Motion:	M-014-2014

SUMMARY:

A Motion of Council confirming the appointments of Mr. Russell M. Pry (with designees Deborah Matz and Teresa Corall), Ms. Ilene Shapiro (with designees Mark Potter and Jennifer Novakovic), Ms. Sherri Bevan Walsh (with designees Jennifer Bheam and John Galonski), Ms. Kristen Scalise (with designees Emilia Sykes and Debbie Cummins), Mr. Dan Horrigan (with designee Scott Feeney) to the Records Commission.

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 February 12, 2014, the County Executive submitted to the Council President and Clerk of Council five letters nominating Mr. Russell M. Pry (with designees Deborah Matz and Teresa Corall), Ms. Ilene Shapiro (with designees Mark Potter and Jennifer Novakovic), Ms. Sherri Bevan Walsh (with designees Jennifer Bheam and John Galonski), Ms. Kristen Scalise (with designees Emilia Sykes and Debbie Cummins), Mr. Dan Horrigan (with designee Scott Feeney) to the Records Commission; 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Russell M. Pry (with designees Deborah Matz and Teresa Corall) to the Records Commission, for an indefinite term, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro (with designees Mark Potter and Jennifer Novakovic) to the Records Commission, for an indefinite term, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Sherri Bevan Walsh (with designees Jennifer Bheam and John Galonski) to the Records Commission, for an indefinite term, to serve without compensation, is hereby confirmed.
- (4) The appointment of Ms. Kristen Scalise (with designees Emilia Sykes and Debbie Cummins) to the Records Commission, for an indefinite term, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Dan Horrigan (with designee Scott Feeney) to the Records Commission, for an indefinite term, to serve without compensation, is hereby confirmed.

Movant:	Ms. Shapiro	First Consideration: _	March 3, 2014
Read and Ap	proved:		
tens	Lesias	March 3, 2014	
Council Presi		Date Approved	
Clerk of Cou	acil C		

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