

**RESOLUTION FY2023-18**

Staff Compensation

January 23, 2023

**WHEREAS**, The Wood County Alcohol, Drug Addiction and Mental Health Service Board's Finance and Administration Committee discussed a one-time lump sum payment, in the amount of \$2,000 each, for all current Board staff; and

**WHEREAS**, the Committee reviewed the Administrative Board Budget, and agreed there were sufficient funds to support this, totaling \$12,000; and

**WHEREAS**, the Committee recommends Board approval of a one-time lump sum payment, in the amount of \$2,000 each, for all staff;

**NOW THEREFORE**, be is resolved that the Board approves the one-time lump sum payment of \$2,000 each, for all Board staff, totaling \$12,000.00.

Board Members	Yes	No	Absent	Abstain
Allan Baer			E	
Matthew Battiato	✓			
Karen Baron			X	
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			E	
Leslie Miller	✓			
Rachel Moore			E	
Jason Morris	✓			
Hallie Nagel	✓			
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			E	
Frank McLaughlin	✓			

Judy motioned to approve this resolution, Matt seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 1/23/2023  
Signed by Board Chair

\_\_\_\_\_  
Date