

RESOLUTION FY2023-28

Board Administration Budget FY2024

May 22, 2023

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board, Finance and Administration Committee has reviewed the proposed FY 2024 Board Administration Budget at its May 2023 meeting; and

Whereas, at the Finance and Administration Committee attendees agreed to move the Board Administration Budget on to the full Board;

Therefore, be it resolved, that the Board approves the FY 2024 Board Administration Budget in the amount of \$1,027,510.63. The revenue source for the FY 2024 Board budget is local levy funds.

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

Judy motioned to approve this resolution, Dan seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.
Frank McLaughlin
Board Chair
5/22/2023
Date

	B	C	W	X
1	Recommended by Finance Committee 05/10/2023			
2	Expenditures			Proposed Budget FY 24
4	SALARY			\$ 563,725.06
5	SUB-TOTAL			\$ 563,725.06
7	PERS			\$ 78,921.51
8	LIFE AND DISABILITY			\$ 912.00
9	HEALTH INSURANCE			\$ 100,000.00
10	WORKER'S COMP			\$ 11,274.50
11	MEDICARE			\$ 8,174.01
12	SICK/VACATION RETIRE PAYOUT			\$ 40,603.55
13	SUB-TOTAL			\$ 239,885.57
15	RENT			\$ 38,400.00
16	UTILITIES			\$ 4,000.00
17	HOUSEKEEPING			\$ 4,000.00
18	SUB-TOTAL			\$ 46,400.00
20	ADVERTISING & RECRUITMENT			\$ 2,000.00
21	TELEPHONE			\$ 3,800.00
22	PRINTING AND PUBLICATIONS			\$ 250.00
23	EQUIPMENT REPAIRS			\$ 1,500.00
24	EQUIPMENT RENTAL			\$ 1,300.00
25	POSTAGE			\$ 1,000.00
26	INSURANCE (LIABILITY)			\$ 3,000.00
27	CYBER INSURANCE			\$ 6,500.00
28	DUES			\$ 15,800.00
29	OFFICE SUPPLY			\$ 10,000.00
30	TUITION			\$ -
31	AUDIT			\$ 4,500.00
32	INSURANCE DIRECTORS & OFFICERS			\$ 8,000.00
33	SUB-TOTAL			\$ 57,650.00
35	OFFICE EQUIPMENT			\$ 20,000.00
36	SUB-TOTAL			\$ 20,000.00
38	TRAVEL			\$ 18,000.00
39	SUB-TOTAL			\$ 18,000.00
41	OTHER			\$ 5,700.00
42	SUB-TOTAL			\$ 5,700.00
44	BOARD DEVELOPMENT & EDUCATION			\$ 5,500.00
45	SUB-TOTAL			\$ 5,500.00
47	LEGAL, PROJECT, FISCAL			\$ 650.00
48	MANAGEMENT INFO SYSTEM			\$ 70,000.00
49	SUB-TOTAL			\$ 70,650.00
51	BOARD TOTAL			\$ 1,027,510.63