

Motion: M-036-2009

SUMMARY:

A Motion of Council confirming the appointment of Ms. Rose Juriga (to replace Mr. Russ Balthis) and Ms. Jeanne A. Fazio (to replace Ms. Alane Boffa) to the ADM 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 August 11, 2009, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Rose Juriga (to replace Mr. Russ Balthis) and Ms. Jeanne A. Fazio (to replace Ms. Alane Boffa) to the ADM Board; 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. Rose Juriga (to replace Mr. Russ Balthis) to the ADM Board with a term beginning January 1, 2008 and ending December 31, 2011, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Jeanne A. Fazio (to replace Ms. Alane Boffa) to the ADM Board with a term beginning January 1, 2006 and ending December 31, 2009, with reappointment to a full term beginning January 1, 2010 and ending December 31, 2013, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Approved:


Council President

September 14, 2009
Date Approved


Clerk of Council

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro