



RESOLUTION NO. 12-07-06

**APPROVAL OF 90-DAY CONTRACT EXTENSION
WITH CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County selected William M. Denihan as Chief Executive Officer for Fiscal Year 2010, beginning on July 1, 2009; and,

WHEREAS, the term of the Chief Executive Officer's initial contract was for three years, commencing on July 1, 2009, and ending on June 30, 2012, with a renewal for at least two terms, with each term lasting one year; and,

WHEREAS, the ADAMHS Board of Directors in Resolution No. 12-05-02 approved the process of negotiating for a new contract with Chief Executive Officer William M. Denihan; and,

WHEREAS, the proposed contract details have not yet been finalized; and,

WHEREAS, the ADAMHS Board of Directors recommends approval to extend the present employment contract, with no change in terms and conditions, of the Chief Executive Officer, William M. Denihan, for 90-days commencing on July 1, 2012 through September 30, 2012.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County approves to extend the present employment contract, with all terms and conditions, of the Chief Executive Officer, William M. Denihan, for 90-days commencing on July 1, 2012 through September 30, 2012.

On the motion of Reginald C. Blue, Ph.D., seconded by Richard Folbert, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, P. Jones, R. Romaniuk,
M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 25, 2012