County Council of Cuyahoga County, Ohio

Resolution No. R2016-0030

| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021, and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the Cuyahoga County Debarment Law and Procedures and Review Board were established pursuant to Ordinance No O2012-0026; and

WHEREAS, County Code Section 205.06 provides for the creation of the Cuyahoga County Debarment Review Board and the means by which appointments are made; and

WHEREAS, members of the Cuyahoga County Debarment Review Board who are appointed by the County Executive and confirmed by the Cuyahoga County Council shall be appointed to serve a five (5) year staggered 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, County Executive Budish has nominated Evan T. Byron to be appointed to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021; 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 appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021.

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 at least eight (8) 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. Brady, the foregoing Resolution was duly adopted.

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

Nays: None

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County Council President                Date

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Clerk of Council                         Date

First Reading/Referred to Committee: January 26, 2016
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: February 9, 2016

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