was signed into law by Governor DeWine on March 27, 2020, which provided limited relief from the "in person" requirements of R.C. §121.22(C) (the "Open Meetings Act") and permitted public bodies to have virtual meetings and hearings if the public body meets certain conditions; and

WHEREAS, House Bill 404 was signed into law by Governor DeWine on November 22, 2020, which includes an extension of virtual meeting and hearing authority for public bodies until July 1, 2021; and

WHEREAS, due to ongoing health and safety concerns from the COVID-19 pandemic, the Wood County Alcohol, Drug Addiction, and Mental Health Services Board has determined that it is in the public interest to extend the Board's ability through July 1, 2021 to have virtual meetings and hearings as needed.

NOW, THEREFORE BE IT RESOLVED, the Wood County Alcohol, Drug Addiction, and Mental Health Services Board hereby authorizes the following:

Section 1. During the remaining period of the Emergency declared in Executive Order 2020-01D, dated March 9, 2020, any member of the Board may participate in any meeting, to include committee meetings, conducted by the Board by means of remote participation through the then currently designated electronic technology.

Section 2. From the date of this Resolution the electronic technology designated for meetings before this Board will be identified at the time of meeting notice, until changed by resolution of this Board.

Section 3. From the date of this Resolution until the earliest of the end of the Emergency Period under Executive Order 2020-01D, further resolution of this Board, or July 1, 2021, all meetings of the Board may be conducted using teleconferencing at dates and times to be determined; the Executive Assistant shall give notice that the Board will use Remote Participation for its meetings. Such notice shall include posting on the Board's webpage at www.wcadamh.org; on the Boards Facebook Page; on the doors to the building in which Board meetings are normally held at 745 Haskins Road, Bowling Green, Ohio; and by notification to the Sentinel Tribune and the Bowling Green Independent News.

Section 4. Board Staff will post on the Board's webpage at www.wcadamh.org, on the Boards Facebook page, and on the door to the Board Office at 745 Haskins Road, Bowling Green, Ohio, the information for joining each meeting or hearing by video or audio not less than 24 hours before the beginning of each session of this Board.

Section 5. During the time the Board is using Remote Participation, any person who has materials to submit or show to the Board as part of any presentation to or discussion with the Board is encouraged to submit those materials in pdf format to the Executive Assistant not less than 24 hours before the scheduled start of a Session, and if not submitted prior to Session must be able to submit such materials in pdf format to the Board as an email attachment to wcadamhs@wcadamh.org.

Section 6. During the time the Board is using Remote Participation, voice votes will be logged by the Executive Assistant on any matter submitted to the Board for a vote which includes the Board Chair's consent and authorization for the Executive Assistant to affix the Board Chair's electronic signature to the resolution or other matter if it is adopted by the Board.

Section 7. There shall not be more than one member participating remotely from the same location.

Section 8. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

| 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 | | | |

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

Dan Lambert

12/22/2020

Board Chair

Date