

**Motion:**           M-040-2019          

SUMMARY:

**A Motion of Council confirming the appointments of Mr. Clair Dickinson, Ms. Ilene Shapiro (with Deborah Matz as designee), Mr. Al Brubaker, Mr. Jeffrey Snell, Mr. William Judge, Mr. Joshua Garretson and Mr. Brian Prunty to the County of Summit Stormwater Management Committee.**

**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 November 14, 2019, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointments of Mr. Clair Dickinson, Ms. Ilene Shapiro (with Ms. Deborah Matz as designee), Mr. Al Brubaker, Mr. Jeffrey Snell, Mr. William Judge, Mr. Joshua Garretson and Mr. Brian Prunty to the County of Summit Stormwater Management Committee; 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:

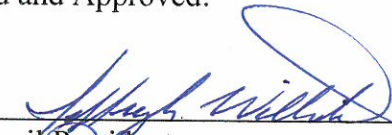
- (1) The appointment of Mr. Clair Dickinson to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro (with Ms. Deborah Matz as designee) to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Al Brubaker to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Jeffrey Snell to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. William Judge to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.

- (6) The appointment of Mr. Joshua Garretson to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Brian Prunty to the County of Summit Stormwater Management Committee with an indefinite term, to serve without compensation, is hereby confirmed.


Movant: Mr. Wilhite

First Consideration: November 18, 2019

Read and Approved:

  
\_\_\_\_\_  
Council President

November 18, 2019  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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