

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: April 20, 2022
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. **EMS Peer Review Committee – 2 vac.**
Positions #2, & 16
2. **Henderson County Planning Board – 3 vac.**
Positions #1, 3, and 9
3. **Hendersonville Planning Board– 1 vac.**
Position #1
4. **Hendersonville Zoning Board of Adjustment – 1 vac.**
Position #3
5. **Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #1 & 7
6. **Juvenile Crime Prevention Council - 3 vac.**
Positions #10, 12, & #26
7. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**
Positions #5, 6, 7, 8, 10, 12, 15, 16, 19, & 22
8. **Recreation Advisory Board – 1 vac.**
Position #7

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 April 13, 2022

Note: Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

1. EMS Peer Review Committee – 2 vac.

Unable to serve another term:

#2 EMS Nurse Liaison-Pardee

Unable to serve another term:

#16 Administration-AdventHealth

Applications on file: Dr. Jason Barter/AdventHealth

2. Henderson County Planning Board – 3 vac.

Have not heard from:

#1 Baird Blake

Currently serving but will to be reappointed:

#3 Bruce Hatfield

Currently serving but will to be reappointed:

#9 Arthur Hunter Marks

Applications on file: Matthew Balance, Terry Bozon, Barbara Cromar, Jay Egolf Shane Laughter, Douglas Moon, Rachel Poller, Carols Ruiz, Christy Thompson, Jennifer Wilson

3. Hendersonville Planning Board – 1 vac.

Unable to serve another term:

#1 Hendersonville ETJ

Applications on file: None that meet criteria

4. Hendersonville City Zoning Board of Adjustment – 1 vac

Unable to serve another term:

#3 Hendersonville ETJ

Applications on file: None that meet criteria

5. Home and Community Care Block Grant Advisory Committee – 2 vac.

Unable to serve another term:

#1 At Large

Unable to serve another term:

#7 Adult 60+

Applications on file: None

6. Juvenile Crime Prevention Council – 3 vac.

Unable to serve another term:

#10 Faith Community

Unable to serve another term:

#12 Person under 18

Unable to serve another term:

#26 Person under 18

Applications on file: None that meet the criteria

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

Unable to serve another term:

#5, 6, 7, 8, 10, 12, 15, 16, 19, 22

Applications on file: None that meet criteria

8. Recreation Advisory Board – 1 vac.

Unable to complete existing term:

#7 Henderson County Resident

Applications on file: Terri, Wallace, Hunter Jones, Douglas Moon, Rachel Poller, Thomas Saunooke,

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.

Boards and Commissions Position Vacancy Report

EMS Peer Review Committee

Meeting Times: 10:00 AM Quarterly - 2nd Wednesday Positions: 19 Contact Person: Mike Barnett
 Meeting Place: Jan & July - Park Ridge, Apr & Oct - Pardee Length: 3 years Contact Phone: 697-4825
 Description: The purpose of the committee is to monitor and evaluate the medical and operational issues within the Henderson County EMS System for the improvement of such system.

1	Dr. Thomas H. Lacy	Requirement	EMS Medical Director	Expiration Date	
2	VACANT	Requirement	EMS Nurse Liason Pardee	Expiration Date	
3	Mr. Michael Barnett	Requirement	EMS Manager	Expiration Date	
4	Mrs. Kesha D. McClure	Requirement	EMS Training Officer	Expiration Date	
5	VACANT	Requirement	ED Physician - Pardee	Expiration Date	
6	VACANT	Requirement	ED Physician - Park Ridge	Expiration Date	
7	Mrs. Beth Cassidy	Requirement	ED Nurse - Park Ridge	Expiration Date	
8	Mr. Jimmy Brissie	Requirement	Emergency Services Director	Expiration Date	
9	Ms. Kerri Hagedorn	Requirement	Medical Facility Pharmacist	Expiration Date	
10	Dr. Samuel Douglass	Requirement	Assistant EMS Medical Director	Expiration Date	
11	Mr. Jared Craig Schoenfeld	Requirement	BRCC EMS Educator	Expiration Date	
12	Mr. William Glen Gillette	Requirement	EMT-P - Paramedic	Expiration Date	4/30/2023
13	Mr. Adam Justus	Requirement	EMT I	Expiration Date	4/30/2023
14	Mr. Mark Stepp	Requirement	EMT-- Fire Dept. Rep.	Expiration Date	4/30/2023
15	Mrs. Marilee Bennington Arnold	Requirement	Hospital Administration - Pardee	Expiration Date	4/30/2023
16	VACANT	Requirement	Hospital Administration - Park Ridg	Expiration Date	4/30/2023
17	Ms. Lisha Corn Stanley	Requirement	EMD - Dispatch	Expiration Date	4/30/2023
18	Mr. Robert Griffin	Requirement	EMT	Expiration Date	4/30/2024
19	Mr. Jim Morris	Requirement	Regional Coordinator of State Offi	Expiration Date	

Boards and Commissions Position Vacancy Report

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Description: The purpose of the committee is to monitor and evaluate the medical and operational issues within the Henderson County EMS System for the improvement of such system.

Applicants Interested in this Board:

Dr. Jason Tate Barter	04/08/2022
Mrs. Maureen Dzialo	01/20/2022

Boards and Commissions Position Vacancy Report

Henderson County Planning Board

Meeting Times: 5:30 PM Monthly - 3rd Thursday Positions: 10 Contact Person: Steve Dozier
 Meeting Place: 100 N. King St - Board of Commissioners Meeting Room Length: 3 Years Contact Phone: 891-9074
 Description: Board's purpose is to: 1. Conduct studies of Henderson County and the surrounding area 2. Advise the Board of Commissioners of land use and development 3. Administer subdivision review 4. Review requests for new zoning or other amendments to the Henderson County Zoning Ordinance.

1	Mr. Baird A. Blake	Requirement	Expiration Date	5/1/2022
2	Mr. Steve Dozier Chair	Requirement	Expiration Date	5/1/2024
3	Mr. Bruce P. Hatfield	Requirement	Expiration Date	5/1/2022
4	Mr. Roy Thomas Ford III	Requirement	Expiration Date	5/1/2024
5	Mr. Jared Ownbey	Requirement	Expiration Date	5/1/2023
6	Mr. Rick Livingston	Requirement	Expiration Date	5/1/2023
7	Mr. James K. Miller, Jr. Vice-	Requirement	Expiration Date	5/1/2024
8	Mrs. Jennifer Capps Balkcom	Requirement	Expiration Date	5/1/2023
9	Mr. Arthur Hunter Marks III	Requirement	Expiration Date	5/1/2022
10	Mrs. Rebecca K. McCall	Requirement Commissioner Representative	Expiration Date	12/31/2022

Applicants Interested in this Board:

Mr. Matthew Fletcher Balance	03/27/2021
Currently serving on: Historic Resources Commission	
Mr. James Terry Bozon	09/17/2021
Ms. Barbara A. Cromar	07/16/2021
Currently serving on: Hendersonville Planning Board	
Mr. Jay Eqolf	02/12/2020
Currently serving on: Henderson County Transportation Advisory Committee	
Mr. Shane Jonathan Laughter	06/19/2019

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Mr. Douglas Moon 10/18/2021

Currently serving on:
Henderson County Rail - Trail Advisory Committee

Mrs. Rachel Poller 01/20/2022

Mr. Andrew Bryant Riddle 10/27/2021

Currently serving on:
Henderson County Zoning Board of Adjustment
Hendersonville Water and Sewer Advisory Committee

Mr. Carlos Ruiz 05/15/2021

Currently serving on:
Henderson County Zoning Board of Adjustment

Mr. Joshua Nicholas Staton 01/04/2021

Ms. Christy Thompson 11/06/2020

Currently serving on:
Historic Resources Commission

Ms. Jennifer Wilson 04/08/2021

Boards and Commissions Position Vacancy Report

Hendersonville Planning Board

Meeting Times: 4:00 PM Monthly -Second Monday Positions: 3 Contact Person: Lew Holloway - Community Devel
Meeting Place: City Hall Length: 3 Years Contact Phone: 697-3088
Description: To review and make recommendations on both current and long range planning activities. The city has 7 seats and the county has 3 seats. Must reside in city's one mile extra territorial jurisdiction. If the county fails to appoint a member within 90 days of notification by the city, the city may themselves make the appointment.

1	VACANT	Requirement	Reside in the Hendersonville ETJ	Expiration Date	12/31/2022
2	Mr. James Robertson	Requirement	Reside in the Hendersonville ETJ	Expiration Date	12/31/2024
3	Ms. Barbara A. Cromar	Requirement	Reside in the Hendersonville ETJ	Expiration Date	12/31/2023

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Hendersonville City Zoning Board of Adjustment

Meeting Times: 1:30 PM Monthly - 2nd Tuesday

Positions: 4

Contact Person: Lew Holloway

Meeting Place: City Hall

Length: 3 Years

Contact Phone:

Description: Hear and decide appeals from actions, decisions, etc. of the Zoning Administrator. Interpret unclear parts of the Ordinance. Have the power to grant conditional use permits. Potentially issue variances relative to provisions in the Ordinance other than land uses when practical difficulties or unnecessary hardship would result from strict enforcement of the Ordinance.

1	Mr. Ernest Lyndon Mowell	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2022
2	Mr. J. Michael Edney	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2023
3	VACANT	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2023
4	Mr. Charles Webb	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2023

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Home and Community Care Block Grant Advisory Committee

Meeting Times: 2:00 pm on 4th Tuesday - quarterly As deemed neces Positions: 8 Contact Person: Sonya Flynn
 Meeting Place: Historic Courthouse - Community Room Length: 3 Contact Phone: 697-4809
 Description: To make recommendations to the County Manager, who serves as the Lead Agency, for presentation to the County Commissioners for the disbursement of Henderson County's allotment of the Home and Community Care Block Grant. The Committee shall also review contract performance and assessment and assist with the recruitment of additional service providers.

1	VACANT	Requirement	At Large	Expiration Date	12/31/2022
2	Ms. Sharon Tirrell Chair	Requirement	Adult 60+	Expiration Date	12/31/2024
3	Mrs. Donna Wease Lovelace Vi	Requirement	Adult 60+	Expiration Date	12/31/2023
4	Ms. LeeAnne Tucker	Requirement	Delegate of Area Aging Agency	Expiration Date	
5	Mrs. Alicia Guest Evans	Requirement	At Large	Expiration Date	12/31/2022
6	Ms. Yvetta Nix	Requirement	Adult 60+	Expiration Date	12/31/2024
7	VACANT	Requirement	Adult 60+	Expiration Date	12/31/2021
8	Mr. Steven R. Studebaker	Requirement	Adult 60+	Expiration Date	12/31/2022

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Juvenile Crime Prevention Council

Meeting Times: 8:00 am Monthly - 4th Thursday Positions: 26 Contact Person: Sally Buchholz
 Meeting Place: 100 N. King Street - Commissioner's Meeting Room Length: 2 Years Contact Phone: 770-680-7559
 Description: Purpose is to: annually review the needs of at risk juveniles and the resources available to address their needs, submit a written plan of action for the expenditure of juvenile justice funds to the Board of Commissioners for approval and submission to the Department of Juvenile Justice, evaluate the performance of juvenile services and programs in the community, increase public

1	Mr. Matthew William Gruebme	Requirement	Local School Superintendent	Expiration Date	7/1/2022
2	Mr. Garrett Gardin	Requirement	Chief of Police in the County/City	Expiration Date	7/1/2022
3	Mr. Richard M. Simpson	Requirement	Sheriff	Expiration Date	7/1/2023
4	Mr Anthony Cavaliere	Requirement	District Attorney	Expiration Date	7/1/2023
5	Mrs. Adrienne Becton-Marsh	Requirement	Chief Court Counselor	Expiration Date	7/1/2022
6	Mrs. Angela Lowe Garner	Requirement	Director of MH, DD and Substance	Expiration Date	7/1/2022
7	Ms. Libby Myers	Requirement	DSS Director	Expiration Date	7/1/2022
8	Ms. Sonya Flynn	Requirement	County Manager	Expiration Date	7/1/2023
9	Mrs. Michelle Geiser	Requirement	Substance Abuse Professional	Expiration Date	7/1/2023
10	VACANT	Requirement	Faith Community	Expiration Date	7/1/2022
11	Mr. J. Michael Edney	Requirement	Commissioner Representative	Expiration Date	12/31/2022
12	VACANT	Requirement	Person under 18	Expiration Date	8/2/2023
13	Mrs. Judi Hafner	Requirement	Juvenile Defense Attorney	Expiration Date	7/1/2024
14	Honorable Kimberly Gasperson-	Requirement	Chief District Court Judge	Expiration Date	7/1/2022
15	Ms. Patty Adamic	Requirement	Business Community Member	Expiration Date	7/1/2022
16	Mrs. Leighton Hannah	Requirement	Health Director	Expiration Date	7/1/2023
17	Ms. Linda W. Carter	Requirement	United Way (or other nonprofit)	Expiration Date	7/1/2022
18	Ms. Melanie Adams	Requirement	Parks and Recreation	Expiration Date	7/1/2023
19	Mrs Lauren Riggs	Requirement	At Large	Expiration Date	7/1/2023
20	Mrs. Courtney Davis	Requirement	At Large	Expiration Date	7/1/2023
21	Mr. Richard L. Arell Treasurer	Requirement	At Large	Expiration Date	7/1/2022
22	Mr. Michael Absher	Requirement	At Large	Expiration Date	7/1/2024
23	Mrs. Kayla Bray	Requirement	At Large	Expiration Date	7/1/2023
24	Mrs. Sally Buchholz Chair	Requirement	At Large	Expiration Date	7/1/2022

Boards and Commissions Position Vacancy Report

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25	Mrs. Lynette Oliver	Requirement	At Large	Expiration Date	7/1/2023
26	VACANT	Requirement	Person under 18, on State Youth Co	Expiration Date	7/1/2013

Applicants Interested in this Board:

Mr. Joseph R. Marin 08/14/2020

Boards and Commissions Position Vacancy Report

Nursing/Adult Care Home Community Advisory Committee

Meeting Times: 2:00 PM Monthly - 2nd Wednesday Positions: 23 Contact Person: Don Streb - Chair

Meeting Place: Interfaith Assistance Ministry at 310 Freeman Street Length: 3 Years Contact Phone: cell 828-216-5694

Description: The primary function of the Adult Care Home Community Advisory Committee is to maintain the rights of the residents living in adult care home including assisted living facilities and family care homes. Committee members conduct regular visits to Family Care Homes, Adult Care Homes and Skilled Nursing Facilities. These visits allow the members to assess the general

