

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0014

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Carol Dayton to serve on the Western Reserve Area Agency on Aging Board of Trustees.

WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer funds granted under the Older Americans Act of 1965; and,

WHEREAS, the Western Reserve Area Agency on Aging (WRAAA) is a private non-profit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of 12 Area Agencies on Aging that the state organized together with local service provider organizations and the Ohio Department of Aging to form the state's public aging network; and,

WHEREAS, Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, County Executive has nominated Carol Dayton to serve on the WRAAA Board of Trustees on behalf of Cuyahoga County; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Carol Dayton to serve on the Western Reserve Area Agency on Aging Board of Trustees.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion

receives the affirmative vote of eight members of Council, this Motion shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Greenspan, seconded by Ms. Simon, the foregoing Motion was duly approved.

Yeas: Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally,
Rogers, Simon and Greenspan

Nays: None

County Council President Date

Clerk of Council Date

Journal CC001
March 8, 2011