

Motion: M-045-2013

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Gurm), Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) and Ms. Connie Krauss to the AMATS Policy Committee and Mr. Dennis Tubbs to the AMATS Policy Committee and the Technical Advisory 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 October 7, 2013 and October 31, 2013 the County Executive submitted to the Council President and Clerk of Council five letters nominating Mr. Russ Pry (with alternate Erin Gurm), Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) and Ms. Connie Krauss to the AMATS Policy Committee and Mr. Dennis Tubbs to the AMATS Policy Committee and the Technical Advisory Committee.

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. Russ Pry (with alternate Erin Gurm) to the AMATS Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) to the AMATS Policy Committee, with a term beginning 1/1/14 and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss to the AMATS Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Dennis Tubbs to the AMATS Policy Committee and Technical Advisory Committee with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: November 4, 2013

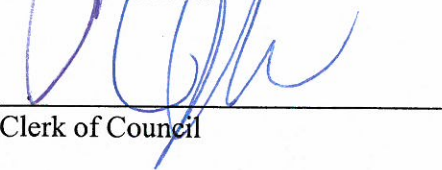
Read and Approved:



Council President

November 4, 2013

Date Approved



Clerk of Council

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