## County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0019

Sponsored by: County Executive Ronayne

Co-sponsored by: Councilmembers Sweeney, Miller, Turner and Gallagher A Resolution confirming the County Executive's appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for the term 03/06/2023 - 03/05/2029 and declaring the necessity that this Resolution become immediately effective.

**WHEREAS**, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

**WHEREAS**, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

**WHEREAS**, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

**WHEREAS**, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 Sharon Dumas (replacing J.B. Silvers) to serve on The MetroHealth System Board of Trustees for the term starting on 03/06/2023 and ending on 03/05/2029; and

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 of Sharon Dumas (replacing J.B. Silvers) to serve on The MetroHealth System Board of Trustees for the term starting on 03/06/2023 and ending on 03/05/2029.

**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 Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Sweeney, Byrne, Gallagher, Schron, Conwell, Turner, Stephens, Simon,

Kelly, Miller and Jones

Nays: None

Pel for 4 01/25/2024

County Council President Date

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Deputy Clerk of Council Date

First Reading/Referred to Committee: <u>January 9, 2024</u>

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

Legislation Substituted in Committee: <u>January 16, 2024</u>

Additional Sponsorship Requested in Committee: <u>January 16, 2024</u>

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