County Council of Cuyahoga County, Ohio

Resolution No. R2016-0105

| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment of David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; confirming the appointment of Christopher George to serve as alternate to David Marquard; confirming the appointment of Nichole English to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the District One Public Works Integrating Committee (DOPWIC) of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; 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 David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; and
WHEREAS, County Executive Budish has nominated Christopher George to serve on the District One Public Works Integrating Committee as alternate to David Marquard; and

WHEREAS, on June 9, 2015, the Cuyahoga County Council adopted Resolution No. R2015-0101 confirming the appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; and

WHEREAS, County Executive Budish has nominated Nichole English to serve on the District One Public Works Integrating Committee as alternate to Michael W. Dever; 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 County Executive’s appointment of David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Christopher George to serve on the District One Public Works Integrating Committee as alternate to David Marquard.

SECTION 3. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Nichole English to serve on the District One Public Works Integrating Committee as alternate to Michael W. Dever.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. 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. Miller, the foregoing Resolution was duly adopted.

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

Nays: None

__________________________________________________________________________
County Council President  Date

__________________________________________________________________________
Clerk of Council  Date

First Reading/Referred to Committee:  June 14, 2016
Committee(s) Assigned:  Human Resources, Appointments & Equity

Committee Report/Second Reading:  July 12, 2016

Journal CC023
July 26, 2016