

Motion: M-005-2017

SUMMARY:

A Motion of Council confirming the appointments of Ms. Sandra Waino (replacing Ms. Leanne Graham), Ms. Shaleeta Smith (replacing Ms. Sherry Blair), Mr. Brian Oldaker (replacing Mr. Brian Harding), Mr. Michael Passarelli (replacing Mr. Patrick Gaffney) and Mr. Michael Altvater (replacing Ms. Dani Smith) to the County of Summit Child Fatality Review 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 January 3, 2017, the County Executive submitted to the Clerk of Council five letters nominating Ms. Sandra Waino (replacing Ms. Leanne Graham), Ms. Shaleeta Smith (replacing Ms. Sherry Blair), Mr. Brian Oldaker (replacing Mr. Brian Harding), Mr. Michael Passarelli (replacing Mr. Patrick Gaffney) and Mr. Michael Altvater (replacing Ms. Dani Smith) to the County of Summit Child Fatality Review 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 appointment of Ms. Sandra Waino (replacing Ms. Leanne Graham) to the Child Fatality Review Board with a term commencing at the passage of this motion to 5/7/17, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Shaleeta Smith (replacing Ms. Sherry Blair) to the Child Fatality Review Board with a term commencing at the passage of this motion to 5/7/18, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Brian Oldaker (replacing Mr. Brian Harding) to the Child Fatality Review Board with a term commencing at the passage of this motion to 5/7/17, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Michael Passarelli (replacing Mr. Patrick Gaffney) to the Child Fatality Review Board with a term commencing at the passage of this motion to 1/9/20, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Michael Altvater (replacing Ms. Dani Smith) to the Child Fatality Review Board with a term commencing at the passage of this motion to 5/7/17, to serve without compensation, is hereby confirmed.

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite

Movant: Mr. Schmidt

First Consideration: January 9, 2017

Read and Approved:



Council President

January 9, 2017

Date Approved



Clerk of Council