

Motion: M-067-2022

SUMMARY:

A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with Mark Potter as alternate), Mr. Jim Balogh, Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Vinay (with Matt Calcei as alternate), Ms. Olivia Marcis (with David Lukas as alternate), Ms. Dianne M. Sumego, Mr. Dave Kohlmeier (with Zachary Kaczar as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) General Policy Board and the reappointment of Mr. Ross Nicholson (with Craig Stanley as alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review 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, 2022, the County Executive submitted to the Council President and Clerk of Council one letter confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with Mark Potter as alternate), Mr. Jim Balogh, Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Vinay (with Matt Calcei as alternate), Ms. Olivia Marcis (with David Lukas as alternate), Ms. Dianne M. Sumego, Mr. Dave Kohlmeier (with Zachary Kaczar as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) General Policy Board.

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:

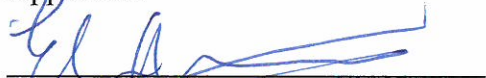
- (1) The reappointment of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Elizabeth Walters (with Mark Potter as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Jim Balogh to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.

- (4) The reappointment of Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Mike Vinay (with Matt Calcei as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Ms. Olivia Marcis (with David Lukas as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Ms. Dianne M. Sumego to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Dave Kohlmeier (with Zachary Kaczar as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization General Policy Board, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Mr. Ross Nicholson (with Craig Stanley as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization Intergovernmental Review Committee, with a term commencing 1/1/23 to 12/31/23, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: November 21, 2022

Approved:



Council President

November 22, 2022

Date Approved



Clerk of Council

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite