

Motion: M-057-2011

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Joseph Dancy, and Ms. Patricia McKay to 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 November 1, 2011, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. Joseph Dancy, and Ms. Patricia McKay to the Port Authority Board of Directors; 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 Mr. Joseph Dancy to the Port Authority Board of Directors, with a term beginning 1/1/12, and ending 12/31/14, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Patricia McKay to the Port Authority Board of Directors, with a term beginning 1/1/12, and ending 12/31/14, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: November 7, 2011

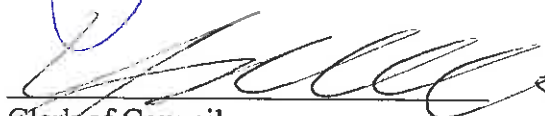
Approved:



Council President

November 07, 2011

Date Approved



Clerk of Council

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice