

SUMMARY:

A Motion of Council confirming the appointments of Ms. Elizabeth Walters (with Clair Dickinson as alternate), Ms. Paula Prentice, Mr. Mike Weant (with John Rutecki as alternate), Mr. Craig Stanley (with Brian Clark as alternate), Ms. Heidi Swindell, Mr. Patrick Bravo, Mr. Brian Prunty (with Sandy Barbic as alternate), Ms. Marcie Kress, Ms. Lisa King, Mr. Bill Zawisky, Ms. Mary January (with Rich Swirsky as alternate), Mr. David DePasquale, Mr. Gerard Neugebauer, Ms. Hallie Bowie (with Darren Shultz as alternate), Mr. Robert Dejournet, Ms. Tonya Block, Ms. Denise Woods, Ms. Emily Collins, Mr. Christopher Norman, Mr. Mark Okocha, Ms. Crystal Davis, Ms. Lynn Stamp, Ms. Barb Snyder, Ms. Beth Knorr and Mr. Benjamin McMillan to the Summit County Environmental Sustainability Task Force.

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 2, 2019, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointments of Ms. Elizabeth Walters (with Clair Dickinson as alternate), Ms. Paula Prentice, Mr. Mike Weant (with John Rutecki as alternate), Mr. Craig Stanley (with Brian Clark as alternate), Ms. Heidi Swindell, Mr. Patrick Bravo, Mr. Brian Prunty (with Sandy Barbic as alternate), Ms. Marcie Kress, Ms. Lisa King, Mr. Bill Ziwisky, Ms. Mary January (with Rich Swirsky as alternate), Mr. David DePasquale, Mr. Gerard Neugebauer, Ms. Hallie Bowie (with Darren Shultz as alternate), Mr. Robert Dejournet, Ms. Tonya Block, Ms. Denise Woods, Ms. Emily Collins, Mr. Christopher Norman, Mr. Mark Okocha, Ms. Crystal Davis, Ms. Lynn Stamp, Ms. Barb Snyder, Ms. Beth Knorr and Mr. Benjamin McMillan to the Summit County Environmental Sustainability Task Force; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The appointment of Ms. Elizabeth Walters (with Clair Dickinson as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Paula Prentice to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Mike Weant (with John Rutecki as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.

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- (4) The appointment of Mr. Craig Stanley (with Brian Clark as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (5) The appointment of Ms. Heidi Swindell to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. Patrick Bravo to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Brian Prunty (with Sandy Barbic as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (8) The appointment of Ms. Marcie Kress to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (9) The appointment of Ms. Lisa King to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (10) The appointment of Mr. Bill Zawisky to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (11) The appointment of Ms. Mary January (with Rich Swirsky as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (12) The appointment of Mr. David DePasquale to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (13) The appointment of Mr. Gerard Neugebauer to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (14) The appointment of Ms. Hallie Bowie (with Darren Shultz as alternate) to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (15) The appointment of Mr. Robert Dejournet to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.

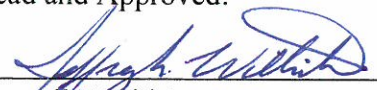
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- (16) The appointment of Ms. Tonya Block to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (17) The appointment of Ms. Denise Woods to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (18) The appointment of Ms. Emily Collins to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (19) The appointment of Mr. Christopher Norman to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (20) The appointment of Mr. Mark Okocha to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (21) The appointment of Ms. Crystal Davis to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (22) The appointment of Ms. Lynn Stamp to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (23) The appointment of Ms. Barb Snyder to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (24) The appointment of Ms. Beth Knorr to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.
- (25) The appointment of Mr. Benjamin McMillan to the Summit County Environmental Sustainability Task with an indefinite term, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: December 2, 2019

Read and Approved:



Council President

December 2, 2019
Date Approved



Clerk of Council

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton, 3
Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Prentice