

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0042

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion appointing individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Ohio Revised Code Section 345.08 provides that the taxing authority of the county shall appoint a board of trustees; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, County Council's Human Resources, Appointments, and Equity Committee has reviewed the applications, interviewed and individually nominated William Scholle, Michael Sliwinski, Ivy Washington-Marshall, and Michael Winston for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to each complete a term of five years, beginning November 6, 2010 and expiring November 5, 2015; 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 appoints William Scholle, Michael Sliwinski, Ivy Washington-Marshall, and Michael Winston to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, to each complete a term of five years, beginning November 6, 2010 and expiring November 5, 2015.

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.


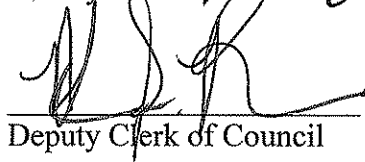
SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees

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. Rogers, seconded by Mr. Schron, the foregoing Motion was duly approved.

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

Nays: None

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|  County Council President | <u>8/9/11</u> Date |
|  Deputy Clerk of Council | <u>8/9/2011</u> Date |

Journal CC003
August 9, 2011