

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

RESOLUTION NO. 09-11-06

APPROVAL OF ADASBCC ACCOUNT STRUCTURE CLOSE OUT

WHEREAS, House Bill 562 amended O.R.C. §340.021 and permitted the Cuyahoga County Board of County Commissioners (BOCC) to establish a “board of alcohol, drug addiction, and mental health services” by passing a resolution providing for the board’s establishment; and,

WHEREAS, on October 23, 2008, the BOCC passed a Resolution to establish the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS Board) to become effective on July 1, 2009; and,

WHEREAS, the Alcohol and Drug Addiction Services Board of Cuyahoga County and the Cuyahoga County Community Mental Health Board ceased their operations on June 30, 2009 at 11:59 p.m.; and,

WHEREAS, the ADAMHS Board has worked with the Cuyahoga County Auditor’s Office to identify the final “close out” processes that must be undertaken to utilize the appropriate County Index Code structure; and,

WHEREAS, ADAMHS Board Finance and Operations Committee has reviewed the proposed “close out” process and recommends that the full Board of Directors approve the next steps to complete the new County Index Code structure.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Board of Directors approves the ADASBCC account structure close out and approves the next steps to complete the new County Index Code structure for the ADAMHS Board.
2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute any necessary documents to complete the new County Index Code Structure.

On the motion of Bob Fowler, seconded by Rev. Benjamin Gohlstin, Sr., the foregoing resolution was duly adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek,
P. Jones, H. Snider, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: November 18, 2009