

Motion: M-025-2010

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Jill Skapin, Mr. David Kish (as alternate to Ms. Skapin), Mr. Rick Dobbins, and Ms. Linda Murphy (as alternate to Mr. Dobbins) to the Emergency Management Executive 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 June 4, 2010, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Jill Skapin, Mr. David Kish (as alternate to Ms. Skapin), Mr. Rick Dobbins, and Ms. Linda Murphy (as alternate to Mr. Dobbins) to the Emergency Management Executive Committee; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk to prepare a written motion of Council for consideration at the next regular Council meeting for Council consideration and action;

NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Jill Skapin to the Emergency Management Executive Committee, with a term beginning September 1, 2010 and ending August 31, 2011, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. David Kish (as alternate to Ms. Skapin) to the Emergency Management Executive Committee, with a term beginning September 1, 2010 and ending August 31, 2011, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Rick Dobbins to the Emergency Management Executive Committee, with a term beginning September 1, 2010 and ending August 31, 2011, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Linda Murphy (as alternate to Mr. Dobbins) to the Emergency Management Executive Committee, with a term beginning September 1, 2010 and ending August 31, 2011, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda

First Consideration: June 14, 2010

Approved:



Council President

June 14, 2010

Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

June 4, 2010

M 025 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Jill Skapin (with alternate David Kish) for reappointment to the Emergency Management Executive Committee with a term beginning 9/1/10 and ending 8/31/11, to serve without compensation. Ms. Skapin and Mr. Kish have not been asked to attend the 6/21/10 Personnel Committee meeting. Ms. Skapin and her alternate attended six of six meetings held during the term.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The board membership summary is attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 JUN -7 AM 10:07





COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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June 4, 2010

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Subject: **Board Appointment**

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COUNTY OF SUMMIT
COUNCIL
10 JUN - 7 AM 10:07

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Rick Dobbins (with alternate Linda Murphy) for reappointment to the Emergency Management Executive Committee with a term beginning 9/1/10 and ending 8/31/11, to serve without compensation. Mr. Dobbins and Ms. Murphy have not been asked to attend the 6/21/10 Personnel Committee meeting. Mr. Dobbins and his alternate attended six of six meetings held during the term.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The board membership summary is attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

M 025 2010

EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE (8/25/09)

PURPOSE: Governing body of Emergency Management (Disaster Services).

TERM: Members elected annually (every January) by the members of their appointing body. One year terms.

12 Members total. (11 voting members, 1 non-voting member)

Two appointed by County Executive.

APPOINTED BY THE COUNTY EXECUTIVE:

1. Richard E. Dobbins Executive
Director, Department of Law
County of Summit Executive's Office
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-8052
330-643-2507 fax
rdobbins@summitoh.net
Term: 9/1/08 to 8/31/09
(Replaced Steve Libby effective 3/16/09.)
Reappointed: 9/1/09 to 8/31/10

Alternate: Linda Murphy

2. Jill Skapin Executive
Director, Department of Communications
County of Summit Executive's Office
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-2627
330-643-2507 fax
Term: 9/1/07 to 8/31/08
(Appointment formerly held by Karen Doty.)
Reappointed: 9/1/08 to 8/31/09
Reappointed: 9/1/09 to 8/31/10

Alternate: David Kish
330-643-2565

OTHER APPOINTMENTS:

See attached listing.

REQUIREMENTS:

1. 2 reps of County Executive.
2. 2 reps of Mayor of City of Akron.
3. 1 township trustee selected by reps of Summit County Townships' Association who are part of this agreement.

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REQUIREMENTS: (cont'd.)

4. 1 mayor of city or village elected by reps of Summit County Conference of Mayors who are part of this agreement.
5. 1 fire chief elected by reps of Summit County Fire Chiefs' Association whose political subdivisions are part of this agreement.
6. 1 police chief elected by reps of Summit County Police Chiefs' Association whose political subdivisions are part of this agreement.
7. 1 rep of County Engineer.
8. 1 rep of County Sheriff.
9. 1 citizen at large rep appointed by majority vote of Executive Committee.
10. County Emergency Management Coordinator - non-voting member.

CONTACT FOR BOARD INFORMATION:

Valerie De Rose
330-643-2808

GOVERNED BY THE EMERGENCY MANAGEMENT AGREEMENT

Also, governed by Board Bylaws revised on 10/96.

MEETINGS:

Meetings are held the third or fourth Tuesday of April, May, July, September and November at 10:00 a.m. in the Emergency Operations Center located in the Akron Municipal Building.

M 025 2010

Summit County Emergency Management Executive Committee

Chief Steve Finical
53 University Avenue
Akron, OH 44308

Summit County Sheriff's Office

Inspector Bill Holland
53 University Avenue
Akron, OH 44308

Summit County Sheriff's Office
Alternate

Chief Michael Kallai
576 W. Park Avenue
Barberton, OH 44203

Summit County Police Chief's Association

Chief Gary DeMoss
2961 Kent Road
Silver Lake, OH 44224

Summit County Police Chief's Association
Alternate

Chief Rick Racine
10075 Ravenna Road
Twinsburg, OH 44087

Summit County Fire Chief's Association

Chief David Calderone
68 Portage Lakes Drive
Akron, OH 44319

Summit County Fire Chief's Association
Alternate

Ms. Jill Skapin
175 S. Main Street
Akron, OH 44308

County of Summit

Ms. Linda Phelps
175 S. Main Street
Akron, OH 44308

County of Summit
Alternate

~~Mr. Steven Libby~~
~~175 S. Main Street~~
~~Akron, OH 44308~~

County of Summit

Ms. Linda Murphy
175 S. Main Street
Akron, OH 44308

County of Summit
Alternate

~~Ms. Annette Petranic~~
~~175 S. Main Street~~
~~Akron, OH 44308~~

County of Summit
Non-Voting Member
(Emergency Management Coordinator)

Mr. George Romanoski
166 S. High Street
Akron, OH 44308

City of Akron

Major Gus Hall
217 S. High Street
Akron, OH 44308

City of Akron
Alternate

Chief Larry Bunner
146 S. High Street
Akron, OH 44308

City of Akron

Deputy Robert Ross
146 S. High Street
Akron, OH 44308

City of Akron
Alternate

Mr. Gus Kabbara
601 East Crosier Street
Akron, OH 44311

Summit County Engineer's Office

Ms. Heidi Swindell
538 East South Street
Akron, OH 44311

Summit County Engineer's Office
Alternate

Mayor Al Bollas
4758 Rooney Avenue
Akron, OH 44319

Summit County Mayor's Association

Mayor Bill Goncy
45 East Boston Mills Road
Hudson, OH 44236

Summit County Mayor's Association
Alternate

Ms. Dale Panovich
1540 South Cleveland-Massillon Rd.
Copley, OH 44321

Township Trustees of Summit County

Ms. Helen Humphrys
3864 W. Bath Road
Akron, OH 44333

Township Trustees of Summit County
Alternate

Mr. Frederic Zuch
2980 Silver Lake Boulevard
Silver Lake, OH 44224

Citizen At Large