# REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:April 5, 2010SUBJECT:NominationsATTACHMENTS:Yes

## **SUMMARY OF REQUEST:**

The attached Nominations are being provided for the Board's review.

- 1. Animal Services Committee 1 vac. Position # 2
- 2. **CJPP (Criminal Justice Partnership Program) 2 vac.** Positions #4 &5
- 3. Community Child Protection Team (CCPT) 1 vac. Position #5
- 4. **Downtown Hendersonville, Inc. 1 vac**. Position #2
- 5. **EMS Quality Management Committee 1 vac.** Position #9
- 6. Equalization and Review, Henderson County Board of 2 vac. Positions #1 & 6
- 7. Fletcher Zoning Board of Adjustment 1 vac. Position #1
- 8. **Henderson County Transportation Advisory Committee 1 vac.** Position #4
- 9. Home and Community Care Block Grant Advisory Committee 1 vac. Position #2
- 10. Hospital Corporation Board of Directors 1 vac. Position #7
- 11. Industrial Facilities and Pollution Control Financing Authority 1 vac. Position #5
- 12. **Juvenile Crime Prevention Council 9 vac.** Positions #9, 13, 14, 15, 17, 12, 24, 25 & 26
- 13. Nursing / Adult Care Home Community Advisory Committee 1 vac. Position #1
- 14. **Recreation Advisory Board 1 vac.** Position # 1
- 15. Senior Volunteer Services Advisory Council 3 vac. Positions #1, 2 & 4
- Solid Waste Advisory Committee (SWAC) 1 vac. Position #6

**BOARD ACTION REQUESTED:** 

The Board is requested to make appointments at their discretion.

#### **SUGGESTED MOTION:**

The Board is requested to make appointments at their discretion.

# **APPLICATIONS ON FILE FOR THE FOLLOWING:**

as of March 18, 2010

1.	Animal Services Committee – 1 vac. Unable to serve another term: Applications on file: Guri Andermann, Mary Suc Melissa V. Myers, Carol Vaseleski, David A. Va		
2.	<b>CJPP (Criminal Justice Partnership Program)</b> Unable to serve another term: Unable to serve another term: Applications on file: None which meet criteria	) – 2 vac. #4 District Court Judge #5 Public Defender	
3.	Community Child Protection Team (CCPT) – 1 vac.Unable to serve another term:#5 Dianna SierraApplications on file:None		
4.	<b>Downtown Hendersonville Inc. – 1 vac.</b> Unable to serve another term: Applications on file: None	#2 Downtown Merchant	
5.	EMS Quality Management Committee – 1 vac Unable to serve another term: Application on file: Kerri Hagedorn (meets criter	#9 Medical Facility Personnel	
6.	<b>Equalization and Review, Henderson County</b> Unable to serve another term: Have not heard from: Applications on file: None	Board of – 2 vac. #1 Franklin Carland #6 Joe Spearman	
7.	Fletcher Zoning Board of Adjustment – 1 vac. Currently serving and willing to be reappointed: # 1 Don Rhodes		
8.	Henderson County Transportation Advisory ( Unable to serve another term: Applications on file: Kesha Arant, Keith Maddo	#4 Mr. Terry Hicks	
9.	<ul> <li>Home and Community Care Block Grant Advisory Committee – 1 vac.</li> <li>Unable to serve another term: #2 Older Adult</li> <li>Application on file: Carolyn George, Renay Knapp</li> </ul>		
<ul> <li>10. Hospital Corporation Board of Directors – 1 vac.</li> <li>Unable to serve another term: #7 Jeff Miller</li> <li>Applications on file: Judy Abrell, Larry Blair, Wm. Thomas Buford, Robert Danos, Kenneth</li> <li>Fendley, Marilyn Gordon, Morton Lazarus, Fielding Lucas, Louis Lunardoni, Jr., Jack Summey</li> </ul>			
<ul> <li>11. Industrial Facilities and Pollution Control Financing Authority – 1 vac.</li> <li>Currently serving and willing to be reappointed: #5 Kelly Leonard</li> <li>Applications on file: None</li> </ul>			
12.	Juvenile Crime Prevention Council – 9 vac. Unable to serve another term: Unable to serve another term: Applications on file (At large only): Richard Raub	<ul> <li>#9 Substance Abuse Professional</li> <li>#13 Juvenile Defense Attorney</li> <li>#14 Chief District Court Judge</li> <li>#15 Business Community Member</li> <li>#17 United Way Representative</li> <li>#23, 24, &amp; 25 At Large</li> <li>#26 Person under 18 on State Youth Council</li> <li>be Rev James A. Cox. Diana Sierra</li> </ul>	

Applications on file (At large only): Richard Raube, Rev. James A. Cox, Diana Sierra

## 13. Nursing / Adult Care Home Community Advisory Committee – 1 vac.

Currently serving and willing to be reappointed: #1 Rev. Martha Sachs Applications on file: Kim Arrowood, LaVera L. Kelley, Robert Rapp

#### 14. Recreation Advisory Board – 1 vac.

Currently serving and willing to be reappointed: #1 Roy Huntley Applications on file: Kesha Arant, Chuck Barat, Fred Dorsey, Kenneth Fendley, Andrea McGuire

### 15. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: Unable to serve another term: Unable to serve another term: Applications on file: None #1 Catherine Lee#2 Ms. Toni C. Rhegness#4 James Phelps

### 16. Solid Waste Advisory Committee (SWAC) – 1 vac.

Currently serving and willing to be reappointed: #6 Deborah Hicks Applications on file: James Kisner, Christopher O'Leary