

Motion: M-061-2020

SUMMARY:

A Motion of Council confirming the reappointments of Executive Ilene Shapiro, Mr. Alan Brubaker, Mayor Bill Judge, Mr. Dave Kohlmeier, Ms. Dianne Sumego, Mr. Mike Vinay and Mr. Jeff Wilhite to the NEFCO 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 October 15, 2020, the County Executive submitted to the Council President and Clerk of Council one letter nominating Executive Ilene Shapiro, Mr. Alan Brubaker, Mayor Bill Judge, Mr. Dave Kohlmeier, Ms. Dianne Sumego, Mr. Mike Vinay and Mr. Jeff Wilhite to the NEFCO Board.

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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

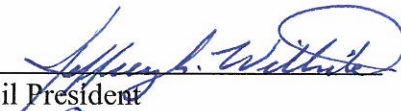
- (1) The reappointment of Executive Ilene Shapiro to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mayor Bill Judge to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Dave Kohlmeier to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Ms. Dianne Sumego to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.

- (6) The reappointment of Mr. Mike Vinay to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Mr. Jeff Wilhite to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

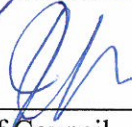
First Consideration: October 26, 2020

Read and Approved:



Council President

October 26, 2020
Date Approved



Clerk of Council

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite