

**Motion: M-056-2009**

**SUMMARY:**

A Motion of Council confirming the reappointments of Mr. John V. Lund, , Mr. Scott Armstrong, Mr. David Marquard, Mr. Robert Hollis (as alternate to Mr. Marquard), Mr. Donald Jenkins, Mr. James N. Nelson (as alternate to Mr. Jenkins), Mr. Russell M. Pry, Mr. Craig Stanley (as alternate to Mr. Pry), Mr. Alan Brubaker, Mr. Joe Paradise (as alternate to Mr. Brubaker), Mayor Bob Genet, Mr. Elwood Palmer (as alternate to Mayor Genet), and Mr. Don Gallimore, and appointments of Ms. Ilene Shapiro and Mr. John Schmidt (as alternate to Ms. Shapiro) to 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 September 30, 2009, the County Executive submitted to the Council President and Clerk of Council nine letters nominating Mr. John V. Lund, Mr. Scott Armstrong, Mr. David Marquard, Mr. Robert Hollis (as alternate to Mr. Marquard), Mr. Donald Jenkins, Mr. James N. Nelson (as alternate to Mr. Jenkins), Mr. Russell M. Pry, Mr. Craig Stanley (as alternate to Mr. Pry), Mr. Alan Brubaker, Mr. Joe Paradise (as alternate to Mr. Brubaker), Mayor Bob Genet, Mr. Elwood Palmer (as alternate to Mayor Genet), Mr. Don Gallimore, Ms. Shapiro and Mr. John Schmidt (as alternate to Ms. Shapiro), to 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;

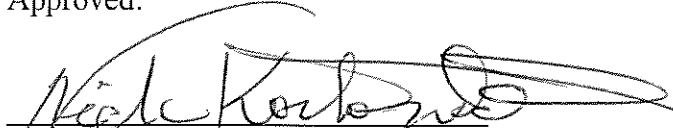
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. John V. Lund to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Scott Armstrong to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. David Marquard to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Robert Hollis (as alternate to Mr. Marquard) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Donald Jenkins to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. James N. Nelson (as alternate to Mr. Jenkins) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.

- (7) The reappointment of Mr. Russell M. Pry to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Craig Stanley (as alternate to Mr. Pry) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mr. Alan Brubaker to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Mr. Joe Paradise (as alternate to Mr. Brubaker) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (11) The reappointment of Mayor Bob Genet to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (12) The reappointment of Mr. Elwood Palmer (as alternate to Mayor Genet) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (13) The reappointment of Mr. Don Gallimore to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (14) The appointment of Ms. Ilene Shapiro to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (15) The appointment of Mr. John Schmidt (as alternate to Ms. Shapiro) to the NEFCO Policy Committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Approved:

  
Council President

October 19, 2009

Date Approved

  
Clerk of Council

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