Motion: M-048-2010

SUMMARY:
A Motion of Council to correct the terms for Ms. Patricia McKay, and Mr. Joseph G. Dancy on the Port Authority Board of Directors.

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 October 20, 2010, the County Executive submitted to the Council President and Clerk of Council one letter correcting the terms for Ms. Patricia McKay, and Mr. Joseph G. Dancy on the Port Authority Board of Directors. The terms should be from 1/1/09 to 12/31/11; 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 correct terms which should be from 1/1/09 to 12/13/11 for Ms. Patricia McKay, and Mr. Joseph G. Dancy on the Port Authority Board of Directors, is hereby confirmed.

Movant: Mr. Poda

November 1, 2010
First Consideration

Read and Approved:

Council President

November 1, 2010
Date Approved

Clerk of Council

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