

RESOLUTION NO. 2007-019

SPONSOR Mr. McCarthy

DATE February 12, 2007

COMMITTEE: Personnel

A Resolution confirming the appointment of James E. Stilson and the reappointments of Leona Farris, Luther Charles Cooper and Jo Ann Harris, to the Area Agency On Aging (AAOA) Areawide Advisory Council, for the Executive, and declaring an emergency.

WHEREAS, the AAOA Areawide Advisory Council is an advisory committee on aging affairs for the counties of Summit, Portage, Stark and Wayne; and,

WHEREAS, the County Executive appoints to the AAOA Areawide Advisory Council, with confirmation by Council; and,

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to make these appointments;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The appointment of James E. Stilson, 80 North Portage Path, Apartment 11B7, Akron, Ohio 44303, to the AAOA Areawide Advisory Council, with a term beginning January 1, 2007 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

SECTION 2

The reappointment of Leona Farris, 3803 Fishcreek Road, Stow, Ohio 44224, to the AAOA Areawide Advisory Council, with a term beginning January 1, 2007 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

SECTION 3

The reappointment of Luther Charles Cooper, 587 Schocalog Road, Akron, Ohio 44320, to the AAOA Areawide Advisory Council, with a term beginning January 1, 2007 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

SECTION 4

The reappointment of Jo Ann Harris, 489 Mineola Avenue, Akron, Ohio 44320, to the AAOA Areawide Advisory Council, with a term beginning January 1, 2007 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

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SECTION 5

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that there will be vacancies on the board without these appointments.

SECTION 6

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 7

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 this 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.

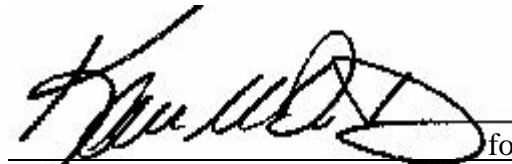
INTRODUCED January 29, 2007

ADOPTED February 12, 2007


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 13, 2007


EXECUTIVE

February 13, 2007
ENACTED EFFECTIVE

VOICE VOTE: 10-0 YES: Komunale, Congrove, Crawford, Crossland, Heydorn, Kostandaras, Prentice, Shapiro, Smith and Teodosio ABSENT: Poda