

Motion: M-056-2021

SUMMARY:

A Motion of Council amending M-054-2021, stating the correct term of commencing at the passage of this motion through 12-31-23 for the appointment of Ms. Shana Earle (replacing Grace Wakulchik), to the Development Finance Authority 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 October 27, 2021 the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Ms. Shana to the Development Finance Authority 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;

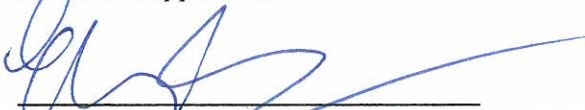
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Shana Earle to the Development Finance Authority Board, with a term commencing at the passage of this motion through 12/31/23, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: November 22, 2021


Read and Approved:



Council President

November 22, 2021

Date Approved



Clerk of Council

Motion: M-058-2021

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Jacqueline Silas-Butler to the Human Resource Commission.

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 15, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Jacqueline Silas-Butler to the Human Resource Commission; and

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;

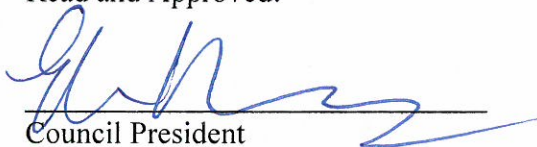
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Jacqueline Silas-Butler to the Human Resource Commission, with a term 1/1/22 through 12/31/27, to serve with compensation, is hereby confirmed.

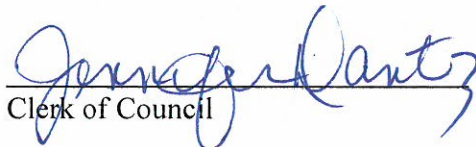
Movant: Ms. Walters

First Consideration: November 22, 2021

Read and Approved:


Council President

November 22, 2021
Date Approved


Clerk of Council

Motion: M-059-2021

SUMMARY:

A Motion of Council confirming the appointment of Mr. Gregg Cramer (replacing Thomas Quade) and the reappointments of Ms. Tami Gaugler and Ms. Denise Ricks to the County of Summit Developmental Disabilities 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 November 15, 2021, the County Executive submitted to the Council President and Clerk of Council, two letters nominating Mr. Gregg Cramer (replacing Thomas Quade), Ms. Tami Gaugler and Ms. Denise Ricks 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;

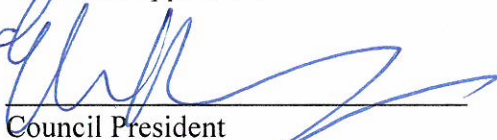
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Gregg Cramer (replacing Thomas Quade) to the County of Summit Developmental Disabilities Board, with a term of 1/1/22 to 12/31/25, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Tami Gaugler to the County of Summit Developmental Disabilities Board, with a term of 1/1/22 to 12/31/25, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Denise Ricks to the County of Summit Developmental Disabilities Board, with a term of 1/1/22 to 12/31/25, to serve without compensation, is hereby confirmed.

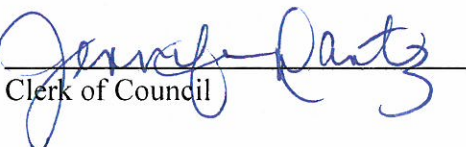
Movant: Ms. Walters

First Consideration: November 22, 2021

Read and Approved:


Council President

November 22, 2021
Date Approved


Clerk of Council

Motion: M-060-2021

SUMMARY:

A Motion of Council confirming the appointment of alternates Ms. Jennifer Piatt (replacing Tim Walsh) and Mr. Anthony Boston (replacing Jennifer Tultz), for Prosecutor Sherri Bevan Walsh, to the Records Commission.

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 15, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating alternates Ms. Jennifer Piatt (replacing Tim Walsh) and Mr. Anthony Boston (replacing Jennifer Tultz), for Prosecutor Sherri Bevan Walsh, to the Records Commission.

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 alternates to the Records Commission, Ms. Jennifer Piatt (replacing Tim Walsh) and Mr. Anthony Boston (replacing Jennifer Tultz) for Prosecutor Sherri Bevan Walsh, to an indefinite term commencing at the passage of this motion, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: November 22, 2021

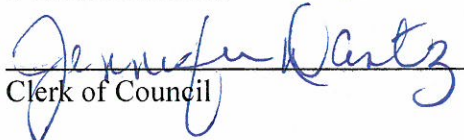
Read and Approved:



Council President

November 22, 2021

Date Approved



Clerk of Council

Motion: M-061-2021

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing 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 November 15, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Andrea Norris to the Facility Governing 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;

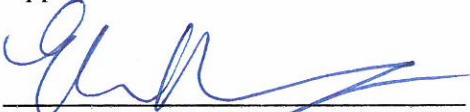
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Andrea Norris to the Facility Governing Board, with a term of 11/8/21 to 11/7/24, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

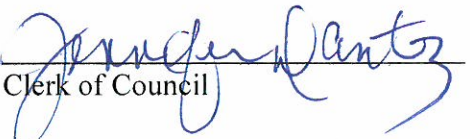
First Consideration: November 22, 2021

Approved:



Council President

November 22, 2021
Date Approved



Clerk of Council

Motion: M-062-2021

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Anne Connell-Freund and Mr. Keith Malick to the Children Services 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 November 15, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Anne Connell-Freund and Mr. Keith Malick for reappointment to the Children Services 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;

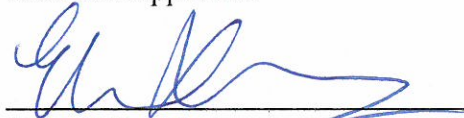
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Anne Connell-Freund and Mr. Keith Malick to the Children Services Board, with a term of 1/1/22 to 12/31/25, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: November 22, 2021

Read and Approved:



Council President

November 22, 2021

Date Approved



Clerk of Council

Motion: M-063-2021

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive 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 15, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) for reappointment to the Emergency Management Executive Committee; and

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;

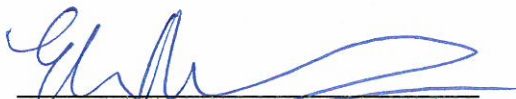
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Lori Pesci (with alternate Deborah Matz) to the Emergency Management Executive Committee with a term effective 1/1/22 through 12/31/22, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee with a term effective 1/1/22 through 12/31/22, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

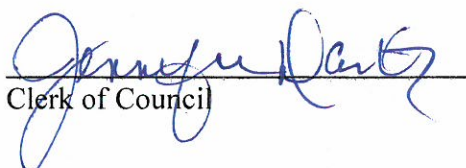
November 22, 2021
First Consideration

Read and Approved:



Council President

November 22, 2021
Date Approved



Clerk of Council