



7. Approval of the Approval Agenda

- A. To authorize payment of the itemized list of bills as presented to the Board at the October 8, 2020 board meeting under the provision of Then and Now Certificates. *(A copy of the list follows the meeting minutes.)*
- B. To authorize the CEO to contract with the Defiance County and Williams County Sheriffs' offices to provide DARE programming in an amount not to exceed \$7,500 per county. This shall be for the period July 1, 2020 through June 30, 2021.
- C. To authorize the CEO to contract with the Henry County Sheriff's office in amount not to exceed \$6,500 and City of Napoleon in an amount not to exceed \$1,000 to provide school based substance abuse programming. This shall be for the period July 1, 2020 through June 30, 2021.
- D. To authorize the CEO to contract with the Fulton County Prosecutor's office in amount not to exceed \$6,500 and Village of Fayette in an amount not to exceed \$1,000 to provide school based substance abuse programming. This shall be for the period July 1, 2020 through June 30, 2021
- E. To authorize the Board CEO to execute agreements with A Renewed Mind, Maumee Valley Guidance Center and Recovery Services of NW Ohio to administer the Community Transitions Program. The total amount shall not exceed \$52,049 for the period July 1, 2020 through June 30, 2021.
- F. To authorize filing calendar year 2020 adjusted appropriations and estimated revenue, as submitted to the Board, and to authorize the CEO to make any and all necessary adjustments to calendar year 2020 appropriations and estimated revenue to carry out the fiscal functions of the Board as allowed in ORC Section 340.032.

*Motion was made to approve the approval agenda removing Item E from the original agenda and adding Item G as presented to the Board and renumbering as above:*

**10-8-20-4 Vote**

MOTION: John Nye

SECOND: Sandi Weirauch

MOTION PASSED

8. New Business

- A. Discussion was held about the November meeting being virtual and the December will be at the Barn Restaurant.

9. Executive Session

No executive session was needed.

10. Adjournment

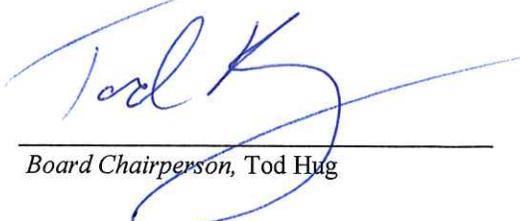
**10-8-20-5 Vote**

MOTION: Dr. Richter

SECOND: Marcia Mohre

MOTION PASSED

The meeting adjourned at 6:00 p.m.



---

Board Chairperson, Tod Hug