

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0002

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Edna Fuentes-Casiano to serve on the Cuyahoga County Public Library Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of ORC Section 3375.22; and,

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies and develop an annual budget while Board members represent the citizen's interest, promoting the highest level of library service appropriate to the community, in accordance with state law.

WHEREAS, the Cuyahoga County Public Library Board of Trustees has seven members and the members are appointed by Cuyahoga County; and,

WHEREAS, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven (7) year term; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion, and the expiration of said term shall be March 31, 2015; and,

WHEREAS, the Cuyahoga County 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, the County Executive has nominated Edna Fuentes-Casiano, Research Assistant II & III and a Chief Editorial Assistant employed at Case Western Reserve University/University Hospitals Case Medical Center, to serve on the Cuyahoga County Public Library Board of Trustees; and,

WHEREAS, Edna Fuentes-Casiano, has excellent educational credentials as well as extensive civic and community involvement. Ms. Fuentes-Casiano is also bilingual and is well aware of the need for greater connectivity to Cuyahoga County's Hispanic communities; 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 Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Edna Fuentes-Casiano, to serve on the Cuyahoga County Public Library Board of Trustees to fill a vacancy, commencing immediately and with a term expiring March 31, 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. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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

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

Nays: None

County Council Vice-President

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: January 10, 2012
Committee(s) Assigned: Human Resources, Appointments & Equity

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January 24, 2012