

RESOLUTION 64-2022

Resolution 64-2022: It was moved by Commissioner Wells and duly seconded by Commissioner Vance to authorize the following changes to the Washington County Nursing Home Accounts as follows: Operating #2006997; Trust #8009333; Payroll #8009399; and Green House #2017041 as follows: adding Libbie Schuetz and Dawn Florian as signers on the accounts and to adopt the following Resolution, to wit:

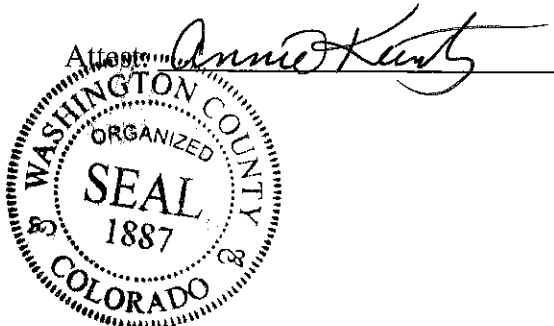
WHEREAS, Libbie Schuetz, Nursing Home Administrator, and Dawn Florian, Washington County Nursing Home Payables Clerk will be processing payments to vendor; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. The Board hereby directs that the signature cards on the Accounts should be revised by adding the signers and access for Libbie Schuetz and Dawn Florian.
2. The remaining individuals listed as signers on the Accounts are authorized to sign documents relating to the aforementioned accounts and are hereby authorized to exercise full authority relating to endorsing checks, making deposits and / or performing administrative functions relating to said accounts:
3. Any and all checks written from said accounts shall require at least two of the aforementioned individuals.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 24th day of May 2022, by Commissioner Wells who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.



KT R Vance
Chairman

Tony N. Wells
Commissioner

Dea Ann Laybourn
Commissioner