

Motion: M-031-2009

SUMMARY:

A Motion of Council confirming the appointment of Ms. Elizabeth Rogers (to replace Ms. Linda Phelps as alternate to Mr. Pry) to the Solid Waste Management Authority 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 August 11, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Elizabeth Rogers (to replace Ms. Linda Phelps as alternate to Mr. Pry) to the Solid Waste Management Authority Board of Trustees; and

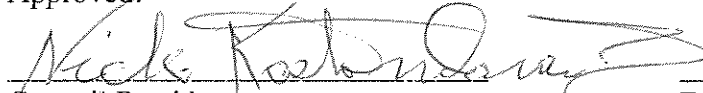
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

- (1) The appointment of Ms. Elizabeth Rogers (to replace Ms. Linda Phelps as alternate to Mr. Pry) to the Solid Waste Management Authority Board of Trustees with a term beginning January 1, 2007 and ending December 31, 2009, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

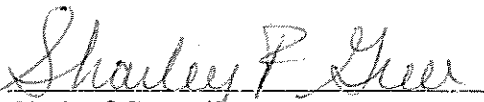
Approved:



Council President

August 24, 2009

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith