

**Motion: M-051-2013**

SUMMARY:

**An amended Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the appointments of Ms. Dianne M. Sumego (~~with alternate Jerry Feeman~~), Mr. Fred Farina Ms. Ilene Shapiro (with alternate Jerry Feeman) and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with alternate Elwood Palmer) 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 19, 2013 and December 2, 2013, the County Executive submitted to the Council President and Clerk of Council ten letters nominating Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund, and the appointments of Ms. Dianne M. Sumego (~~with alternate Jerry Feeman~~), Mr. Fred Farina Ms. Ilene Shapiro (with alternate Jerry Feeman) and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee; and

Whereas, upon receipt of an appointment nominating letters, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The reappointment of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark) to the NEFCO 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. Mike Weant (with alternate Robert Hollis) to the NEFCO 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 Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.

- (4) The reappointment of Mayor William Judge (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Alan Brubaker (with alternate Joe Paradise) to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. James N. Nelson (with alternate Tom Seese) to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Mr. John V. Lund to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (8) The appointment of Ms. Dianne M. Sumego (~~with alternate Jerry Feeman~~) to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- ~~(9) The appointment of Mr. Fred Farina to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.~~
- (10) The appointment of Mr. Daniel M. Rice to the NEFCO Policy Committee, with a term beginning 1/1/14, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (11) The appointment of Ms. Ilene Shapiro (with alternate Jerry Feeman) to the NEFCO Policy Committee, with a term beginning 1/1/14 and ending 12/31/14, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

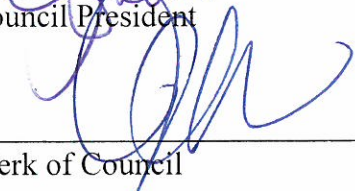
First Consideration: November 25, 2013

Read and Approved:

  
 \_\_\_\_\_  
 Council President

December 10, 2013

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 Date Approved

  
 \_\_\_\_\_  
 Clerk of Council

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