

Motion: M-039-2012

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Dale Panovich), Mr. Adam Van Ho and Mr. John V. Lund, to the NEFCO Policy Committee and Mayor William Judge and Mr. Don Gallimore (with alternate Craig Stanley), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review 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 November 8, 2012, the County Executive submitted to the Council President and Clerk of Council nine letters nominating Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Dale Panovich) Mr. Adam Van Ho and Mr. John V. Lund, to the NEFCO Policy Committee and Mayor William Judge and Mr. Don Gallimore (with alternate Craig Stanley), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review 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 Ms. Ilene Shapiro (with alternate Jerry Feeman) to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Russ Pry (with alternate Craig Stanley) to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Alan Brubaker (with alternate Joe Paradise) to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. David Marquard (with alternate Robert Hollis) to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mayor William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.

- (7) The reappointment of Mr. James N. Nelson (with alternate Dale Panovich) to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Adam Van Ho to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mr. John V. Lund to the NEFCO Policy Committee, with a term beginning 1/1/13, and ending 12/31/13, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: November 26, 2012


Approved:



Council President

November 26, 2012

Date Approved



Clerk of Council

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