

**Motion:** M-021-2012

**SUMMARY:**

**A Motion of Council confirming the appointments and reappointments of Mr. Jeffrey M. Ferguson (to replace Judythe Hummel), Mr. Matthew Rish, Ms. Sheri B. Schulte, Ms. Sherry Scheeler, Mr. Douglas M. Romstadt, Mr. Terrence H. Martell (to replace Michael LeHere), Mr. S. Joseph Hinkle (to replace Tina Myles), Mr. Kyle J. Klawitter, Mr. Robert E. Chess, Mr. Thomas Hastings, 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 July 24, 2012, the County Executive submitted to the Council President and Clerk of Council ten letters nominating Mr. Jeffrey M. Ferguson (to replace Judythe Hummel), Mr. Matthew Rish, Ms. Sheri B. Schulte, Ms. Sherry Scheeler, Mr. Douglas M. Romstadt, Mr. Terrence H. Martell (to replace Michael LeHere), Mr. S. Joseph Hinkle (to replace Tina Myles), Mr. Kyle J. Klawitter, Mr. Robert E. Chess, Mr. Thomas Hastings 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 appointment of Mr. Jeffrey M. Ferguson (to replace 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.
- (2) The appointment of Mr. Matthew Rish 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 appointment of Ms. Sheri B. Schulte to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Sherry Scheeler to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Douglas M. Romstadt to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015 to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. Terrence H. Martell (to replace Michael LeHere) 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.
- (7) The appointment of Mr. S. Joseph Hinkle (to replace 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.

- (8) The appointment of Mr. Kyle J. Klawitter to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mr. Robert E. Chess to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Mr. Thomas Hastings to the Summit Workforce Solutions Board of Directors, with a term beginning July 1, 2012 and ending June 30, 2015, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

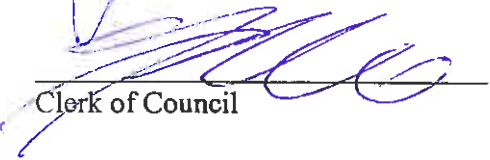
First Consideration: July 30, 2012

Approved:

  
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Council President

July 30, 2012

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Date Approved

  
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Clerk of Council

Voice Vote: 10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice