

**RESOLUTION FY2021-33**

**A RENEWED MIND – OHIO GUIDESTONE MERGER**

**DECEMBER 21, 2020**

**WHEREAS**, on November 25, 2020, A Renewed Mind notified Board of merger with OhioGuidestone, effective February, 1, 2021; and

**WHEREAS**, the Board wishes to transfer contract assignment to OhioGuidestone;

**NOW THEREFORE**, be it resolved that the Wood County Alcohol, Drug Addiction, and Mental Health Services Board approves transfer of contract assignment to OhioGuidestone.

<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			
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			

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

*Dan Lambert*

12/22/2020

Board Chair

Date