## County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0216

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of various
	individuals to serve on the District One Public
	Works Integrating Committee for the term
	6/22/2024 - 6/21/2027; confirming the
	appointment and reappointment of various
	alternates; and declaring the necessity that this
	Resolution become immediately effective.
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**WHEREAS**, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

**WHEREAS**, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocation of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

**WHEREAS**, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

WHEREAS, 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**, County Executive Ronayne has nominated Michael Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027; and

WHEREAS, County Executive Ronayne has nominated Thomas Sotak to serve on the District One Public Works Integrating Committee as alternate to Michael Dever; and **WHEREAS,** County Executive Ronayne has nominated Nichole English to serve on the District One Public Works Integrating Committee for the term 6/22/2024 – 6/21/2027; and

**WHEREAS,** County Executive Ronayne has nominated Eric Mack to serve on the District One Public Works Integrating Committee as alternate to Nichole English.

## 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 Michael Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2024 - 6/21/2027 and the reappointment of Thomas Sotak to serve as alternate to Michael Dever.

**SECTION 2.** That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Nichole English to serve on the District One Public Works Integrating Committee for the term 6/22/2024 - 6/21/2027 and the appointment of Eric Mack to serve as alternate to Nichole English.

**SECTION 3.** 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 4.** 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 Mr. Schron, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

O6/24/2024

Date

Clerk of Council Date

First Reading/Referred to Committee: June 4, 2024

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

Legislation Substituted in Committee: June 11, 2024

Journal CC054 June 18, 2024