Motion: M-019-2018				
SUMMARY:				
A Motion of Council confirming the appointment of Mr. Dave Kohlmeier (replacing John Lund) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO).				
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 April 9, 2018, the County Executive submitted to the Council President and Clerk of Council one letter confirming the appointment of Mr. Dave Kohlmeier (replacing John Lund) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO).				
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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:				

(1) The appointment of Mr. Dave Kohlmeier (replacing John Lund) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO), with a term commencing at the passage of this motion to 12/31/18, to serve without compensation, is hereby confirmed.

Movant:	Mr. Schmidt		First Consideration: <u>April 16, 2018</u>
Approved:			April 16, 2018
Council Pres	sident		Date Approved
Clerk of Council			

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