

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0015

Sponsored by: Councilmembers Connally and Conwell

**A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Human Resource Commission, creates the Cuyahoga County Human Resource Commission which is "responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;" and,

WHEREAS, the Cuyahoga County Charter Section 9.01, states that "the County Executive, subject to confirmation by the Council, shall appoint the members of a Human Resource Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations," and that, "no more than two of the three members of the Human Resources Commission shall be members of the same political party;" and,

WHEREAS, the term of office of each member of the Human Resource Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other 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 Kathleen Palmer, to serve on the Cuyahoga County Human Resource Commission; 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 re-appointment of Kathleen Palmer, to serve on the Cuyahoga County Human Resource Commission for a term of six years, commencing March 8, 2013 and expiring March 7, 2019.

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

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

Nays: None

Recusals: Greenspan

  
County Council President

4-23-13  
Date

  
Clerk of Council

4/23/2013  
Date

First Reading/Referred to Committee: March 27, 2013  
Committee(s) Assigned: Human Resources, Appointments & Equity

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April 23, 2013