Motion:	M-033-2015

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Rick E. McIntosh, Mr. Brian Malloy, Mr. Mark R. Derrig, Mr. Jon K. Miller, Mr. Malcolm J. Costa, and Mr. Michael A. Might, and the appointments of Ms. Sharlene Chesnes, Ms. Michelle Moran, and Mr. Robert DeJournett to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).

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 December 9, 2015, the County Executive submitted to the Council President and Clerk of Council nine letters nominating Mr. Rick E. McIntosh, Mr. Brian Malloy, Mr. Mark R. Derrig, Mr. Jon K. Miller, Mr. Malcolm Costa, and Mr. Michael A. Might, Ms. Sharlene Chesnes, Ms. Michelle Moran, and Mr. Robert DeJournett to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board); 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 reappointment of Mr. Rick E. McIntosh to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Brian Malloy to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Mark R. Derrig to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Jon K. Miller to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Malcolm J. Costa to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. Michael A. Might to the Summit/Medina Workforce Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.

The appointment of Ms. Sharlene Chesnes to the Summit/Medina Workforce (7) Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.

The appointment of Ms. Michelle Moran to the Summit/Medina Workforce (8) Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve

without compensation, is hereby confirmed.

ABSENT: Feeman, Kostandaras, Lee

The appointment of Mr. Robert DeJournett to the Summit/Medina Workforce (9)Development Board with a term beginning 11/30/15 and ending 6/30/17, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapir	First Consideration: <u>December 14, 2015</u>
Read and Approved:	
Lee Shegino	December 14, 2015
Council President	Date Approved
Clerk of Council	
Voice Vote: 8-0 YES: Comuna Rodgers, Schmidt, Shapiro	le, Crawford, Donofrio, Kurt, Prentice,