1	Mrs. Charlotte Hooker	Requirement	Nursing Home Designee	Expiration Date	12/6/2022
2	Mrs. Sandra Rodriguez	Requirement	Nursing Home Designee	Expiration Date	10/1/2022
3	Mrs. Leigh Ann Angel	Requirement	Nursing Home Designee	Expiration Date	7/1/2022
4	Mr. Darryl Ashton Pierce	Requirement	Nursing Home Designee	Expiration Date	7/1/2023
5	VACANT	Requirement	Nursing Home Designee	Expiration Date	4/30/2021
6	VACANT	Requirement	Nursing Home Designee	Expiration Date	3/31/2020
7	VACANT	Requirement	Nursing Home Designee	Expiration Date	9/1/2019
8	VACANT	Requirement	Nursing Home Designee	Expiration Date	10/1/2021
9	Mrs. Johanna C Dokter	Requirement		Expiration Date	9/1/2022
10	VACANT	Requirement		Expiration Date	2/1/2022
11	Mrs. Linda Hyder Owenby	Requirement		Expiration Date	9/1/2022
12	VACANT	Requirement		Expiration Date	2/28/2021
13	Mrs. Lynn Herget	Requirement		Expiration Date	10/1/2022
14	Mrs. Nadine Rosemary Christen	Requirement		Expiration Date	10/1/2022
15	VACANT	Requirement		Expiration Date	2/1/2021
16	VACANT	Requirement		Expiration Date	9/1/2022
17	Mr. Donald F. Streb Chair	Requirement		Expiration Date	11/1/2022
18	Mr. Robert Tomasulo	Requirement		Expiration Date	12/6/2022
19	VACANT	Requirement		Expiration Date	2/28/2021
20	Dr. John S. Weldon	Requirement		Expiration Date	3/1/2024
21	Mr. Ronald A. Howard Vice-Ch	Requirement		Expiration Date	12/1/2022
22	VACANT	Requirement		Expiration Date	1/31/2023
23	Ms. Jean Kuehl Tuech secreta	Requirement		Expiration Date	1/31/2023

Boards and Commissions Position Vacancy Report

Nursing/Adult Care Home Community Advisory Committee

Meeting Times: 2:00 PM Monthly - 2nd Wednesday Positions: 23 Contact Person: Don Streb - Chair
Meeting Place: Interfaith Assistance Ministry at 310 Freeman Street Length: 3 Years Contact Phone: cell 828-216-5694
Description: The primary function of the Adult Care Home Community Advisory Committee is to maintain the rights of the residents living in adult care home including assisted living facilities and family care homes. Committee members conduct regular visits to Family Care Homes, Adult Care Homes and Skilled Nursing Facilities. These visits allow the members to assess the general

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Recreation Advisory Board

Meeting Times: 12:30 PM Monthly - 3rd Tuesday	Positions: 13	Contact Person: Jeff Donaldson
Meeting Place: Recreation Department	Length: 3 Years	Contact Phone: 685-9385
Description: Purpose is to advise the Director of Parks and Recreation concerning the administration of Parks and Recreation affairs for Henderson County.		

1	Mr. Ralph King	Requirement	Expiration Date	3/1/2025
2	Mr. Arthur Hunter Marks III	Requirement	Expiration Date	3/1/2024
3	Ms. Terry Maybin	Requirement	Expiration Date	3/1/2023
4	Mr. Robert Johnson Smith	Requirement	Expiration Date	1/1/2023
5	Ms. Katie C. Breckheimer	Requirement	Expiration Date	3/1/2023
6	Mr. Jeffrey Donaldson Chair	Requirement	Expiration Date	3/1/2025
7	VACANT	Requirement	Expiration Date	3/1/2025
8	Mr. Milton Butterworth	Requirement	Expiration Date	3/1/2023
9	Mrs. Stephanie Leigh Cantwell	Requirement	Expiration Date	3/1/2024
10	Mr. David H. Hill	Requirement	Commissioner Representative	Expiration Date 12/31/2022
11	Mr. William Scott Rhodes	Requirement	Board of Education Representative	Expiration Date
12	Mr. Philip Ellis	Requirement	Expiration Date	3/1/2023
13	Mrs. Tricia Tripp King	Requirement	Expiration Date	3/1/2023

Applicants Interested in this Board:

Mr. Hunter Blake Jones	08/29/2019
Mr. Douglas Moon	10/18/2021
Currently serving on: Henderson County Rail - Trail Advisory Committee	
Mrs. Rachel Poller	01/20/2022
Mr. Thomas E. Saunooke	10/09/2019

Boards and Commissions Position Vacancy Report

Recreation Advisory Board

Meeting Times: 12:30 PM Monthly - 3rd Tuesday Positions: 13 Contact Person: Jeff Donaldson
Meeting Place: Recreation Department Length: 3 Years Contact Phone: 685-9385
Description: Purpose is to advise the Director of Parks and Recreation concerning the administration of Parks and Recreation affairs for Henderson County.

Mrs. Terri Wallace

03/03/2022
