

Motion: M-037-2012

SUMMARY:

A Motion of Council confirming the appointment of Ms. Deanna Horrigan (to replace Margaret Halter) and Mr. Joseph P. Saporito (to replace David Martin) and reappointing Mr. Saporito to the ADM 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 2, 2012, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Deanna Horrigan (to replace Margaret Halter) and Mr. Joseph P. Saporito (to replace David Martin) to the ADM Board; 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 appointment of Ms. Deanna Horrigan (to replace Margaret Halter) to the ADM Board with a term beginning the effective date of the motion and ending June 30, 2014, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Joseph P. Saporito (to replace David Martin) to the ADM Board with a term beginning the effective date of the motion and ending December 31, 2012, and reappointment to a term beginning January 1, 2013 and ending June 30, 2016, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

November 5, 2012
First Consideration

Read and Approved:



Council President

November 26, 2012
Date Approved



Clerk of Council

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Lee

~~Prentice, Rodgers, Roemer, Schmidt, Shapiro~~ Absent: Lee