# REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 15, 2012

**SUBJECT:** Nominations

**ATTACHMENTS:** Yes

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

1. Animal Services Committee – 3 vac.

Positions #1, 4 & 7

2. EMS Quality Management Committee – 2 vac.

Positions #4 & 7

3. Henderson County Transportation Advisory Committee – 3 vac.

Positions #1, 3 & 4

4. Hendersonville City Zoning Board of Adjustment – 1 vac.

Position #2

5. Historic Resources Commission – 1 vac.

Position #5

6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Position #2

7. Juvenile Crime Prevention Council – 9 vac.

Positions #2, 3, 9, 13, 14, 15, 17, 24 & 25

8. Land-of-Sky Regional Council Advisory Council on Aging – 1 vac.

Position #3

9. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Position #2

10. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Positions #10 & 20

11. Recreation Advisory Board – 3 vac.

Positions #2, 8 & 9

12. Senior Volunteer Services Advisory Council – 2 vac.

Positions #1 & 4

13. Social Services Board – 1 vac.

Position #2

14. Travel & Tourism Committee – 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 February 8, 2012

### 1. Animal Services Committee – 3 vac.

Currently serving and willing to be reappointed: #1 Jonathan Pernell, DVM

Currently serving and willing to be reappointed: #4 Gabrielle Johnsen

Currently serving and willing to be reappointed: #7 Pam Hodges

Applications on file: Patricia deLemos, Carol Ebreo, Theresa Kisielewski, Candace Lewis, John Lynn, Linda Monteith, Theresa Natwick, Beth Nave, Patrick Ryan, Virginia Schmidt,

Christine Schuurman, Kenneth Siano, Grace Somerville

# 2. EMS Quality Management Committee – 2 vac.

Unable to serve another term: #4 EMS Training Officer

Unable to serve another term: #7 ED Nurse

Applications on file: None which meet criteria

# 3. Henderson County Transportation Advisory Committee – 3 vac.

Currently serving and willing to be reappointed: #1 Renee Kumor

Currently serving and willing to be reappointed: #3 James Crafton

Currently serving and willing to be reappointed: #4 Keith Maddox

Applications on file: Merritt Albert Hill, John Edwin Lynn, David Sandler,

# 4. Hendersonville City Zoning Board of Adjustment – 1 vac.

Unable to serve another term: #2 Fred Noble

Application on file: Donald Patterson, John Dekker

#### 5. Historic Resources Commission – 1 vac.

Unable to serve another term: #5 Mills River Representative

Applications on file: None which meet criteria

## 6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Currently serving and willing to be reappointed: #2 Hall Waddell

Applications on file: None

## 7. Juvenile Crime Prevention Council – 9 vac.

Unable to serve another term: #2 Chief of Police in the County

Unable to serve another term: #3 Sheriff

Unable to serve another term:

#13 Juvenile Defense Attorney

#14 Chief District Court Judge

Unable to serve another term:

#15 Business Community Member

Unable to serve another term: #17 United Way (or other non-profit) Rep.

Unable to serve another term: #24, & 25 At Large

Application on file (At large only): Diana Sierra, Judith Wilkins, Richard Raube

### 8. Land-of-Sky Regional Council Advisory Council on Aging – 1 vac.

Unable to serve another term: #3 At large

Applications on file: Fred Noble, Richard Raube, Judith Wilkes

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

Unable to serve another term: #2 Meredith Galloway

Applications on file: None

# 10. Nursing/Adult Care Home Community Advisory Committee – 2 vac.

Unable to serve another term: #10 Cynthia Daye Unable to serve another term: #20 Janice Aho Applications on file: Laurence Kosowsky, Arthur Lebowitz

## 11. Recreation Advisory Board – 3 vac.

Currently serving and willing to be reappointed: # 2 Sue Myers Currently serving and willing to be reappointed: #8 A. Hunter Marks Currently serving and willing to be reappointed: #9 Virgle McClure Applications on file: Elizabeth Edwards, Stephen Mace, Daniel Mintz

# 12. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer

Unable to serve another term: #4 At Large

Applications on file: None

#### 13. Social Services Board – 1 vac.

Unable to serve another term: #2 Eliza Graue

Applications on file: Gary Cyphers, Larry Harmon

### 14. Travel & Tourism Committee – 1 vac.

Unable to serve another term: #1 Lee Yudin

Applications on file which meet criteria: Joe Carlton, Robert Horky Jr.