

Motion: M-024-2010

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Constance Hesske to the Audit Committee.

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 June 1, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Constance Hesske to the Audit Committee; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk to prepare a written motion of Council for consideration at the next regular Council meeting for Council consideration and action;


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

- (1) The reappointment of Ms. Constance Hesske to the Audit Committee, with a term beginning September 9, 2010 and ending August 31, 2012, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda

First Consideration: June 14, 2010

Approved:



Council President

June 14, 2010

Date Approved



Clerk of Council

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



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

M 024 2010

June 1, 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 JUN - 1 PM 1:40

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

This letter is to advise that I am nominating Constance Hesske for reappointment to the Audit Committee with a term beginning 9/1/10 and ending 8/31/12, to serve without compensation.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Since this is a routine reappointment, Ms. Hesske has not been asked to attend the 6/21/10 Personnel Committee meeting. She attended nine of ten meetings held during her term. Her biographical sketch and the board membership summary are attached. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

Constance A. Hesske
Attorney At Law

M 024 2010

B.S. Bethany College, Bethany, West Virginia.
Economics/Communication 1976.

Juris Doctorate, University of Akron 1976 - business focus.

Practice of law limited to commercial law, including creditor's rights; predatory lending practices; bankruptcy; fair credit and collection practices; small business practice and procedures.

Practice includes probate, estates, guardianships.

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02 AUG - 7 PM 3: 22
COUNTY EXECUTIVE

(COUNTY OF SUMMIT) AUDIT COMMITTEE (1/29/10)

PURPOSE: County of Summit voters passed a charter amendment in November 2000 providing for the establishment of a County of Summit Audit Committee to provide internal auditing to assist the County Executive, County Council, County elected offices, departments, institutions, boards, commissions, authorities, organizations and agencies of County of Summit government funded in whole or in part with County funds, in providing to the taxpayers of the County of Summit efficient and effective services. The Audit Committee shall oversee internal as well as external audits.

NOTE: See Article X of the County Charter.

The Executive has two appointments (see items 3 and 5 below) to the committee, to be approved by County Council. All other members are required to serve.

1. Russell M. Pry
County of Summit Executive
175 South Main Street
Akron, Ohio 44308
330-643-2627
330-643-2507 fax
Executive - required.
2. John A. Donofrio
County of Summit Fiscal Officer
Ohio Building, Third Floor
175 South Main Street
Akron, Ohio 44308-1353
330-643-2606
330-643-2864 fax
Fiscal Officer - required.
3. Constance A. (Connie) Hesske, Esquire
1655 West Market Street, Suite 130
Akron, Ohio 44313
330-836-8523
330-836-4733 fax
330-819-1690 cell
attyhesske@hesske.com
Term: 9/1/02 to 8/31/04
Reappointed: 9/1/04 to 8/31/06
Reappointed: 9/1/06 to 8/31/08
Reappointed: 9/1/08 to 8/31/10
County of Summit resident with knowledge and/or expertise in auditing and financial practices - required.
4. Jon Poda
President, County of Summit Council
Ohio Building, Seventh Floor
175 South Main Street
Akron, Ohio 44308-1314
330-808-6814
330-643-2531 fax
(Appointment formerly held by Clair Dickinson.)
Council President - required.

5. James F. Burke, Jr.
Burke, Horrigan & VanBuren
3505 East Royalton Road, Suite 218
Broadview Heights, Ohio 44147-2998
440-746-0707
440-746-0606 fax
330-666-1314 home
jfburkejr@mindspring.com
Term: 6/26/01 to 6/25/03
Reappointed: 6/26/03 to 6/25/05
Reappointed: 6/26/05 to 6/25/07
Reappointed: 6/26/07 to 6/25/09
Reappointed: 6/26/09 to 6/25/11

County of Summit resident with knowledge
and/or expertise in auditing and financial
practices - required.

MEETINGS

The Audit Committee meets on a quarterly basis.