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

RESOLUTION NO. 11-01-04

ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2010 AND DECEMBER 2010

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 10-06-06 appropriated funds for ADAMHS Board operations; and,

WHEREAS, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

WHEREAS, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to the County Auditor for payment during November 2010 and December 2010 are in conformance with the Board appropriation for FY2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
- 2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of J. Robert Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the following resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, C. Brown, T. Falcone, R. Folbert, R. Fowler,

B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 26, 2011