Motion:_	tion: <u>M</u> -012-2012	

SUMMARY:

A Motion of Council confirming the appointment of Michael Callahan (to replace Peter Kostoff) to the Human Resource Commission.

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 March 29, 2012, the County Executive submitted to the Council President and Clerk of Council one letter nominating Michael Callahan (to replace Peter Kostoff) to the Human Resource Commission; 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 Michael Callahan (to replace Peter Kostoff) to the Human Resource Commission, with a term beginning 1/1/12, and ending 12/31/17, to serve with compensation, is hereby confirmed.

Movant: _	Mr. Feeman	First Consideration: April 2, 2012	
Approved:		April 2, 2012	
Council President		Date Approved	

Clerk of Council

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Furt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro