Motion: M-034-2009

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Dan Hickey, Ms. Sherry Scheeler, Mr. Robert Chess, Mr. Nicholas Albrecht, and Ms. Marilyn Hansen, and appointments of Mr. Steve Milkovich, Mr. Thomas Hastings, Ms. Julie M. Bell, Mr. Michael D. Lynch, Mr. Doug Detwiler, and Mr. Steve Brubaker to the Summit Workforce Solutions Board of Directors.

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 August 7, 2009, the County Executive submitted to the Council President and Clerk of Council eleven letters nominating Mr. Dan Hickey, Ms. Sherry Scheeler, Mr. Robert Chess, Mr. Nicholas Albrecht, Ms. Marilyn Hansen, Mr. Steve Milkovich, Mr. Thomas Hastings, Ms. Julie M. Bell, Mr. Michael D. Lynch, Mr. Doug Detwiler, and Mr. Steve Brubaker to the Summit Workforce Solutions Board of Directors; 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. Dan Hickey to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2011, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Sherry Scheeler to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Robert Chess to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Nicholas Albrecht to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Marilyn Hansen to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2010, to serve without compensation, is hereby confirmed.
- (6) The appointment of Mr. Steve Milkovich to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2010, to serve without compensation, is hereby confirmed.
- (7) The appointment of Mr. Thomas Hastings to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.

- (8) The appointment of Ms. Julie M. Bell to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2010, to serve without compensation, is hereby confirmed.
- (9) The appointment of Mr. Michael D. Lynch to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (10) The appointment of Mr. Doug Detwiler to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2012, to serve without compensation, is hereby confirmed.
- (11) The appointment of Mr. Steve Brubaker to the Summit Workforce Solutions Board of Directors with a term beginning July 1, 2009 and ending June 30, 2011, to serve without compensation, is hereby confirmed.

Movant:	Mr. Kostandaras

Approved:

September 14, 2009

Council President

Date Approved

Clerk of Council

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