

Motion: M-008-2009

SUMMARY:

A Motion of Council confirming the appointment of Mr. Rick Dobbins (to replace Steve Libby) to the Emergency Management Executive 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 March 4, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Rick Dobbins (to replace Steve Libby) to the Emergency Management Executive Committee; and

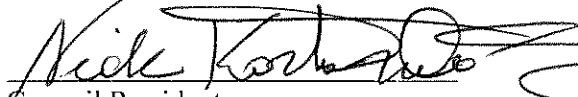
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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


- (1) The appointment of Mr. Rick Dobbins (to replace Steve Libby) to the Emergency Management Executive Committee, with a term beginning September 1, 2008 and ending August 31, 2009, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Read and Approved:


Council President

March 16, 2009
Date Approved


Clerk of Council

Voice Vote: 11-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice Smith, Crawford, Feeman, Rodgers, Shapiro, Kostandaras



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

March 4, 2009

MAR 08 2009

Mr. Nick Kostandaras, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

RECEIVED
COUNTY OF SUMMIT
COUNCIL
09 MAR 12 AM 11:37

Subject: **Board Appointment**


Dear Mr. Kostandaras and Ms. Greer:

The letter is to advise that I am nominating Rick Dobbins (to replace Steve Libby) for appointment to the Emergency Management Executive Committee with a term beginning September 1, 2008 and ending August 31, 2009, to serve without compensation. Mr. Dobbins has not been asked to attend the 3/23/09 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The board membership summary is attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,


Russell M. Pry
Executive

cc: Jason Dodson

EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE (8/14/08)

PURPOSE: Governing body of Emergency Management (Disaster Services).

TERM: Members elected annually (every January) by the members of their appointing body.
One year terms.

12 Members total. (11 voting members, 1 non-voting member)

Two appointed by County Executive.

APPOINTED BY THE COUNTY EXECUTIVE:

1. Steve Libby, Deputy Director Executive
Public Safety & Justice Affairs Division
County of Summit Executive's Office
175 South Main Street, Second Floor
Akron, Ohio 44308
330-643-2003
330-643-2889 fax
Term: 9/1/07 to 8/31/08
(Appointment formerly held by Rick Dobbins.)
Reappointed: 9/1/08 to 8/31/09

Alternate: Linda Murphy

2. Jill Skapin Executive
Director, Department of Communications
County of Summit Executive's Office
175 South Main Street
Akron, Ohio 44308
330-643-2627
Term: 9/1/07 to 8/31/08
(Appointment formerly held by Karen Doty.)
Reappointed: 9/1/08 to 8/31/09

Alternate: Linda Phelps
Director, Department of Finance and Budget
County of Summit Executive's Office
175 South Main Street
Akron, Ohio 44308
330-643-2573

OTHER APPOINTMENTS:

See attached listing.

REQUIREMENTS: (cont'd.)

5. 1 fire chief elected by reps of Summit County Fire Chiefs' Association whose political subdivisions are part of this agreement.
6. 1 police chief elected by reps of Summit County Police Chiefs' Association whose political subdivisions are part of this agreement.
7. 1 rep of County Engineer.
8. 1 rep of County Sheriff.
9. 1 citizen at large rep appointed by majority vote of Executive Committee.
10. County Emergency Management Coordinator - non-voting member.

CONTACT FOR BOARD INFORMATION:

Lori Pesci
330-643-8364

GOVERNED BY THE EMERGENCY MANAGEMENT AGREEMENT

Also, governed by Board Bylaws revised on 10/96.

MEETINGS:

Meetings are held the third or fourth Tuesday of April, May, July, September and November at 10:00 a.m. in the Emergency Operations Center located in the Akron Municipal Building.

M008 2009

Summit County Emergency Management Executive Committee

Chief Steve Finical
53 University Avenue
Akron, OH 44308

Summit County Sheriff's Office

Inspector Bill Holland
53 University Avenue
Akron, OH 44308

Summit County Sheriff's Office
Alternate

Chief Michael Kallai
576 W. Park Avenue
Barberton, OH 44203

Summit County Police Chief's Association

Chief Gary DeMoss
2961 Kent Road
Silver Lake, OH 44224

Summit County Police Chief's Association
Alternate

Chief Rick Racine
10075 Ravenna Road
Twinsburg, OH 44087

Summit County Fire Chief's Association

Chief David Calderone
68 Portage Lakes Drive
Akron, OH 44319

Summit County Fire Chief's Association
Alternate

Ms. Jill Skapin
175 S. Main Street
Akron, OH 44308

County of Summit

Ms. Linda Phelps
175 S. Main Street
Akron, OH 44308

County of Summit
Alternate

~~Mr. Steven Libby~~
~~175 S. Main Street~~
~~Akron, OH 44308~~

County of Summit

Ms. Linda Murphy
175 S. Main Street
Akron, OH 44308

County of Summit
Alternate

~~Ms. Annette Petranic~~
~~175 S. Main Street~~
~~Akron, OH 44308~~

County of Summit
Non-Voting Member
(Emergency Management Coordinator)

Mr. George Romanoski
166 S. High Street
Akron, OH 44308

City of Akron

Major Gus Hall
217 S. High Street
Akron, OH 44308

City of Akron
Alternate

Chief Larry Bunner
146 S. High Street
Akron, OH 44308

City of Akron

Deputy Robert Ross
146 S. High Street
Akron, OH 44308

City of Akron
Alternate

Mr. Gus Kabbara
601 East Crosier Street
Akron, OH 44311

Summit County Engineer's Office

Ms. Heidi Swindell
538 East South Street
Akron, OH 44311

Summit County Engineer's Office
Alternate

Mayor Al Bollas
4758 Rooney Avenue
Akron, OH 44319

Summit County Mayor's Association

Mayor Bill Goncy
45 East Boston Mills Road
Hudson, OH 44236

Summit County Mayor's Association
Alternate

Ms. Dale Panovich
1540 South Cleveland-Massillon Rd.
Copley, OH 44321

Township Trustees of Summit County

Ms. Helen Humphrys
3864 W. Bath Road
Akron, OH 44333

Township Trustees of Summit County
Alternate

Mr. Frederic Zuch
2980 Silver Lake Boulevard
Silver Lake, OH 44224

Citizen At Large

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