County Council of Cuyahoga County, Ohio

Resolution No. R2024-0065

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Janet Keeler to
	serve on the Cuyahoga County Advisory
	Board on Senior and Adult Services for the
	term $1/1/2024 - 12/31/2026$ and declaring
	the necessity that this Resolution become
	immediately effective.

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, 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 Janet Keeler to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 - 12/31/2026.

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 Janet Keeler to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026:

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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. Turner, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney,

Byrne and Jones

Nays: None

02/29/2024

County Council President

Pal duf

Date

andria Richardson

02/28/2024

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2024

Committee(s) Assigned: <u>Human Resources</u>, <u>Appointments & Equity</u>

Journal CC053 February 27, 2024