

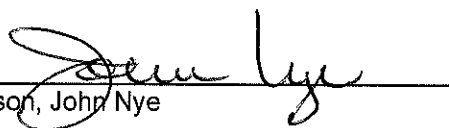
FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION,  
AND MENTAL HEALTH SERVICES

Subject: Board Indemnification

Serial No. 2.8  
Page 1 of 1

Adopted: 11-9-89

Revised: 9-8-05, 1-3-07, 6-10-10, 12-10-20

  
Chairperson, John Nye

In the event that insurance procured by the Board, insuring Board members or employees of the Board against liability arising from the performance of their official duties, is unavailable or the amounts the Board has procured [or is able to procure] is insufficient to cover the amount of any claim and, to the extent that the Board member or employee is not otherwise immune from liability pursuant to Ohio Revised Code **340.03[D]**, the Board may indemnify a Board member or employee:

1. Against expenses, judgments, decrees, and amounts paid in settlement actually and reasonably incurred by him/her in connection with any action, suit, or proceeding to which he/she is or shall be a party, or with which he/she may have been threatened, for any action or inaction in his/her capacity as a Board member or employee or at the request of the Board, whether or not the action or inaction is especially authorized by the Ohio Revised Code, if the Board member or employee acted in good faith and in a manner that he/she reasonably believed was in or was not opposed to the best interest of the Board; and
2. Against any expenses, including attorney's fees, the Board member or employee actually and reasonably incurred as a result of a suit or other proceeding involving the defense of any action or inaction in his/her capacity as the Board member or employee or at the request of the Board, or in defense of any claim, issue, or matter raised in connection with the defense of such action or inaction, to the extent that the Board member or employee is successful on the merits or otherwise.

The termination of any action, suit, or proceeding by judgment, order, or settlement, shall not, or itself, create any presumption that the person did not act in good faith and in a manner, which he/she reasonably believed to be in, or not opposed to the best interest to the Board.

Monitor:  
DI , September

