Motion:	M-005-2011

SUMMARY:

A Motion of Council confirming the appointments of Ms. Deborah Matz (as Mr. Russell Pry's designee and to replace Rick Dobbins), Mr. Jerry Feeman (with John Schmidt as designee), and Interim Police Chief Craig Gilbride (to replace Gus Hall) 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 January 20, 2011, the County Executive submitted to the Council President and Clerk of Council three letters nominating Ms. Deborah Matz (as Mr. Russell Pry's designee and to replace Rick Dobbins), Mr. Jerry Feeman (with John Schmidt as designee), and Interim Police Chief Craig Gilbride (to replace Gus Hall); 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, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- 1.) The appointment of Ms. Deborah Matz (as Mr. Russell Pry's designee and to replace Rick Dobbins) to the Criminal Justice Advisory Board, with a term beginning June 13, 2010 and ending June 12, 2011, to serve without compensation, is hereby confirmed.
- 2.) The appointment of Mr. Jerry Feeman (with John Schmidt as designee) to the Criminal Justice Advisory Board, with a term beginning June 13, 2010 and ending June 12, 2011, to serve without compensation, is hereby confirmed.
- 3.) The appointment of Interim Police Chief Craig Gilbride (to replace Gus Hall) to the Criminal Justice Advisory Board, with a term beginning June 13, 2010 and ending June 12, 2011, to serve without compensation, is hereby confirmed.

Movant:	Mr. Feeman	First Consideration: <u>January 31, 2011</u>
Approved: Council Presi Sharle Clerk of Cour	y F Then	Date Approved

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Poda, Prentice, Rodgers, Rowner, Schmidt, Shapiro, Smith