

ADMINISTRATIVE RULES BOARD

RESOLUTION ARB2015-0001

Establishing Regular Meetings Schedule

Whereas, Section 205.09(H) of the Cuyahoga County Code requires the Administrative Rules Board to schedule meetings to take place at least once a week for the first year of its operations and then at least once every two weeks thereafter.

Now, therefore, be it resolved by the Administrative Rules Board of Cuyahoga County, Ohio:

Section 1. The Board hereby establishes its regular meetings from February 1, 2015, through January 31, 2016, to take place every Thursday at 10:30 a.m.

Section 2. The Board hereby establishes its regular meetings effective February 1, 2016, and thereafter, to take place on the second and fourth Thursday of the month at 10:30 a.m.

Section 3. If the date of the regular meeting falls on a holiday or a day on which the County Administrative Headquarters is closed, the regular meeting shall take place at the next business day on which the County Administrative Headquarters is open for business.

Section 4. This Resolution shall go into immediate effect and remain in full force and effect until rescinded or amended by the Board.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. 11

The foregoing resolution was duly adopted on February \rightarrow , 2015.

Clerk of the Board