

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

Motion: M-011-2010

SUMMARY:

A Motion of Council confirming the appointments of Mr. James N. Nelson (to replace Mr. Donald Jenkins), Ms. Dale A. Panovich (as alternate to Mr. Nelson), and Mr. Adam Van Ho (to replace Mr. Scott Armstrong) 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 February 9, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. James N. Nelson (to replace Mr. Donald Jenkins) and Ms. Dale A. Panovich (as alternate to Mr. Nelson) to the NEFCO Policy Committee; and on February 17, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Adam Van Ho (to replace Mr. Scott Armstrong) to the NEFCO Policy Committee; and

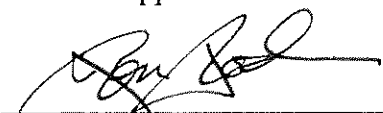
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

- (1) The appointment of Mr. James N. Nelson (to replace 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.
- (2) The appointment of Ms. Dale A. Panovich (as alternate to Mr. Nelson) 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 appointment of Mr. Adam Van Ho (to replace 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.

Movant: Mr. Poda

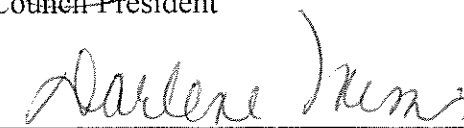
Read and Approved:



Council President

3-1-10

Date Approved



Clerk of Council