

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

MEETING DATE: April 15, 2015

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 – 3 vac.**
Positions #1, 7 & 8
2. **East Flat Rock Community Plan Advisory Committee – 8 vac.**
Positions #1, 5, 6, 7, 8, 9, 10 & 11
3. **EMS Peer Review Committee – 2 vac.**
Positions #10 & 18
4. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #5
5. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Position #3
6. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #1
7. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
8. **Juvenile Crime Prevention Council – 5 vac.**
Positions #7, 10, 12, 13 & 26
9. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
10. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
11. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #4, 8, 11, 21 & 23
12. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 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 March 26, 2015

1. **Animal Services Advisory Committee – 3 vac.**
Unable to serve another term: #1 Veterinarian
Unable to serve another term: #7 At Large
Unable to serve another term: #8 At Large
Applications on file: Gary Weinberg, Marilyn Schleifer, Theresa Kisielewski, Valerie Lamoreux, Kathryn Overstreet, Amy Grimm, Carol Roop
2. **East Flat Rock Community Plan Advisory Committee – 8 vac.**
Non-Voting #1 Planning Board Liaison
Voting #4-10 Prop. Or Bus. Owner in EFR Area
Ex-Officio/Non-Voting #11 Hendersonville Representative
Applications on file: None
3. **EMS Peer Review Committee – 2 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Currently serving and willing to be reappointed: #18 Robert Griffin
Applications on file: None
4. **Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #5 Don Dalton
Application on file: None
5. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Unable to serve another term: #3 Ruth Birge
Applications on file: Alfred Denn, Nancy Edwards, Hunter Marks (2), Thomas Orr, Sarah Young
6. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Unable to serve another term: #1 Julianne Kilcullen
Applications on file: None
7. **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
8. **Juvenile Crime Prevention Council – 5 vac.**
Unable to serve another term: #7 DSS Director or Designee
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: Lorie Horne
9. **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: Philip Ellis
10. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Unable to serve another term: #2 At Large
Applications on file: None

11. Nursing/Adult Care Home Community Advisory Committee – 5 vac.

Unable to serve another term:	#4 At Large
Unable to serve another term:	#8 At Large
Unable to serve another term:	#11 At large
Unable to serve another term:	#21 At Large
Unable to serve another term:	#23 At Large
Applications on file:	Amy Grimm

12. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term:	#1 Senior Companion Program Vol.
Unable to serve another term:	#2 At Large
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.