

Motion: M-004-2019

SUMMARY:

A Motion of Council confirming the appointment of Ms. Kathy Procop (replacing Charlie Solley) to the Charter Review 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 January 3, 2019, the County Executive submitted to the Clerk of Council one letter nominating Ms. Kathy Procop (replacing Charlie Solley) to the Charter Review Commission;

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;

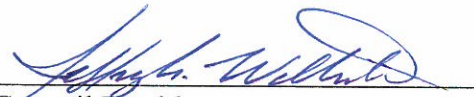
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Kathy Procop (replacing Charlie Solley) to the Charter Review Commission for an indefinite term beginning with the effective date of this motion, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: January 7, 2019

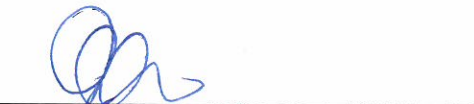
Read and Approved:



Council President

 January 7, 2019

Date Approved



Clerk of Council

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