

Resolution appointing members to the Board of Directors of Maryhaven, Inc. (Board of Commissioners)

WHEREAS, the Franklin County Board of Commissioners seeks to appoint individuals who will serve the interest of the public; and

WHEREAS, the Franklin County Board of Commissioners seeks to appoint individuals who possess the knowledge and skills necessary to effectively contribute to the overarching goals and mission of the organization or agency of their appointment; and

WHEREAS, the Franklin County Board of Commissioners has an application process allowing applicants to provide the necessary information to the Commissioners in order to appoint the most qualified applicant; and

WHEREAS, the Franklin County Board of Commissioners mandates that potential conflicts of interest be disclosed by all applicants before being seated on a board or commission; and

WHEREAS, the Franklin County Board of Commissioners has an expectation that their appointees will effectively communicate any incidences or issues that could adversely impact a member's term of service, or of any known misfeasance, nonfeasance, negligence, or an inability to serve in the appointment or reappointment that they may be serving; and

WHEREAS, Maryhaven, Inc. amended its Constitution on July 10, 2026, to provide that three (3) Directors shall be appointed by the Franklin County Board of Commissioners; and

WHEREAS, the amended Constitution provides that Directors appointed by the Franklin County Board of Commissioners shall serve two-year terms, that vacancies in such appointments shall be filled by the Franklin County Board of Commissioners, and that appointments shall become effective upon notice to the Chair of the Board of Directors of Maryhaven, Inc., without requiring a vote of the Board of Directors pursuant to Article XII of the Constitution; and

WHEREAS, the Franklin County Board of Commissioners desires to exercise its appointment authority under the Constitution of Maryhaven, Inc. by appointing three (3) individuals to serve on its Board of Directors; now, therefore,

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BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the following individuals are hereby appointed to serve as Directors of Maryhaven, Inc. for terms of two (2) years, commencing upon notice of appointment to the Chair of the Board of Directors of Maryhaven, Inc., and expiring two (2) years thereafter:

Don Brown
Brown & Company, CPA, LLC.
donlbrown4382@sbcglobal.net

Bishop Herman D. Ware Jr.
Senior Pastor, Oakley Full Gospel Baptist Church
warehd@gmail.com

2. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to take all actions, including the execution of all documents upon approval to form by the Franklin County Prosecutor's Office, necessary to enter into, implement, and administer the appointments by the appointing authority as set forth in this Resolution and that are not substantially inconsistent with this Resolution.

Prepared by: Jeanine Hummer and Melissa Kohler