

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](mailto: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](mailto: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.