Motion:	M-061-2010

## SUMMARY:

A Motion of Council confirming the reappointments of Mr. Russell Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquardt (with alternate Robert Hollis), Mr. Adam Van Ho, Ms. Ilene Shapiro (with alternate John Schmidt), Mr. John Lund, and confirming the appointment of Mr. James Nelson (with alternate Dale Panovich) to the NEFCO Policy 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 3, 2010, the County Executive submitted to the Council President and Clerk of Council seven letters nominating Mr. Russell Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquardt (with alternate Robert Hollis), Mr. Adam Van Ho, Ms. Ilene Shapiro (with alternate John Schmidt), Mr. John Lund, and Mr. James Nelson (with alternate Dale Panovich); 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 reappointment of Mr. Russell Pry (with alternate Craig Stanley) to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker (with alternate Joe Paradise) to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. David Marquardt (with alternate Robert Hollis) to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Adam Van Ho to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Ilene Shapiro (with alternate John Schmidt) to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. John Lund to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. James Nelson (with alternate Dale Panovich) to the NEFCO Policy Committee with a term beginning 1/1/11 to 12/31/11, to serve without compensation, is hereby confirmed.

Movant: <u>Mr. Poda</u>	First Consideration: November 15, 2010
Approved:	
Xen Jordin	November 15, 2010
Council President	Date Approved
Sharlin F. Glees	

VOICE VOTE FOR APPROVAL: 9=0-2 Yea: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Smith ABSTAIN: Shapiro and Schmidt

Clerk of Council