

**Motion: M-076-2017**

SUMMARY:

**A Motion of Council confirming the reappointments of Mr. Mike Weant (with alternate Robert Hollis), Mr. John Schmidt (with alternate Jerry Feeman), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. John Lund, Mr. James Nelson (with alternate Tom Seese), Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Dianne Sumego, and Ms. Holly Miller (with alternate Dennis Tubbs) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, the reappointment of Mayor William Judge (with Michael Vinay and Joe Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Intergovernmental Review Committee, and the reappointment of Mr. Ross Nicholson (with Craig Stanley as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review 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 November 16, 2017, the County Executive submitted to the Council President and Clerk of Council ten letters confirming the reappointments of Mr. Mike Weant (with alternate Robert Hollis), Mr. John Schmidt (with alternate Jerry Feeman), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. John Lund, Mr. James Nelson (with alternate Tom Seese), Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Dianne Sumego, and Ms. Holly Miller (with alternate Dennis Tubbs) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, the reappointment of Mayor William Judge (with Michael Vinay and Joe Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Intergovernmental Review Committee, and the reappointment of Mr. Ross Nicholson (with Craig Stanley as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.

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 reappointment of Mr. Mike Weant (with alternate Robert Hollis) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.

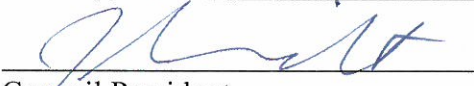
Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

- (2) The reappointment of Mr. John Schmidt (with Jerry Feeman as alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mayor William Judge (with Michael Vinay and Joe Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Intergovernmental Review Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. John Lund to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Ms. Holly Miller (with alternate Dennis Tubbs) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Mr. James Nelson (with Tom Seese as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (9) The reappointment Ms. Dianne Sumego to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Mr. Ross Nicholson (with Craig Stanley as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee, with a term beginning 1/1/18, and ending 12/31/18, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: November 27, 2017

Date Approved: November 27, 2017

  
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Council President

  
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Clerk of Council