

Motion: M-044-2010

SUMMARY:

A Motion of Council confirming the appointments of Mr. Russell Pry, Ms. Ilene Shapiro, Mr. Nick Kostandaras, Mr. Jerry Feeman, Ms. Linda Phelps, Mr. Steven Kasarnich, Mr. Michael Nelson, Ms. Vivian Celeste Neal, Mr. David Luff, Mr. Joseph Gingo, Mr. Robert Cooper, and Mr. Scott Jaffe to the Summit County Financial Sustainability Task Force.

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 September 21, 2010, the County Executive submitted to the Council President and Clerk of Council twelve letters nominating Mr. Russell Pry, Ms. Ilene Shapiro, Mr. Nick Kostandaras, Mr. Jerry Feeman, Ms. Linda Phelps, Mr. Steven Kasarnich, Mr. Michael Nelson, Ms. Vivian Celeste Neal, Mr. David Luff, Mr. Joseph Gingo, Mr. Robert Cooper, and Mr. Scott Jaffe; and

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, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Russell Pry to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Nick Kostandaras to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Jerry Feeman to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (5) The appointment of Ms. Linda Phelps to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. Steven Kasarnich to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force is dissolved, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Michael Nelson to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion


and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.

- (8) The appointment of Ms. Vivian Celeste Neal to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.
- (9) The appointment of Mr. David Luff to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.
- (10) The appointment of Mr. Joseph Gingo to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.
- (11) The appointment of Mr. Robert Cooper to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.
- (12) The appointment of Mr. Scott Jaffe to the Summit County Financial Sustainability Task Force, with a term beginning with the effective date of the motion and ending when the task force in dissolved, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda, Mrs. Shapiro


First Consideration: September 27, 2010

Approved:



Council President

September 27, 2010
Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice