Motion:	M-014-2015

SUMMARY:

A Motion of Council confirming the appointments of Mayor Jeff Fusco (with Robert Ross as a designee), Judge Joy Oldfield, Major Dale Soltis (with Chris Csonka as a designee), Chief Vincent Morber, Judge Annalisa Stubbs Williams, Ms. Gertrude Wilms, Ms. Judi Hill, and the reappointments of Mr. Russ Pry (with Deborah Matz as a designee), Ms. Ilene Shapiro (with John Schmidt as a designee), Sheriff Steve Barry (with Lieutenant Shane Barker as a designee), Ms. Sherri Bevan Walsh (with Colleen Sims as a designee), Mr. Lawrence J. Whitney, Chief James Nice, Judge Linda Tucci Teodosio (with Bob Bickett as a designee), Ms. Lisa Miller, Reverend Robert Denton, Judge David Fish, Judge Lynne Callahan, Judge Thomas Teodosio, Mr. Daniel Horrigan (with Mary Lou Daugherty as a designee), Mr. Gerald Craig, Mr. Andrew Bauer, Mr. Michael Rick, Ms. Lori Pesci, Ms. Julie Barnes, Judge Kathryn Michael, Judge Lisa Coates, Mr. John Trunk, Mr. James Lawrence (with Bernard Rochford as a designee), Ms. Anne Connell-Freund, and Bishop F. Josephus Johnson (with Herman Matherson as a designee) to the Criminal Justice Advisory 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 July 7, 2015, the County Executive submitted to the Council President and Clerk of Council 31 letters nominating the appointments of Mayor Jeff Fusco (with Robert Ross as a designee), Judge Joy Oldfield, Major Dale Soltis (with Chris Csonka as a designee), Chief Vincent Morber, Judge Annalisa Stubbs Williams, Ms. Gertrude Wilms, Ms. Judi Hill, and the reappointments of Mr. Russ Pry (with Deborah Matz as a designee), Ms. Ilene Shapiro (with John Schmidt as a designee), Sheriff Steve Barry (with Lieutenant Shane Barker as a designee), Ms. Sherri Bevan Walsh (with Colleen Sims as a designee), Mr. Lawrence J. Whitney, Chief James Nice, Judge Linda Tucci Teodosio (with Bob Bickett as a designee), Ms. Lisa Miller, Reverend Robert Denton, Judge David Fish, Judge Lynne Callahan, Judge Thomas Teodosio, Mr. Daniel Horrigan (with Mary Lou Daugherty as a designee), Mr. Gerald Craig, Mr. Andrew Bauer, Mr. Michael Rick, Ms. Lori Pesci, Ms. Julie Barnes, Judge Kathryn Michael, Judge Lisa Coates, Mr. John Trunk, Mr. James Lawrence (with Bernard Rochford as a designee), Ms. Anne Connell-Freund, and Bishop F. Josephus Johnson (with Herman Matherson as a designee) to the Criminal Justice Advisory 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 Mayor Jeff Fusco (with Robert Ross as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.

- (2) The appointment of Judge Joy Oldfield to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (3) The appointment of Major Dale Soltis (with Chris Csonka as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (4) The appointment of Chief Vincent Morber to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (5) The appointment of Judge Annalisa Stubbs Williams to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (6) The appointment of Ms. Gertrude Wilms to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (7) The appointment of Ms. Judi Hill to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Mr. Russ Pry (with Deborah Matz as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Ms. Ilene Shapiro (with John Schmidt as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Sheriff Steve Barry (with Lieutenant Shane Barker as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (11) The reappointment of Ms. Sherri Bevan Walsh (with Colleen Sims as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (12) The reappointment of Mr. Lawrence J. Whitney to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (13) The reappointment of Chief James Nice to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (14) The reappointment of Judge Linda Tucci Teodosio (with Bob Bickett as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (15) The reappointment of Ms. Lisa Miller to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (16) The reappointment of Reverend Robert Denton to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (17) The reappointment of Judge David Fish to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (18) The reappointment of Judge Lynne Callahan to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.

- (19) The reappointment of Judge Thomas Teodosio to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (20) The reappointment of Mr. Daniel Horrigan (with Mary Lou Daugherty as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (21) The reappointment of Mr. Gerald Craig to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (22) The reappointment of Mr. Andrew Bauer to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (23) The reappointment of Mr. Michael Rick to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (24) The reappointment of Ms. Lori Pesci to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (25) The reappointment of Ms. Julie Barnes to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (26) The reappointment of Judge Kathryn Michael to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (27) The reappointment of Judge Lisa Coates to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (28) The reappointment of Mr. John Trunk to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (29) The reappointment of Mr. James Lawrence (with Bernard Rochford as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (30) The reappointment of Ms. Anne Connell-Freund to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (31) The reappointment of Bishop F. Josephus Johnson (with Herman Matherson as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.

Movant:	Ms. Shapiro	First Consideration: <u>July 20, 2015</u>	
Read and Approved:			
Council President		July 20, 2015	
		Date Approved	
Clerk of Council			

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro