

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0024

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County.

WHEREAS, the District One Public Works Integrating Committee (DOPWIC) is responsible to oversee the implementation of the State Capital Infrastructure Bond Program, the Local Transportation Improvement Program and the Revolving Loan Program in Cuyahoga County; and,

WHEREAS, the DOPWIC evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164 and selects projects to recommend to the Director of the Ohio Public Works Commission for further consideration; and,

WHEREAS, the DOPWIC also appoints a subcommittee of its members to review and recommend projects from villages and townships to the Ohio Small Government Capital Improvements Commission for further consideration; and,

WHEREAS, the DOPWIC is also charged with evaluating and prioritizing Cuyahoga County projects submitted for Clean Ohio Revitalization funds and Job Ready Site program funds and is also responsible for appointing the members to the Cuyahoga County Natural Resources Assistance Council which oversees the implementation of the Clean Ohio Conservation Program in Cuyahoga County; and,

WHEREAS, County Executive Ed FitzGerald has nominated Bonita Teeuwen and Douglas L. Dillon for appointment to DOPWIC; 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 the following individuals to serve on the District One Public

Works Integrating Committee of Cuyahoga County: Bonita Teeuwen, Director of Public Works, and Douglas L. Dillon, MBA, PE, PS, Cuyahoga County Engineer.

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.

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. Jones, seconded by Ms. Conwell, the foregoing Motion was duly approved.

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

Nays: None

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: April 5, 2011
Committee Assigned: Human Resources, Appointments & Equity

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