

**Motion: M-046-2009**

**SUMMARY:**

A Motion of Council confirming the reappointments of Mr. Russell M. Pry, Mr. Scott Wagner (as alternate to Mr. Pry), Mr. Nick Lautzenheiser, Ms. Connie Krauss, Mr. Alan Brubaker, and Mr. Larry Fulton (as alternate to Mr. Brubaker) to the AMATS 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 September 30, 2009, the County Executive submitted to the Council President and Clerk of Council four letters nominating Mr. Russell M. Pry, Mr. Scott Wagner (as alternate to Mr. Pry), Mr. Nick Lautzenheiser, Ms. Connie Krauss, Mr. Alan Brubaker, and Mr. Larry Fulton (as alternate to Mr. Brubaker) to the AMATS Policy Committee; 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:

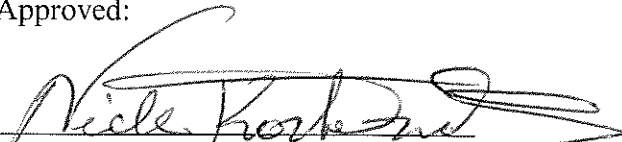
- (1) The reappointment of Mr. Russell M. Pry to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Scott Wagner (as alternate to Mr. Pry) to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Nick Lautzenheiser to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Connie Krauss to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Alan Brubaker to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Mr. Larry Fulton (as alternate to Mr. Brubaker) to the AMATS Policy committee, with a term beginning January 1, 2010 and ending December 31, 2010, to serve without compensation, is hereby confirmed.

Motion: M-046-2009


Page 2

Movant: Mr. Kostandaras

Approved:

  
Council President

October 19, 2009  
Date Approved

  
Clerk of Council

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