

RESOLUTION FY2021-39

HARBOR CAPITAL PROJECT SUPPORT

February 22, 2021

WHEREAS, the Wood County Alcohol, Drug Addiction, and Mental Health Services Board (Board) discussed Capital Planning priorities for SFY 21-22 at the November 2019 Board Meeting; and,

WHEREAS, the Board discussed prioritizing Harbor Behavioral Health’s new building project located at 1010 North Prospect Street, Bowling Green, OH 43402; and

WHEREAS, OhioMHAS received approval on budget for FY 21, SB 310, for funding for SFY 21-22 Capital Needs;

NOW THEREFORE, be it resolved that the Board supports the Harbor Capital Planning building project.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Scott Kleiber	X			
Stan Korducki			X	
Frank McLaughlin	X			
Rachel Moore	X			
Leslie Miller	X			
Hallie Nagel			X	
Corey Speweik	X			
Katie Underwood			X	
Cary Wise	X			
Dan Lambert	X			

Leslie Miller motioned to approve this resolution, Cary Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Dan Lambert

Board Chair

2/22/2021

Date