

**Motion: M-027-2015**

SUMMARY:

**A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Bob Genet) and Ms. Connie Krauss to the AMATS Policy Committee, and the reappointment of Mr. Allen Knack to the AMATS Technical Advisory Committee, and the appointment of Mr. Ryan Sellman (replacing Dennis Tubbs), and the reappointments of Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) to the AMATS Policy Committee and the AMATS 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 November 17, 2015, the County Executive submitted to the Council President and Clerk of Council five letters nominating reappointments of Mr. Russ Pry (with alternate Bob Genet) and Ms. Connie Krauss to the AMATS Policy Committee, and the reappointment of Mr. Allen Knack to the AMATS Technical Advisory Committee, and the appointment of Mr. Ryan Sellman (replacing Dennis Tubbs), and the reappointments of Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate), and to the AMATS Policy Committee and the AMATS 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:**

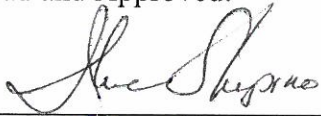
- (1) The reappointment of Mr. Russ Pry (with alternate Bob Genet) to the AMATS Policy Committee, with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Connie Krauss to the AMATS Policy Committee, with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Ryan Sellman (to replace Dennis Tubbs) to the AMATS Policy Committee and AMATS Technical Advisory Committee with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) to the AMATS Policy Committee and the AMATS Technical Advisory Committee, with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.

- (5) The reappointment of Mayor Allen Knack to the AMATS Technical Advisory Committee with a term beginning 1/1/16 and ending 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: November 23, 2015

Read and Approved:



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

NOVEMBER 23, 2015

\_\_\_\_\_  
Date Approved



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Clerk of Council

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