NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: January 20, 2017
RE: Resolution 2017-004: Appreciation to Michael Salay

ACTION REQUESTED
The Board of Directors is asked to approve Resolution 2017-004, which thanks Michael (Mike) J. Salay, P.E., P.S., for his service to NOACA and recognizes him on his retirement as Medina County Engineer.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Mike Salay has served NOACA steadfastly for eight years, most notably as vice chair of the Transportation Subcommittee, chair of the Regional Transportation Investment Subcommittee and Asset Management Council, and a member of the Transportation Advisory Council (TAC).

FINANCIAL IMPACT
There is no financial impact to this action.

CONCLUSION/NEXT STEPS
Following Board adoption, Mike J. Salay will receive a framed copy of the resolution.

GG/gl
RESOLUTION NO. 2017-004
(APPROPRIATION TO MICHAEL J. SALAY)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain and Medina, and the City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, Michael (Mike) J. Salay, P.E., P.S., has served as the Medina County Highway Engineer from 2005 until his retirement at the end of December 2016; and

WHEREAS, he also served Medina County as Assistant Medina County Highway Engineer from 1988 to 2005 and Medina County Bridge Engineer from 1975 to 1988; and

WHEREAS, he is a registered professional engineer and surveyor in the State of Ohio; and

WHEREAS, during his 41-year career with the Medina County Engineer’s Office, Mike demonstrated his strong commitment to and diligence for his work for Medina County; and

WHEREAS, he has been a member of the Ohio County Engineer’s Association of Ohio, the National Association of County Engineers, and the Professional Land Surveyors of Ohio; and

WHEREAS, he served faithfully on NOACA’s Board of Directors for eight years and served as vice chair of the Transportation Subcommittee, chair of the Regional Transportation Investment Subcommittee and Asset Management Council, and a member of the Transportation Advisory Council (TAC); and

WHEREAS, Mike earned an engineering degree from the University of Akron; and

WHEREAS, Mike remained dedicated to providing the safest and most efficient network of county highways and bridges during his tenure and earned the respect of his peers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that a vote of thanks and continued success be conveyed to Michael J. Salay for his dedication to the development of his community, county, and State, together with best wishes for a prosperous and productive future.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 27th day of January 2017.

Secretary:

Date Signed: Jan 27, 2017