

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0043

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, and individually nominated the following individuals for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to each complete a term as designated below:

- a) Berj Shakarian, to complete an unexpired term ending on April 15, 2014;
- b) Jerry Young, to complete an unexpired term ending on April 15, 2014;
- c) William Doyle, to complete a term expiring on November 5, 2015; and,
- d) Jon Silvis, to complete a term expiring on 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 the following individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees and to complete a term as designated:

- a) Berj Shakarian, to complete an unexpired term ending on April 15, 2014;
- b) Jerry Young, to complete an unexpired term ending on April 15, 2014;
- c) William Doyle, to complete a term expiring on November 5, 2015; and,
- d) Jon Silvis, to complete a term expiring on 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 Ms. Conwell, the foregoing Motion was duly approved.

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

Nays: None

County Council President Date

Clerk of Council Date

Journal CC003
August 23, 2011