



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE**  
**MEETING**  
**TUESDAY, OCTOBER 23, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**2:30 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. MATTERS REFERRED TO COMMITTEE**

- a) M2012-0027: A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

- 1) Samuel R. Huston
- 2) Sharon Sobol Jordan

**5. MISCELLANEOUS BUSINESS**

**6. OTHER PUBLIC COMMENT**

**7. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0027

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

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

WHEREAS, ORC 339.02 provides for the creation of a board of county hospital trustees and further provides the means by which appointments are made; and,

WHEREAS, ORC 339.02 further provides that such appointments to the board of trustees shall be for a six year term made by the Board of County Commissioners together with 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, pursuant to ORC 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 the following individuals, to serve on The MetroHealth System Board of Trustees:

- A) Samuel R. Huston
- B) Sharon Sobol Jordan; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga

County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals, to serve on The MetroHealth System Board of Trustees for a term of six years:

- A) Samuel R. Huston; and,
- B) Sharon Sobol Jordan.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
Clerk of Council	Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: September 25, 2012

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012