

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 13-01-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Call & Post and JEM Relations LLC: Suicide Prevention Awareness Campaign Newspaper Ads
2. Marriott Cleveland Airport: ADAMHS Board Annual Meeting Brunch and Awards Presentation, Monday, May 20, 2013
3. Amendment to Resolution No. 12-10-07 Authorization to Explore Purchase of Properties Formerly Owned/Operated by Bridgeway, Inc.

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Call & Post: Suicide Prevention Awareness Campaign Newspaper Ads for the time period of December 2012 through March 2013 **in the amount not to exceed \$1,492.40;**
JEM Relations LCC for the time period of December 2012 through March 2013 **in the amount not to exceed \$1,500.00;**
2. Marriott Cleveland Airport: ADAMHS Board Annual Meeting Brunch and Awards Presentation, Monday, May 20, 2013 for the term January 24, 2013 and May 31, 2013 **in an amount not to exceed \$9,500.00;**
3. Amendment to Resolution No. 12-10-07 Authorization to Explore Purchase of Properties Formerly Owned/Operated by Bridgeway, Inc. for the time period of October 01, 2012 to December 31, 2012, **to approve the increase in authorized set aside funds for the purchase of properties from \$85,000 to \$101,000.00, an increase of \$16,000.00;**

WHEREAS, the ADAMHS Board of Directors Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following contracts:
 1. Call & Post: Suicide Prevention Awareness Campaign Newspaper Ads for the time period of December 2012 through March 2013 **in the amount not to exceed \$1,492.40;** JEM Relations LCC for the time period of December 2012 through March 2013 **in the amount not to exceed \$1,500.00;**
 2. Marriott Cleveland Airport: ADAMHS Board Annual Meeting Brunch and Awards Presentation, Monday, May 20, 2013 for the term January 24, 2013 and May 31, 2013 **in an amount not to exceed \$9,500.00;**

3. Amendment to Resolution No. 12-10-07 Authorization to Explore Purchase of Properties Formerly Owned/Operated by Bridgeway, Inc. for the time period of October 01, 2012 to December 31, 2012, **to approve the increase in authorized set aside funds for the purchase of properties from \$85,000 to \$101,000.00, an increase of \$16,000.00;**

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Richard Folbert, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, E. Caraballo, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, E. Thoms, W. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 23, 2013