

Motion: M-048-2014

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. Mike Weant (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Tom Seese), Mr. Daniel Rice, Ms. Dianne Sumego, and Mr. John V. Lund to the NEFCO Policy Committee, and Mayor William Judge (with alternates Michael Vinay and Joseph Stefan), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and Mr. Ross Nicholson (with alternate Craig Stanley) to 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 26, 2014, 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), Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. Mike Weant (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Tom Seese), Mr. Daniel Rice, Ms. Dianne Sumego, and Mr. John V. Lund to the NEFCO Policy Committee, and Mayor William Judge (with alternates Michael Vinay and Joseph Stefan), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and Mr. Ross Nicholson (with alternate Craig Stanley) to 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;

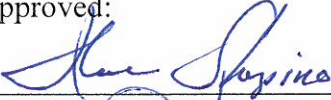
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark) to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Ilene Shapiro (with alternate Jerry Feeman) to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Alan Brubaker (with alternate Joe Paradise) to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Mike Weant (with alternate Robert Hollis) to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.

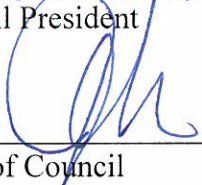
- (5) The reappointment of Mr. James N. Nelson (with alternate Tom Seese) to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. Daniel Rice to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Ms. Dianne Sumego to the NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. John V. Lund to NEFCO Policy Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mayor William Judge (with alternates Michael Vinay and Joseph Stefan) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Mr. Ross Nicholson (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

December 8, 2014
First Consideration

Approved: 
Council President

December 8, 2014
Date Approved


Clerk of Council

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers