

RESOLUTION FY2022-14

BOARD DIRECTORS AND OFFICERS INSURANCE

November 22, 2021

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board Directors and Officers Insurance through Travelers Insurance is up for renewal on December 21, 2021; and

Whereas, The Board received notification from the WCADAMH Board Broker, Huntington Insurance, regarding renewal with Travelers Casualty and Surety Company of America for a term of one year at \$3,875 prepaid. This is an increase of \$189.

Therefore, be it resolved, the Wood County Alcohol, Drug Addiction and Mental Health Services Board agrees to purchase a one-year renewal policy for the Board's Directors and Officers insurance with the Travelers Casualty and Surety Company. The term of the policy is from December 21, 2021, through December 21, 2022. The premium is prepaid in a single installment of \$3875; the source of funds is local levy. The policy covers \$1,000,000 in directors' and officers' liability and \$1,000,000 in employment practices liability.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Karen Baron	X			
Tonya Camden	X			
Judy Ennis			X	
Katie Frank			X	
Scott Kleiber	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, Karen Baron seconded. This resolution is adopted by the majority of the Board. Resolution passed.



Board Chair

12/2/21

Date