

RESOLUTION FY 2024-03

Haskins Landing Building Lease

August 28, 2023

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board wishes to continue renting our current office space at 745 Haskins Road, Suite H in Bowling Green Ohio; and

Whereas, Lease agreement is for a period of nine months, beginning October 1, 2023, through June 30, 2024; and

Whereas, this lease increases the rental rate by \$50 per month, for a total of \$3,200 per month for length of agreement; and

Whereas, Board approved yearly rental expense of \$38,400.00 in Resolution FY2023-28 Board Administration Budget FY2024;

Therefore, be it resolved that the Wood County ADAMHS Board approves the attached nine-month lease with Haskins Landing.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller			X	
Jason Morris			X	
Dr. Carol Mowen	✓			
Hallie Nagel	✓			
Erica Parish	✓			
Corey Speweik	✓			
Frank McLaughlin	✓			

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

Frank McLaughlin
Board Chair Signature

8/28/23
Date

_____ Date