

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0107

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| Sponsored by: County Executive Budish | A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for seniors, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

- i) Appointments:
 - a) for an unexpired term:
 - 1) Beth Sipple ending 12/31/2019
 - 2) David Carlson ending 12/31/2020
 - b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

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 the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

i) Appointments:

a) for an unexpired term:

- 1) Beth Sipple ending 12/31/2019
- 2) David Carlson ending 12/31/2020

b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

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 Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 23, 2019

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

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