County Council of Cuyahoga County, Ohio

Resolution No. R2014-0004

Sponsored by: Councilmembers	A Resolution confirming the County
Connally and Conwell	Executive's reappointment of Diane Fusco
	to serve on the Cuyahoga County Board of
Co-sponsored by: Councilmember	Developmental Disabilities for the term
Germana	2/1/2014 - 1/31/2018, and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and,

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and,

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and,

WHEREAS, 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 Diane Fusco to be reappointed to serve on the Cuyahoga County Board of Developmental Disabilities for a term commencing February 1, 2014 and ending January 31, 2018; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Diane Fusco to serve on the Cuyahoga County Board of Developmental Disabilities for a term commencing February 1, 2014 and ending January 31, 2018.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, 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 Resolution was duly adopted.

Yeas: Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana,

Gallagher, Schron and Connally

Nays: None

First Reading/Referred to Committee: <u>January 14, 2014</u> Committee(s) Assigned: <u>Human Resources, Appointments & Equity</u>

Journal CC013 January 28, 2014 Schmotza 1/2/2014