

Motion: M-017-2015

SUMMARY:

A Motion of Council confirming the appointments of Ms. Ilene Shapiro, Ms. Jennifer S. Stupica, Ms. Kirstin S. Toth, Ms. Teresa R. LeGrair, Mr. Derran Wimer, Mr. David M. Sattler, and the reappointments of Mr. Charles E. Wiedie, Mr. Gregg P. Cramer, Mr. Douglas M. Romstadt and Mr. Stephen M. Milkovich to the Summit Workforce Solutions Board of Directors.

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 September 15, 2015, the County Executive submitted to the Council President and Clerk of Council ten letters nominating Ms. Ilene Shapiro, Ms. Jennifer S. Stupica, Ms. Kirstin S. Toth, Ms. Teresa R. LeGrair, Mr. Derran Wimer, Mr. David Sattler, and the reappointments of Mr. Charles E. Wiedie, Mr. Gregg P. Cramer, Mr. Douglas M. Romstadt and Mr. Stephen M. Milkovich to the Summit Workforce Solutions Board of Directors; and

Whereas, upon receipt of an appointment nominating letter, 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 AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

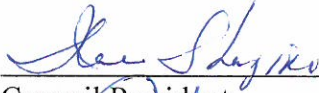
- (1) The appointment of Ms. Ilene Shapiro to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/16, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Jennifer S. Stupica to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/17, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Kirstin S. Toth to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/16, to serve without compensation, is hereby confirmed.
- (4) The appointment of Ms. Teresa R. LeGrair to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/17, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Derran Wimer to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/16, to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. David M. Sattler to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/17, to serve without compensation, is hereby confirmed.

- (7) The reappointment of Mr. Charles E. Wiedie to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/16, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Gregg P. Cramer to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/16, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mr. Douglas M. Romstadt to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/17, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Mr. Stephen M. Milkovich to the Summit Workforce Solutions Board of Directors with a term beginning 10/1/15 and ending 9/30/17, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: September 21, 2015

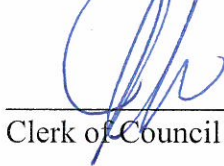
Read and Approved:



Council President

SEPTEMBER 21, 2015

Date Approved



Clerk of Council

Voice Vote: 9-0-1: Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt
ABSTAIN: Shapiro
ABSENT: Lee