

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

RESOLUTION NO. 11-09-01

**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS
PROCESSED FOR PAYMENT DURING JULY 2011 AND AUGUST 2011**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 11-06-08 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 July and August 2011 are in conformance with the Board appropriation for FY2012.

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 Rev. Benjamin F. Gohlstin, Sr., seconded by Pythias Jones, M.D., the following resolution was adopted.

AYES: I. Bailey, R. Blue, C. Brown, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: D. Biegel

DATE ADOPTED: September 28, 2011