

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

**RESOLUTION NO. 11-06-04**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:**

1. Career Transition Services for Laid-Off ADAMHS Board employees:  
Dise & Company
2. Simon's Construction, LLC: Links East Structural Repair
3. Brown Consulting LTD
4. Oswald Insurance
5. Tenable Protective Services, Inc.

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Chief Operating Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Dise & Company for Career Transition Services for Laid-Off ADAMHS Board employees in the amount of \$9,500; and,
2. Simon's Construction, LLC: Links East Structural Repair up to the amount of \$4,129.26; and,
3. Brown Consulting LTD in the amount of \$19,552.00 to conduct the annual 2011 Independent Peer Review; and,
4. Oswald Insurance for commercial liability and directors and officers insurance in the amount of \$50,000; and,
5. Tenable Protective Services, Inc., for the term of July 1, 2011 through September 30, 2011, in an amount not to exceed \$10,000.00.

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

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

1. The ADAMHS Board of Directors approves or ratifies the following contracts:
  - a. Dise & Company for Career Transition Services for Laid-Off ADAMHS Board employees in the amount of \$9,500; and,
  - b. Simon's Construction, LLC: Links East Structural Repair up to the amount of \$4,129.26; and,
  - c. Brown Consulting LTD in the amount of \$19,552.00 to conduct the annual 2011 Independent Peer Review; and,
  - d. Oswald Insurance for commercial liability and directors and officers insurance in the amount of \$50,000; and,
  - e. Tenable Protective Services, Inc., for the term of July 1, 2011 through September 30, 2011, in an amount not to exceed \$10,000.00.

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 motion of Pythias D. Jones, M.D., seconded by Rev. Iris Lynn Bailey, the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin,  
P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** June 29, 2011