# REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** 

October 19, 2011

## SUBJECT: Nominations

ATTACHMENTS:

**SUMMARY OF REQUEST:** The attached Nominations are being provided for the Board's review.

Yes

- 1. Animal Services Committee 1 vac. Position #3
- 2. **Cemetery Advisory Committee 7 vac.** Positions #1 – 7
- 3. **CJPP** (**Criminal Justice Partnership Program**) 2 vac. Positions #4 & 5
- 4. **Community Child Protection Team 6 vac.** Positions #1 - 6
- 5. **EMS Quality Management Committee 3 vac.** Positions #3, 4 & 7
- 6. Environmental Advisory Committee –2 vac. Positions #4 & 7
- 7. **Fire and Rescue Advisory Committee 1 vac.** Position #3
- 8. **Henderson County Board of Health 1 vac.** Position #8
- 9. Hendersonville City Zoning Board of Adjustment 2 vac. Positions #1 & 2
- 10. **Historic Resources Commission 2 vac.** Positions #2 & 5
- 11. Home and Community Care Block Grant Advisory Committee 1 vac. Position #7
- 12. Hospital Corporation Board of Directors 3 vac. Positions #1, 8 & 10
- 13. **Juvenile Crime Prevention Council 10 vac.** Positions #2, 3, 9, 13, 14, 15, 17, 23, 24 & 25
- 14. Mountain Valleys Resource Conservation and Development Program 1 vac. Position #2
- 15. Nursing/Adult Care Home Community Advisory Committee 3 vac. Positions #8, 13 & 22
- 16. Senior Volunteer Services Advisory Council 3 vac. Positions #1, 3 & 4
- 17. Western Highlands Local Management Entity 1 vac. Position #1
- WNC Livable Communities 1 vac. Position #1

#### **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 October 10, 2011

## 1. Animal Services Committee – 1 vac.

Unable to serve another term: #3 Thomas Mitchell Freeman Applications on file: Guri Andermann, Patricia deLemos, Carol Ebreo, Theresa Kisielewski, Patricia MacDuff, Linda Monteith, Melissa Myers, Beth Nave, Christine Schuurman, Kenneth Siano, Grace Somerville, David Vaught Corrinne Walker

### 2. Cemetery Advisory Committee – 7 vac.

Currently serving and willing to be reappointed: #1 Carroll Warren Scott Currently serving and willing to be reappointed #2 Jennie Jones Giles Currently serving and willing to be reappointed: #3 James Clyde Jackson Currently serving and willing to be reappointed: #4 Karen Carswell Currently serving and willing to be reappointed: #5 John Boyd Currently serving and willing to be reappointed #6 Jerald Willingham Currently serving and willing to be reappointed: #7 Volney Leon Pace Applications on file: Robert Holland Bittle, Jamie Refenes

#### 3. CJPP (Criminal Justice Partnership Program) – 2 vac.

Unable to serve another term:	#4 District Court Judge
Unable to serve another term:	#5 Public Defender
Applications on file: None which meet criteria	

#### 4. Community Child Protection Team – 6 vac.

Have not heard from:	#1	At Large
Unable to serve another term:	#2	At Large
Currently serving and willing to be reappointed:	#3	Patricia Jones
Currently serving and willing to be reappointed:	#4	PaulaDeLorenzo
Currently serving and willing to be reappointed:	#5	Angie Alley
Currently serving and willing to be reappointed:	#6	Dottie Parker
Applications on file: Michael Anderson, James	Co	x, Brenda Sloan, Grace Somerville

# 5. EMS Quality Management Committee – 3 vac.

Unable to serve another term:	#3 EMS Director
Unable to serve another term:	#4 EMS Training Officer
Unable to serve another term:	#7 ED Nurse
Application on file: Mike Barnett – EM	IS Director

#### **6.** Environmental Advisory Committee – 2 vac. Unable to serve another term: #4 Ron Ehlinger

Unable to serve another term:	#7 Richard Naylor
Application on file: Christopher O'Leary, Jane	t Allen

#### 7. Fire and Rescue Advisory Committee – 1 vac. Unable to serve another term: #3 Thad Bryson Applications on file: Stephen Freeman, Gene Lazarus

#### **8. Henderson County Board of Health – 1 vac.** Unable to serve another term: #8 Engineer Applications on file: none which meet criteria

# 9. Hendersonville City Zoning Board of Adjustment – 2 vac. Currently serving and willing to be reappointed: #1 Kennith Stubbs Unable to serve another term: #2 Fred Noble Application on file: Donald Patterson

#### **10. Historic Resources Commission – 2 vac.**

Unable to serve another term:#2 At LargeUnable to serve another term:#5 Mills River RepresentativeApplications on file (At Large only):Robert Rapp, David Sandler, Grace Somerville

### 11. Home and Community Care Block Grant Advisory Committee - 1 vac.

Unable to serve another term: Applications on file: none

#### 12. Hospital Corporation Board of Directors – 3 vac.

Currently serving and willing to be reappointed: #1 Linda D. Y. Sokalski Currently serving and willing to be reappointed: #8 Dr. Peter Goodfield Unable to serve another term: #10 J. W. Davis Applications on file: Judy Abrell, Larry Blair, James Cox, David DeBell, Michael Earle, Leroy Goldman, Marilyn Gordon, Grady Hawkins, Don Holder, Morton Lazarus, Fielding Lucas, Louis Lunardoni, Jr., Gerald Maier, Samuel Sloan

#### **13. Juvenile Crime Prevention Council – 10 vac.**

Unable to serve another term: Application on file (At large on #2 Chief of Police in the County
#3 Sheriff
#9 Substance Abuse Professional
#13 Juvenile Defense Attorney
#14 Chief District Court Judge
#15 Business Community Member
#17 United Way (or other non-profit) Rep.
#23, 24, & 25 At Large

Application on file (At large only): Diana Sierra

# 14. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: Applications on file: none #2 Meredith Galloway

#7 Martha Mohidin

#### 15. Nursing/Adult Care Home Community Advisory Committee – 3 vac.

Unable to serve another term: #8 Patricia Daye Currently serving and willing to be reappointed: #13 Linda Hamlin Sprinkle Currently serving and willing to be reappointed: #22 Wil Irvine Application on file: Ramona Andersen

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

Unable to serve another term: Have not heard from: Unable to serve another term: Applications on file: None #1 Senior Companion Program Volunteer#3 Edith Sally Young#4 At Lorge

#4 At Large

#### 17. Western Highlands Local Management Entity – 1 vac.

Currently serving and willing to be reappointed: #1 Steve Wyatt

#### **18. WNC Livable Communities – 1 vac.**

New Position Application on file: none #1 Henderson County Representative