

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

MEETING DATE: February 18, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Agriculture Advisory Board – 3 vac.**
Positions #3, 4 & 5
2. **Animal Services Committee – 4 vac.**
Positions #1, 4, 7 & 8
3. **East Flat Rock Community Plan Advisory Committee – 12 vac.**
Positions #1 – 12
4. **EMS Peer Review Committee – 2 vac.**
Positions #6, & 10
5. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Position #10 Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
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 – 4 vac.**
Positions #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 – 4 vac.**
Positions #4, 8, 21 & 23
12. **Recreation Advisory Board – 3 vac.**
Positions 2, 8 & 9
13. **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 February 5, 2015

1. **Agriculture Advisory Board – 3 vac.**
Currently serving and willing to be reappointed: #3 William Barnwell
Currently serving and willing to be reappointed: #4 Theron Maybin
Currently serving and willing to be reappointed: #5 Fred Pittillo
Applications on file: Ryan Cannon
2. **Animal Services Committee – 4 vac.**
Currently serving and willing to be reappointed: #1 Jonathan C. Pernell, DVM
Unable to serve another term: #4 Gabrielle Johnsen
Unable to serve another term: #7 Pam Hodges
Unable to serve another term: #8 Sarah Butler Brown, DVM
Applications on file: Gary Weinberg, James Varble, Marilyn Schleifer, Beth Nave, Valerie Lamoreux, Theresa Kisielewski
3. **East Flat Rock Community Plan Advisory Committee – 12 vac.**
#1 Planning Board Liaison Non/Voting
#2-10 Property Owner/Business Owner/or GE Rep.in EFT Planning Area/Voting
#11 Hendersonville Representative Ex-Officio/Non-Voting
#12 Village of Flat Rock Representative Ex-Officio/Non-Voting
Applications on file: Chip Gould, Nancy Westall, (Keith Kennedy- FR Rep)
4. **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
Application on file: Dr. Steven Motarjeme
5. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Unable to serve another term: #10 Karen Baker
This position is an Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
Applications on file: None which meet criteria
Chair appointment
6. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Unable to serve another term: #1 Julianne Kilcullen
Applications on file:
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 – 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

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
 Application 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 – 4 vac.**
 Unable to serve another term: #4, 8, 21 & 23 At Large
 Applications on file: None
12. **Recreation Advisory Board – 3 vac.**
 Currently serving and willing to be reappointed: #2 Sue Myers
 Currently serving and willing to be reappointed: #8 Hunter Marks
 Currently serving and willing to be reappointed: #9 Virgle McClure
 Applications on file: John Dockendorf, Peter Tintle, Lucy Underwood, Philip Ellis
13. **Senior Volunteer Services Advisory Council – 3 vac.**
 Unable to serve another term: #1 Senior Companion Program Vol.
 Unable to serve another term: #2 & 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.