

Motion: M-031-2014

**A Motion of Council confirming the appointment of Mr. Ross Nicholson (to replace Don Gallimore) to the NEFCO Intergovernmental Review Committee and the appointments of Mr. Michael Vinay (as Mayor William Judge's first alternate and replacing Elwood Palmer) and Mr. Joe Stefan (as Mayor William Judge's second alternate) to the NEFCO Intergovernmental Review Committee and the NEFCO Policy Committee.**

**MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT**

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on July 21, 2014, the County Executive submitted to the Council President and Clerk of Council three letters nominating Mr. Ross Nicholson (to replace Don Gallimore), to the NEFCO Intergovernmental Review Committee and the appointments of Mr. Michael Vinay (as Mayor William Judge's first alternate and replacing Elwood Palmer), Mr. Joe Stefan (as Mayor William Judge's second alternate) to the NEFCO Intergovernmental Review Committee and the NEFCO Policy Committee; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

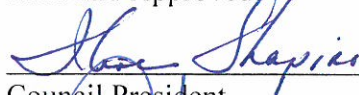
- (1) The appointment of Mr. Ross Nicholson (to replace Don Gallimore) to the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/14 and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Michael Vinay (as Mayor William Judge's first alternate and replacing Elwood Palmer) to the NEFCO Intergovernmental Review Committee and the NEFCO Policy Committee, with a term beginning 1/1/14 and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Joe Stefan (as Mayor William Judge's second alternate) to the NEFCO Intergovernmental Review Committee and the NEFCO Policy Committee, with a term beginning 1/1/14 and ending 12/31/14, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

August 4, 2014

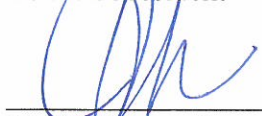
First Consideration

Read and Approved:

  
\_\_\_\_\_  
Council President

August 4, 2014

Date Approved

  
\_\_\_\_\_  
Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro