

**Motion:**           M-006-2017          

**SUMMARY:**

**A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Mr. Craig Stanley as a first alternate and Mr. Brian Clark as a second alternate), Mr. Alan Brubaker (with Mr. Joe Paradise as first alternate and Mr. Larry Fulton as a second alternate), Mr. James Nelson (with alternate Mr. Tom Seese), Mayor William Judge (with Mr. Michael E. Vinay as a first alternate and Mr. Joseph M. Stephan as a second alternate), Mr. John V. Lund, Ms. Dianne M. Sumego to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Mr. Ross Nicholson (with alternate Craig Stanley) to the Northeast Ohio Four-County Regional Planning & Development Organization (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 January 3, 2017, the County Executive submitted to the Clerk of Council seven letters reappointing Ms. Ilene Shapiro (with Mr. Craig Stanley as a first alternate and Mr. Brian Clark as a second alternate), Mr. Alan Brubaker (with Mr. Joe Paradise as first alternate and Mr. Larry Fulton as a second alternate), Mr. James Nelson (with alternate Mr. Tom Seese), Mayor William Judge (with Mr. Michael E. Vinay as a first alternate and Mr. Joseph M. Stephan as a second alternate), Mr. John V. Lund, Ms. Dianne M. Sumego to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee; and Mr. Ross Nicholson (with alternate Craig Stanley) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.

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:**

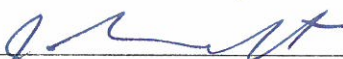
- (1) The reappointment of Ms. Ilene Shapiro (with Mr. Craig Stanley as a first alternate and Mr. Brian Clark as a second alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker (with Mr. Joe Paradise as first alternate and Mr. Larry Fulton as a second alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with a term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.

- (3) The reappointment of Mr. James Nelson (with alternate Mr. Tom Seese) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.
- (4) The reappointment of Mayor William Judge (with Mr. Michael E. Vinay as a first alternate and Mr. Joseph M. Stephan as a second alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.
- (5) The reappointment of Mr. John V. Lund to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.
- (6) The reappointment of Ms. Dianne M. Sumego to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, with the term from 1/1/17 to 12/31/17 without compensation, is hereby confirmed.
- (7) The reappointment of Mr. Ross Nicholson (with alternate Craig Stanley) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee with the term from 1/1/17 to 12/31/17 without compensation is hereby confirmed.

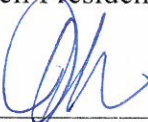
Movant: Mr. Schmidt

First Consideration: January 9, 2017

Read and Approved:

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

1-9-17  
\_\_\_\_\_  
Date Approved

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

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite