ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 15-07-09

APPROVAL OF SALARY INCREASES FOR CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN

WHEREAS, William M. Denihan has been serving as the Chief Executive Officer of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County since July 1, 2009; and,

WHEREAS, the ADAMHS Board of Cuyahoga County Directors entered into a new 25-month employment contract with Mr. Denihan from July 1, 2015 through August 1, 2017; and,

WHEREAS, a decision regarding a salary increase for the period of July 1, 2015 through June 30, 2016, was put on hold by the Executive Committee until a pay range analysis for the Chief Executive Officer position was performed by BVU: The Center for Nonprofit Excellence; and,

WHEREAS, a pay range analysis for the Chief Executive Officer position was completed by BVU: The Center for Nonprofit Excellence.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The ADAMHS Board of Directors approves the following salary increases as outlined below for William M. Denihan, Chief Executive Officer:
 - a. A 5% raise in salary for the period of July 1, 2015 through June 30, 2016, retroactive to July 1, 2015, bringing the Chief Executive Officer's salary to \$172,914.15, and;
 - b. A raise in salary for the period of July 1, 2016 through June 30, 2017 shall not exceed 5% and will be subject to the completion of the 2016-2017 performance evaluation.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones,

S. Killpack, R. Romaniuk, H. Snider, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 15, 2015