

RESOLUTION FY 2024-25

Haskins Landing Building Lease

April 15, 2024

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 the lease agreement is for a period of one year, beginning July 1, 2024, through June 30, 2025; and

Whereas, the rental rate is \$3,200 per month for the length of the agreement; and

Whereas, the Board approved yearly rental expense of \$38,400.00 in Resolution FY2024-22 Board Administration Budget FY2025;

Therefore, be it resolved that the Wood County ADAMHS Board approves a one-year lease with Haskins Landing.

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

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

Frank McLaughlin 4/15/24
Board Chair Signature _____ Date _____