

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

RESOLUTION NO. 14-01-02

**ACCEPTING THE REPORTS OF THE CHIEF EXECUTIVE OFFICER
ON EXPENDITURES AND VOUCHERS PROCESSED
FOR PAYMENT DURING NOVEMBER 2013 AND DECEMBER 2013**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 12-11-07 appropriated funds for ADAMHS Board operations on a calendar year cycle; and,

WHEREAS, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

WHEREAS, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to County Finance for payment during November 2013 and December 2013 are in conformance with the Board appropriation for CY2013.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of Mary Boyle, seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: M. Boyle, E. Caraballo, E. Cash, R. Folbert, R. Fowler, P. Jones, S. Killpack, C. Rerko, R. Romaniuk, E. Saffran, E. Thoms, B. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: D. Biegel

DATE ADOPTED: January 29, 2014