## **County Council of Cuyahoga County, Ohio**

## Resolution No. R2024-0161

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointment of Michael
Co-sponsored by: Councilmembers Miller, Sweeney, Turner, Gallagher and Conwell	Summers to serve on The MetroHealth System Board of Trustees for an unexpired term ending $3/1/2026$ ; 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 Michael Summers (replacing Robert Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026; 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 Michael Summers (replacing Robert Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026.

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

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

Nays: None

Per for f

05/16/2024

**County Council President** 

Date

andria Richardson

05/15/2024 Date

First Reading/Referred to Committee: <u>April 23, 2024</u> Committee(s) Assigned: <u>Human Resources, Appointments & Equity</u>

Additional Sponsorship Requested on the Floor: April 23, 2024

Additional Sponsorship Requested in Committee: April 30, 2024

Journal CC054 May 14, 2024