



RESOLUTION NO. 12-05-02

**APPROVAL TO NEGOTIATE NEW CONTRACT
WITH CHIEF EXECUTIVE OFFICER, WILLIAM M. DENIHAN**

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County selected William M. Denihan as Chief Executive Officer for Fiscal Year 2010, beginning on July 1, 2009; and,

WHEREAS, the term of the CEO's initial contract was for three years, commencing on July 1, 2009, and ending on June 30, 2012; and,

WHEREAS, the Board Chair recommends that the ADAMHS Board of Directors begin to negotiate for a new contract with CEO William M. Denihan; and,

WHEREAS, the recommended new contract term will be for a three year period with a one year extension; and,

WHEREAS, a special work group shall be charged with bringing the proposed contract details to the ADAMHS Board's Executive Committee Meeting in June.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County grants approval to negotiate a new contract with CEO, William M. Denihan.
2. The ADAMHS Board of Cuyahoga County authorizes the Board Chair to appoint a special work group to negotiate the details of the proposed CEO contract, commencing on July 1, 2012.
3. The special work group shall bring the recommended contract to the Executive Committee's June meeting for its review and consideration.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms. M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 23, 2012