

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0027

Sponsored by: **County Executive Budish and Councilmember Conwell**

A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; 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, County Executive Budish has nominated various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

- a) Appointment:
 - 1) Meredith Turner
- b) Reappointment:
 - 1) The Honorable K. J. Montgomery

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 or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 – 12/31/2021 as follows:

- a) Appointment:
 - 1) Meredith Turner
- b) Reappointment:
 - 1) The Honorable K. J. Montgomery

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

Yeas: Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma and Brady

Nays: None

Don / Brady
County Council President

2-13-19
Date


Clerk of Council

2/12/2019
Date

First Reading/Referred to Committee: January 22, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

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