Motion:	M-027-2012
TIAVEVAL	717 CE 1 ECYE

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Steven M. Kasarnich, Mr. Timothy R. Fitzwater and Mr. Jon Taylor to the Development Finance Authority of Summit County 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 September 16 and 17, 2012, the County Executive submitted to the Council President and Clerk of Council three letters nominating Mr. Steven M. Kasarnich, Mr. Timothy R. Fitzwater and Mr. Jon Taylor; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The reappointment of Mr. Steven M. Kasarnich to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/13 to 12/31/15, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Timothy R. Fitzwater to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/13 to 12/31/15, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Jon Taylor to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/13 to 12/31/15, to serve without compensation, is hereby confirmed.

Movant:	Mr. Feeman	First Consideration: October 1, 2012
Approved:		October 1, 2012
Council President	11/1	Date Approved

Clerk of Council

Voice Note: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt

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