

Resolution FY2023-19

A RESOLUTION OF THE WOOD COUNTY ADAMHS BOARD TO HIRE AN EXECUTIVE DIRECTOR

February 13, 2023

WHEREAS, Pursuant to Article X(E) of the Bylaws of the Wood County ADAMHS Board, the Chairman of the Board created an *ad hoc* committee to interview qualified candidates seeking to be hired for the vacant position of Executive Director and, based upon the results of that process, to make a recommendation to the Board as a whole as to the best candidate for the position of Executive Director; and

WHEREAS, the *ad hoc* committee met several times, interviewed prospective candidates, investigated references provided by the candidates, and generally conducted the due diligence required to recommend to the Board the best candidate for the position of Executive Director; and

WHEREAS, after careful deliberation and consideration, the members of the *ad hoc* committee have recommended the Board consider two qualified candidates for the position of Executive Director and recommend hiring one of those candidates for that position, and

WHEREAS, members of the Board, service providers, members of the public, employees of the Board, and other stakeholders have all had the opportunity to interact with the candidates for the position of Executive Director and provide feedback to the Board members and the *ad hoc* committee, and

WHEREAS, based upon all of the relevant factors, including the foregoing, and after careful deliberation, the Board has selected Amanda Kern as the best candidate for the position of Executive Director and desires to extend the offer of employment to her for that position, and

WHEREAS, in order to complete the negotiation and hiring process, the *ad hoc* committee requests it be delegated the specific authority to negotiate terms of employment with Amanda Kern.

NOW THEREFORE, be it resolved that the Board approves the hiring of Amanda Kern as the Executive Director.

BE IT FURTHER resolved that the Board delegates that authority to the *ad hoc* committee to negotiate the terms and conditions of Amanda Kern employment as Executive Director, such terms and conditions not to exceed the salary ranges and budget allocations previously established by the Board.

IT IS SO RESOLVED.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris	✓			
Hallie Nagel	✓			

Erica Parish			X	
Amanda Sharp	✓			
Corey Speweik		✓		
Frank McLaughlin	✓			

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

Frank McLaughlin 2/13/2023

Board Chair

Date