REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 19, 2014

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. Animal Services Advisory Committee – 1 vac.

Position #2

2. EMS Peer Review Committee – 2 vac.

Positions #6, & 10

3. Hospital Corporation Board of Directors/UNCH – 1 vac.

Position #4

4. Juvenile Crime Prevention Council – 4 vac.

Positions #10, 12, 13 & 26

5. Library Board of Trustees – 1 vac.

Position #9

6. Mountain Area Workforce Development Board – 3 vac.

Positions #1, 3 & 5

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

Position #2

8. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Positions #4, 8, 21 & 23

9. Senior Volunteer Services Advisory Council – 1 vac.

Position #4

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 November 7, 2014

1. Animal Services Advisory Committee – 1 vac.

Unable to serve another term: #2 Carol Vaseleski

Application on file: Gary Weinberg

2. EMS Peer Review Committee - 2 vac.

Unable to serve another term: #6 ED Physician – Park Ridge

Unable to serve another term: #10 Assistant EMS Medical Director

Applications on file: None which meet criteria.

3. Hospital Corporation Board of Directors/UNCH – 1 vac.

Nomination by Hospital Corporation/Appt. by BOC #4 HCHC Nominating Body

Applications on file: None which meet criteria

4. Juvenile Crime Prevention Council – 4 vac.

Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18

Unable to serve another term: #13 Juvenile Defense Attorney

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

Applications on file: None

5. Library Board of Trustees – 1 vac.

Unable to serve another term: #9 Adam Reagan

Applications on file: Teresa Edwards, Thomas Orr, Susan Williams, Sarah Young

6. Mountain Area Workforce Development Board – 3 vac.

Unable to serve another term: #1BOC Nominee

Unable to serve another term: #3 Chamber of Commerce Nominee

Unable to serve another term: #5 BOC Nominee

Applications on file: None

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

Unable to serve another term: #2 At Large

Applications on file: None

8. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Unable to serve another term: #4 At Large
Unable to serve another term: #8 At Large
Unable to serve another term: #21 At Large
Unable to serve another term: #23 At Large

Applications on file: None

9. Senior Volunteer Services Advisory Council – 1 vac.

Unable to serve another term: #4 At Large

Applications on file: None

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.