Motion:	M-058-2010
wionom:	111-020-2010

## SUMMARY:

A Motion of Council confirming the reappointments of Mr. Richard Rebadow, Jr., and Mr. Larry Saulino and confirming the appointment of Ms. Connie Krauss (to replace Scott Wagner) as an alternate to the NEOTEC Board of Trustees.

## 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 29, 2010, the County Executive submitted to the Council President and Clerk of Council three letters nominating Mr. Richard Rebadow, Jr., Mr. Larry Saulino, and Ms. Connie Krauss (to replace Scott Wagner) as an alternate; 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. Richard Rebadow, Jr. to the NEOTEC Board of Trustees with a term beginning 1/1/11 to 12/31/13, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Larry Saulino to the NEOTEC Board of Trustees with a term beginning 1/1/11 to 12/31/13, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Connie Krauss (to replace Scott Wagner) as an alternate to the NEOTEC Board of Trustees with a term beginning 1/1/09 to 12/31/11, to serve without compensation, is hereby confirmed.

Movant:	Mr. Poda	First Consideration: November 15, 2010
Approved:		
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( 35	<b>~</b>	November 15, 2010
Council Preside	ent	Date Approved
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Clerk of Council

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