Motion:	M-064-2011	

## SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Siebel), Mayor Bill Goncy, Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise), and Ms. Connie Krauss to the AMATS Policy 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 2, 2011, the County Executive submitted to the Council President and Clerk of Council four letters nominating Mr. Russ Pry (with alternate Erin Siebel), Mayor Bill Goncy, Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise), and Ms. Connie Krauss to the AMATS Policy 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 Erin Siebel) to the AMATS 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 Mayor Bill Goncy to the AMATS 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. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) to the AMATS 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. Connie Krauss to the AMATS Policy 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, Lee, Prentice, Rodgers, Roemer,	Crawford, Feeman, Kostandaras, Kurt Schmidt, Shapiro