

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

**RESOLUTION NO. 12-01-04**

**ACCEPTING THE REPORTS OF THE CHIEF EXECUTIVE OFFICER ON  
EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT  
DURING NOVEMBER 2011 AND DECEMBER 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 County Finance for payment during November 2011 and December 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 Richard Folbert, seconded by Eugenia Cash, the following resolution was adopted.

**AYES:** I. Bailey, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Kemm, R. Romaniuk, H. Snider, M. Warr, A. Williams

**NAYS:** None

**ABSTAIN:** D. Biegel

**DATE ADOPTED:** January 25, 2012