

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0011

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA), was created pursuant to the provisions of ORC Section 306; and,

WHEREAS, the primary responsibilities of the Greater Cleveland Regional Transit Authority Board of Trustees are; approving policies governing GCRTA's business activities; approving long-range goals, and annual operating objectives and budgets; overseeing management's activities and implementation of adopted plans, policies and objectives; approving all procurement actions and contracts that exceed \$100,000.00; hiring the Chief Executive Officer; and approving the hiring and personnel actions for the Director of Internal Audit; and,

WHEREAS, the Greater Cleveland Regional Transit Authority Board of Trustees has ten members and the members are appointed by Cuyahoga County; and,

WHEREAS, members of the Greater Cleveland Regional Transit Authority Board of Trustees shall be appointed to serve a three (3) year term; and,

WHEREAS, the individual appointed will be a reappointment and shall have a term commencing April 1, 2012, 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 Gary A. Norton, Jr., Mayor of East Cleveland, to serve on the Greater Cleveland Regional Transit Authority Board of Trustees; and,

