Motion: M-065-2011

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Ms. Ilene Shapiro (with alternate John Schmidt), Mr. Adam Van Ho, Mr. John Lund, the appointment of Mr. James Nelsen to the NEFCO Policy Committee, the appointment of Mayor-Elect William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and 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 14, 2011, the County Executive submitted to the Council President and Clerk of Council nine letters nominating **Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Ms. Ilene Shapiro (with alternate John Schmidt), Mr. Adam Van Ho, Mr. John Lund, and Mr. James Nelsen to the NEFCO Policy Committee, Mayor-Elect William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and 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 alternate Craig Stanley) to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(2)   The reappointment of Mr. Alan Brubaker (with alternate Joe Paradise) to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(3)   The reappointment of Mr. David Marquard (with alternate Robert Hollis) to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(4)   The reappointment of Ms. Ilene Shapiro (with alternate John Schmidt) to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(5)   The reappointment of Mr. Adam Van Ho to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.
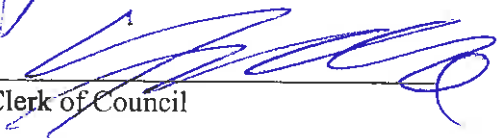
(6)   The reappointment of Mr. John Lund to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(7)   The appointment of Mr. James Nelsen to the NEFCO Policy Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(8)   The appointment of Mayor-Elect William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

(9)   The reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, with a term beginning 1/1/12, and ending 12/31/12, to serve without compensation, is hereby confirmed.

Movant: _____Mr. Feeman_____   First Consideration: _November 21, 2011_

Approved:

_____   November 21, 2011
Council President   _____
                                                                   Date Approved

_____
Clerk of Council

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