

**RESOLUTION FY2024-15**

**Renewal of the 1.6 Mil Levy**

**February 26, 2024**

The Wood County Alcohol, Drug Addiction, and Mental Health Services Board's Executive Committee recommends the following action by the full Board.

- After considering the Board's Strategic Plan and short and long-range fiscal and service implications, the Board has determined the 1.6 Mil levy scheduled to expire in 2024 should be placed on the November 5, 2024, ballot.
- The Board requests the County Commissioners permit the Board to seek a renewal of the current 1.6 Mil levy for a term of up to 10 years.

The Executive Committee offers this resolution in the form of a motion.

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

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

Frank McLaughlin 2/26/24 \_\_\_\_\_

Board Chair

Date