

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

RESOLUTION NO. 10-06-04

APPROVAL OF OPERATIONAL AGREEMENT:

1. Amendment to Resolution No. 08-01-07: Amendment to Time and Attendance Solution Contract - CTR Systems

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to amend the operational contract with CTR Systems in the amount of \$2,400.00 for the purchase of sixteen hours of professional services to assist in the assessment and redeployment of the Time America Time Keeping System.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the above referenced amendment to the CTR contract and recommends that the Board of Directors approve said amendment.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the amendment to the operational contract with CTR Systems in the amount of \$2,400.00 for the purchase of sixteen hours of professional services to assist in the assessment and redeployment of the Time America Time Keeping System.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract amendment, subject to the availability of funds.

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

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 23, 2010