

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0147

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> extending the appointment of Interim Director of the Department of Health and Human Services Matt Carroll, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article II, Section 2.03(2) of the Charter of Cuyahoga County provides that the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and,

WHEREAS, the term of Interim Director of Health and Human Services Matt Carroll is set to expire on August 4, 2015; and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mr. Carroll's appointment as Interim Director of the Department of Health and Human Services until December 31, 2015 or until a permanent appointment is made, whichever is sooner; and

WHEREAS, 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 County government.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the extension of the term of Interim Director of the Department of Health and Human Services Matt Carroll until December 31, 2015 or until a permanent appointment is made, whichever is sooner.

**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 Mr. Brady, seconded by Mr. Jones, the foregoing Resolution was duly adopted.

Yeas: Miller, Germana, Gallagher, Conwell, Jones, Brown, Hairston, Simon, Greenspan and Brady

Nays: None

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County Council President                      Date

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Clerk of Council                                      Date

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