Motion:	M-046-2014	

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, and Mayor Michael A. Rick, and the appointment of Trustee Paul Schweikert to the Community Development Block Grant (CDBG) 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 seven letters nominating Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, Mayor Michael A. Rick, and Trustee Paul Schweikert to the Community Development Block Grant (CDBG) 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 Ms. Tamela Lee to the CDBG Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Brian Nelsen to the CDBG 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. Robert Genet to the CDBG 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. Alan Brubaker to the CDBG Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mayor Al Bollas to the CDBG Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mayor Michael A. Rick to the CDBG Committee with a term beginning January 1, 2015 and ending December 31, 2015, to serve without compensation, is hereby confirmed.

(7) The appointment of Trustee Paul Schweikert to the CDBG 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:	Q/	That Consideration	
Man	. Skypiko	December 8, 2014	
Council Pres	ident/	Date Approved	
Clerk of Cou	ncil		

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