

Motion: M-45-2018

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Weant (with Robert Hollis as alternate), Ms. Holly Miller (with Dennis Tubbs as alternate), Ms. Diane M. Sumego, Mr. Dave Kohlmeier, Mr. Ross Nicholson (with Craig Stanley as alternate), Mr. David DePasquale (with alternate Tom Seese), and Mayor William Judge (with Michael Vinay and Joseph Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (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 December 3, 2018, the County Executive submitted to the Council President and Clerk of Council nine letters confirming the reappointments of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Weant (with Robert Hollis as alternate), Ms. Holly Miller (with Dennis Tubbs as alternate), Ms. Diane M. Sumego, Mr. Dave Kohlmeier, Mr. Ross Nicholson (with Craig Stanley as alternate), Mr. David DePasquale (with alternate Tom Seese), and Mayor William Judge (with Michael Vinay and Joseph Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy 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 Ms. Ilene Shapiro (with alternates Craig Stanley and Brian Clark) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker (with alternates Joe Paradise and Larry Fulton) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (3) 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 from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.

- (4) 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 from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Diane M. Sumego to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. Dave Kohlmeier to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Mr. Ross Nicholson (with alternate Craig Stanley) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. David DePasquale (with alternate Tom Seese) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mayor William Judge (with alternates Michael Vinay and Joseph Stefan) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee with a term from 1/1/19 to 12/31/19, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt


First Consideration: December 11, 2018

Approved:



Council President

December 11, 2018
Date Approved



Clerk of Council

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