

**ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES
(ADAMHS) BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 18-01-10

**APPROVAL OF A SALARY ADJUSTMENT FOR
ACTING CHIEF EXECUTIVE OFFICER, SCOTT S. OSIECKI**

WHEREAS, upon the untimely passing of Valeria A. Harper, MA, CDCA, Chief Executive Officer (CEO) of the ADAMHS Board of Cuyahoga County, on January 9, 2018, the ADAMHS Board Chair called an Emergency Executive Committee meeting on January 10, 2018; and,

WHEREAS, pursuant to the authority found in Ohio Revised Code, Section 340.02, and the ADAMHS Board Bylaws, Article VIII, Chief Executive Officer, the ADAMHS Board of Cuyahoga County's Executive Committee met in Executive Session to discuss the necessity of appointing an Acting Chief Executive Officer; and,

WHEREAS, based on the preceding discussion, the Executive Committee voted unanimously to appoint Scott S. Osiecki, Chief of External Affairs, effective January 10, 2018, as the Acting Chief Executive Officer with all responsibilities consistent with the title of CEO, together with the Director of Human Resources, the support of the Executive Management Team and outside consulting, if needed; and,

WHEREAS, the Executive Committee noted that while Mr. Osiecki handles the responsibilities of Acting CEO, he will continue to be responsible for duties of the Chief of External Affairs; and,

WHEREAS, the Executive Committee considered the concept of adjusting the compensation and salary of Scott S. Osiecki, as Acting CEO, during this interim time period; and,

WHEREAS, the Executive Committee recommends to the full Board approval of a salary adjustment for Scott S. Osiecki, Acting Chief Executive Officer/Chief of External Affairs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County approves a salary adjustment/increase for Scott S. Osiecki of \$15,000.00 to compensate him as Acting Chief Executive Officer. The salary adjustment is from \$104,237.00 to \$119,237.00.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum, H. Shannon, H. Snider, M. Step, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 31, 2018