

**Motion: M-041-2011**

**SUMMARY:**

**A Motion of Council confirming the reappointments of Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, and the appointments of Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.**

**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 June 15, July 1 and July 27, 2011, the County Executive submitted to the Council President and Clerk of Council a total of nine letters nominating Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.

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:**

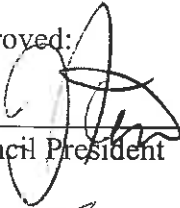
- (1) The reappointment of Ms. Tina Myles to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Samuel DeShazor to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Judythe Hummel to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Brian Davis to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (5) The appointment of Ms. Suzanne Rickards to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (6) The appointment of Ms. Sherry Neubert to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (7) The appointment of Ms. Susan Long to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.

- (8) The appointment of Mr. David Meeker to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2011 and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (9) The appointment of Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2010 and ending June 30, 2013, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: August 1, 2011

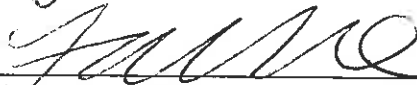
Approved:



Council President

August 15, 2011

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,