

Motion: M-074-2017

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Lisa Zeno-Carano, to the Facility Governing 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 16, 2017, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Lisa Zeno-Carano to the Facility Governing Board; 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 AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Lisa Zeno-Carano to the Facility Governing Board, with a term beginning 1/1/18 to 11/7/20, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: November 27, 2017

Approved:



Council President

November 27, 2017

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite