

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0015

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Karen Butler to serve on the Cuyahoga Regional HIV Health Services Planning Council.

WHEREAS, the mission of the Regional Health Services Planning Council is to develop a comprehensive plan for organizing and delivering HIV health and support services, establish priorities for the allocation of federal Comprehensive AIDS Resources Emergency Act (C.A.R.E.) funds with the Cleveland Emergency Metropolitan Area (E.M.A.) consisting of Cuyahoga, Ashtabula, Geauga, Lake, Lorain, and Medina Counties and assess the efficiency of the mechanism to rapidly allocate funds; 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 Karen Butler to serve on the Cuyahoga Regional HIV Health Services Planning Council; 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 Karen Butler to serve on the Cuyahoga Regional HIV Health Services Planning Council.

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. Schron, seconded by Mr. Gallagher, 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

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March 8, 2011