Motion:	M-010-2012	

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Lolita Adair to the Akron-Summit County Public Library Board of Trustees.

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 1, 2012, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Lolita Adair to the Akron-Summit County Public Library Board of Trustees; 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 reappointment of Ms. Lolita Adair to the Akron-Summit County Public Library Board of Trustees, with a term beginning 5/16/12 and ending 5/15/19, to serve without compensation, is hereby confirmed.

Movant:	Mr. Feeman	First Consideration: <u>March 19, 2012</u>	
Approved:		March 19,2012	
Council President	- Carrier -	Date Approved	_
1		THE ACT OF THE SECOND S	

Clerk of Council

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice