

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2013-0008

Sponsored by: Council President Connally
Co-sponsored by: Councilmembers Conwell and Germana

A Motion confirming the County Executive's appointment of various individuals 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 Ohio Revised Code 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. Four Board members are appointed by Cuyahoga County and three are appointed by the Cuyahoga County Court of Common Pleas; and,

WHEREAS, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven year term; 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 the following individuals for appointment to the Cuyahoga County Public Library Board of Trustees:

- 1) Patricia Shlonsky
- 2) Edward Blakemore; and,

WHEREAS, 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 Patricia Shlonsky, to serve on the Cuyahoga County Public Library Board of Trustees for a term of seven years, commencing February 1, 2013 and expiring January 31, 2020, and Edward Blakemore to serve on the Cuyahoga County Public Library Board of Trustees for a term of seven years, commencing January 1, 2013 and expiring December 31, 2019.

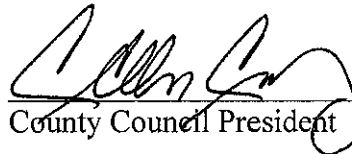
SECTION 2. This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

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

Nays: Simon


County Council President

3-27-13
Date


Clerk of Council

3/27/2013
Date

First Reading/Referred to Committee: February 26, 2013

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested: March 5, 2013

Additional Sponsorship Requested: March 19, 2013

Journal CC009
March 27, 2013