

Motion: M-012-2010

SUMMARY:

**An amended Motion of Council confirming the reappointments of Ms. Mary Ann Jackson, Ms. Judith Fowler, and Mr. Mark Auburn, and appointment of ~~Mr. Jon Poda (with Mr. Tim Crawford as alternate)~~ (as designee for Mr. Jon Poda) to the Regional Arts and Cultural District 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 February 8, 2010, the County Executive submitted to the Council President and Clerk of Council four letters nominating Ms. Mary Ann Jackson, Ms. Judith Fowler, Mr. Mark Auburn, and Mr. Jon Poda (with Mr. Tim Crawford as alternate) to the Regional Arts and Cultural District 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 reappointment of Ms. Mary Ann Jackson to the Regional Arts and Cultural District Board of Trustees, with a term beginning March 21, 2010 and ending March 20, 2013, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Judith Fowler to the Regional Arts and Cultural District Board of Trustees, with a term beginning March 21, 2010 and ending March 20, 2013, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Mark Auburn to the Regional Arts and Cultural District Board of Trustees, with a term beginning March 21, 2010 and ending March 20, 2013, to serve without compensation, is hereby confirmed.
- (4) The appointment of ~~Mr. Jon Poda (with Mr. Tim Crawford as alternate)~~ (as designee for County Council President Jon Poda) to the Regional Arts and Cultural District Board of Trustees, with a term beginning with the effective date of the motion and ending March 20, 2013 (or until Mr. Poda's term as Council President ends, whichever occurs first), to serve without compensation, is hereby confirmed.

Movant: Mr. Poda

First Consideration: March 1, 2010

Read and Approved:

  
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Council President

March 15, 2010  
\_\_\_\_\_  
Date Approved

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

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