

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 7, 2013

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **Environmental Advisory Committee – Chair Appointment**
2. **Henderson County Historic Courthouse dba/Heritage Museum – Chair Appointment**
3. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #8
4. **Juvenile Crime Prevention Council – 6 vac.**
Positions #9, 12, 15, 20, 23 & 26
5. **Laurel Park Planning Board – 1 vac.**
Position #1
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
7. **Nursing/Adult Care Home Community Advisory Committee – 6 vac.**
Positions #6, 8, 14, 17, 18 & 23
8. **Recreation Advisory Board – 1 vac.**
Position #4
9. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #1 & 4
10. **Smartstart – 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 December 12, 2012

1. Environmental Advisory Committee – Chair Appointment

Chair resigned

Members: Robert Delwiche, Susan Mehiel, Deborah Hicks, Kevin Wetzal, Richard Freudenberger, Thomas McMinn, Jim Fickes, Dan West

2. Henderson County Historic Courthouse dba/Heritage Museum – Chair Appointment

Current Chair: Judy Abrell

Members: Bessie Bright, Carl Brannon, Peggy Judkins, Carolyn Justus, John Crook, Judy Abrell, Doris Eklund, Marian Lowry, John Boyd

3. Home and Community Care Block Grant Advisory Committee – 3 vac.

Unable to serve another term: #8 Linda Lauzon

Applications on file: None

4. Juvenile Crime Prevention Council – 6 vac.

Unable to serve another term: #9 Substance Abuse Professional

Unable to serve another term: #12 Person under 18

Unable to serve another term: #15 Business Community Member

Unable to serve another term: #20 At Large

Unable to serve another term: #23 At Large

Unable to serve another term: #26 under 18, on State Youth Council

Applications on file: None

5. Laurel Park Planning Board – 1 vac.

Unable to serve another term: #1 John T. Cochran

Applications on file: None

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

Unable to serve another term: #2 Meredith Galloway

Applications on file: None

7. Nursing/Adult Care Home Community Advisory Committee – 6 vac.

Unable to serve another term: #6 Nursing Home Designee/At Large

Unable to serve another term: #8 At Large

Unable to serve another term: #14 At large

Unable to serve another term: #17 At Large

Unable to serve another term: #18 At Large

Unable to serve another term: #23 At Large

Applications on file: None

8. Recreation Advisory Board – 1 vac.

Unable to serve another term: #4 At Large

Applications on file: Elizabeth Edwards, Kenneth Hahn, Stephen Mace, Daniel Nicholas Mintz

9. 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

10. Smartstart – 1 vac.

Unable to serve another term: #1 Commissioner Representative

Applications on file: None