

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0097

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2018 - 6/21/2021; confirming the reappointment of various alternates; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using 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 Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2018 – 6/21/2021; and

WHEREAS, County Executive Budish has nominated David E. Marquard to serve on the District One Public Works Integrating Committee for the term 6/22/2018 – 6/21/2021; and

WHEREAS, County Executive Budish has nominated Nichole L. English to serve on the District One Public Works Integrating Committee as alternate to Michael W. Dever; and

WHEREAS, County Executive Budish has nominated Christopher A. George to serve on the District One Public Works Integrating Committee as alternate to David E. Marquard; 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 reappointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2018 – 6/21/2021 and the reappointment of Nichole L. English to serve as alternate to Michael W. Dever.

SECTION 2. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of David E. Marquard to serve on the District One Public Works Integrating Committee for the term 6/22/2018 – 6/21/2021 and the reappointment of Christopher A. George to serve as alternate to David E. Marquard.

SECTION 3. 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 4. 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. Brown, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Simon, Baker, Miller, Tuma, Gallagher, Conwell, Jones, Brown and Houser

Nays: None

County Council Vice-President

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 15, 2018

Committee(s) Assigned: Human Resources, Appointments & Equity

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May 29, 2018