LATE FILING	Motion:	M-037-2019

SUMMARY:

A Motion of Council confirming the appointments of Mr. Jeffrey Wilhite (with Ms. Elizabeth Walters as alternate), Ms. Ilene Shapiro (with Ms. Whitney Spencer as alternate), Ms. Cathi Ruefener, Judge Elinore Marsh Stormer (with Ms. Crystal Burnett as alternate), Mr. Sam McCoy (with Ms. Sue Sigmon as alternate), Ms. Tonia Burford, Mr. Michael Wojno, Mr. Matthew Pool, Mr. Doug Kohl, Ms. Kim Hone McMahan, Mr. Michael Mier, Ms. Cheryl Stephens, Ms. Jennifer Yozwiak, Mr. Joe Altieri, Ms. Nora Usberghi Stadler and Ms. Aimee Weekley, to the Summit County Nursing Homes and Facilities 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 October 28, 2019, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointments of Mr. Jeffrey Wilhite (with Ms. Elizabeth Walters as alternate), Ms. Ilene Shapiro (with Ms. Whitney Spencer as alternate), Ms. Cathi Ruefener, Judge Elinore Marsh Stormer (with Ms. Crystal Burnett as alternate), Mr. Sam McCoy (with Ms. Sue Sigmon as alternate), Ms. Tonia Burford, Mr. Michael Wojno, Mr. Matthew Pool, Mr. Doug Kohl, Ms. Kim Hone McMahan, Mr. Michael Mier, Ms. Cheryl Stephens, Ms. Jennifer Yozwiak, Mr. Joe Altieri, Ms. Nora Usberghi Stadler and Ms. Aimee Weekley, to the Summit County Nursing Homes and Facilities Task Force; 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 AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Jeffrey Wilhite (with Ms. Elizabeth Walters as alternate) to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro (with Ms. Whitney Spencer as alternate) to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Cathi Ruefener to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (4) The appointment of Judge Elinore Marsh Stormer (with Ms. Crystal Burnett as alternate) to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.

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- (5) The appointment of Mr. Sam McCoy (with Ms. Sue Sigmon as alternate) to the Summit County Jail Operation Advisory Commission with an indefinite term, to serve without compensation, is hereby confirmed.
- (6) The appointment of Ms. Tonia Burford to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Michael Wojno to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (8) The appointment of Mr. Matthew Pool to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (9) The appointment of Mr. Doug Kohl to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (10) The appointment of Ms. Kim Hone McMahan to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (11) The appointment of Mr. Michael Mier to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (12) The appointment of Ms. Cheryl Stephens to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (13) The appointment of Ms. Jennifer Yozwiak to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (14) The appointment of Mr. Joe Altieri to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (15) The appointment of Ms. Nora Usberghi Stadler to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.
- (16) The appointment of Ms. Aimee Weekley to the Summit County Nursing Homes and Facilities Task Force with an indefinite term, to serve without compensation, is hereby confirmed.

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Movant: Mr. Wilhite	First Consideration: October 28, 2019	
Read and Approved:		
Sollingh Willish	October 28, 2019	
Council President	Date Approved	
Clerk of Council		

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