Motion:	M-021-2010	

## SUMMARY:

A Motion of Council confirming the reappointments of Ms. Jill Weingart, Mr. Jason Haas, Mr. Malcolm Costa, Mr. Daniel J. Leslie, Ms. Melissa M. Frank, Mr. Stanley B. Silverman, Mr. Edward J. Kaufman, Ms. Pamela A. Hawkins, Ms. Patricia L. Gorbach, Ms. Traci Conkling, Mr. Kyle Kutuchief, Mr. Kevin G. Daley, Mr. Brent Hendren, Mr. James F. Burns, and appointments of Mr. Jim Selnik (to replace Mr. Jeff Yaist) and Ms. Lerryn Campbell to the Summit/Medina Workforce Investment 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 March 26, 2010, the County Executive submitted to the Council President and Clerk of Council sixteen letters nominating Ms. Jill Weingart, Mr. Jason Haas, Mr. Malcolm Costa, Mr. Daniel J. Leslie, Ms. Melissa M. Frank, Mr. Stanley B. Silverman, Mr. Edward J. Kaufman, Ms. Pamela A. Hawkins, Ms. Patricia L. Gorbach, Ms. Traci Conkling. Mr. Kyle Kutuchief, Mr. Kevin G. Daley, Mr. Brent Hendren, Mr. James F. Burns, Mr. Jim Selnik (to replace Mr. Jeff Yaist) and Ms. Lerryn Campbell to the Summit/Medina Workforce Investment Board; 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 reappointment of Ms. Jill Weingart to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Jason Haas to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2009 and ending June 30, 2010, and reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Malcolm Costa to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Daniel J. Leslie to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2009 and ending June 30, 2010, and reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Melissa M. Frank to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.

- (6) The reappointment of Mr. Stanley B. Silverman to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2009 and ending June 30, 2010, and reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Mr. Edward J. Kaufman to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (8) The reappointment of Ms. Pamela A. Hawkins to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2009 and ending June 30, 2010, and reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Ms. Patricia L. Gorbach to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Ms. Traci Conkling to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (11) The reappointment of Mr. Kyle Kutuchief to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (12) The reappointment of Mr. Kevin G. Daley to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2009 and ending June 30, 2010, and reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (13) The reappointment of Mr. Brent Hendren to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (14) The reappointment of Mr. James F. Burns to the Summit/Medina Workforce Investment Board, with a term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (15) The appointment of Mr. Jim Selnik (to replace Mr. Jeff Yaist) to the Summit/Medina Workforce Investment Board, with a term beginning with the effective date of the motion and ending June 30, 2010, with reappointment to a full term beginning July 1, 2010 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (16) The appointment of Ms. Lerryn Campbell to the Summit/Medina Workforce Investment Board, with a term beginning with the effective date of the motion and ending June 30, 2010, with reappointment to a full term beginning July 1, 2010 and ending June 30, 2011, to serve without compensation, is hereby confirmed.

Movant:	Mr. Poda	First Consideration: <u>April 12, 2010</u>
Approved:	dent	April 12, 2010  Date Approved
Clerk of Cour	ley F. Sheer	

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras 2 Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith