

Motion: M-077-2020

SUMMARY:

A Motion of Council confirming the appointments of Mr. James Balogh (replacing David DePasquale) and Mr. Matt Calcei (replacing Bob Hollis) as the alternate to Mike Vinay 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 November 30, 2020, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. James Balogh (replacing David DePasquale) and Mr. Matt Calcei (replacing Bob Hollis) as the alternate to Mike Vinay 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;

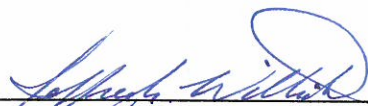
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. James Balogh (replacing David DePasquale) to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Matt Calcei (replacing Bob Hollis) as the alternate to Mike Vinay 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: December 7, 2020


Read and Approved:



Council President

December 7, 2020

Date Approved



Clerk of Council

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