

Motion: M-036-2019

**SUMMARY:**

**A Motion of Council confirming the appointment of Ms. Lori Pesci (replacing Jason Dodson), 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 October 22, 2019, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Lori Pesci (replacing Jason Dodson) 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;

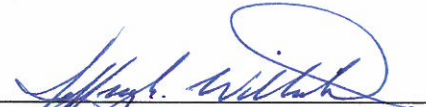
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Lori Pesci (replacing Jason Dodson) to the Facility Governing Board, with a term beginning at the passage of this motion to 10/21/22, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: October 28, 2019

Approved:

  
\_\_\_\_\_  
Council President

October 28, 2019

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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