

Motion: M-040-2009

SUMMARY:

A Motion of Council confirming the appointment of Paul V. Shiplett (to replace Jim Fisher) to the Metro 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 September 22, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating Paul V. Shiplett (to replace Jim Fisher) to the Metro 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 Paul V. Shiplett (to replace Jim Fisher) to the Metro Board of Trustees, with a term beginning 3/1/08 and ending 2/28/11, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Considered and Approved:


Council President

October 19, 2009
Date Approved


Clerk of Council

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