

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

**RESOLUTION NO. 09-07-11**

**APPROVAL OF OPERATIONAL AGREEMENTS:**

1. **Approval of Computer Hardware Destruction**
2. **Approval of Computer Server & Support Equipment**
3. **Approval of High Speed Data Communication Circuit & Equipment**
4. **Staff Computer Training**
5. **MSASS: Cuyahoga County Behavioral Health Training & Intern Program**
6. **University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services**
7. **West Legal Research and Lexis Nexis**
8. **Hickman & Lowder, Legal Consulting**
9. **Blaugrund, Herbert & Martin, Legal Consulting**

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) 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. Approval of Computer Hardware Destruction in the amount of \$1,600.00; and,
2. Approval of Computer Server & Support Equipment in the amount of \$14,487.12; and,
3. Approval of High Speed Data Communication Circuit & Equipment in the amount of \$30,000.00; and,
4. Staff Computer Training with The Computer Workshop, Inc. in the amount of \$3,200.00; and,
5. MSASS: Cuyahoga County Behavioral Health Training and Intern Program in the amount of \$106,870.00 with a potential 5% increase per year; and,
6. University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services in the amount of \$63,805.00; and,
7. West Legal Research in the amount of \$2,520.00/year and Lexis Nexis in the amount of \$564.00/year; and,
8. Hickman & Lowder, Legal Consulting, in an amount not to exceed \$235.00 per hour; and,
9. Blaugrund, Herbert & Martin, Legal Consulting, in an amount not to exceed \$185.00.

**WHEREAS**, the ADAMHS Board Operations and Finance Committee has reviewed the need for the above referenced operational and administrative contracts and recommends that the Board of Directors approve said agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The ADAMHS Board of Directors approves the following contracts:
  - a. Approval of Computer Hardware Destruction in the amount of \$1,600.00; and,
  - b. Approval of Computer Server & Support Equipment in the amount of \$14,487.12; and,
  - c. Approval of High Speed Data Communication Circuit & Equipment in the amount of \$30,000.00; and,
  - d. Staff Computer Training with The Computer Workshop, Inc. in the amount of \$3,200.00; and,
  - e. MSASS: Cuyahoga County Behavioral Health Training and Intern Program in the amount of \$106,870.00 with a potential 5% increase per year; and,
  - f. University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services in the amount of \$63,805.00; and,
  - g. West Legal Research in the amount of \$2,520.00/year and Lexis Nexis in the amount of \$564.00/year; and
  - h. Hickman & Lowder, Legal Consulting, in an amount not to exceed \$235.00 per hour; and,
  - i. Blaugrund, Herbert & Martin, Legal Consulting, in an amount not to exceed \$185.00.
  
2. 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 Benjamin Gohlstin, seconded by Amy Leopard, the foregoing resolution was adopted.

**AYES:** R. Blue, E. Cash, R. Fowler, B. Gohlstin, J. Hnanicek, R. Kemm,  
A. Leopard, C. Miller, H. Snider, C. Still Noble, L. Thomas, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** July 22, 2009