County Council of Cuyahoga County, Ohio

Resolution No. R2021-0145

Sponsored by: County Executive	A Resolution confirming the County
Budish	Executive's appointments of various
	individuals to serve on the Cuyahoga County
	Diversion Board for various terms; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, pursuant to Section 208.04 of the Cuyahoga County Code, the Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

WHEREAS, the Cuyahoga County Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County; and

WHEREAS, members of the Cuyahoga County Diversion Board shall be appointed to serve a three-year term; 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, the County Executive has nominated the following individuals to serve on the Cuyahoga County Diversion Board for various terms:

For the term 3/1/2021 - 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 - 2/28/2022

a) Akram Boutros

b) Chief Calvin Williams

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 provides 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 appointments of various individuals to serve on the Cuyahoga County Diversion Board for various terms:

For the term 3/1/2021 - 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 - 2/28/2022

- a) Akram Boutros
- b) Chief Calvin Williams

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. Sweeney, the foregoing Resolution was duly adopted.

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

Nays: None

6/22/2021

6/22/2021

County Council President

Date

andria Richardson

Clerk of Council

Date

First Reading/Referred to Committee: June 8, 2021 Committee(s) Assigned: <u>Human Resources</u>, Appointments & Equity

Journal CC042 June 22, 2021

[Clerk's Note: Electronic signatures affixed in accordance with Cuyahoga County Code Chapter 110]