

Motion: M-069-2011

SUMMARY:

A Motion of Council confirming the reappointments of Ms. GinaKaye Maddox, Rev. Dr. Luther Charles Cooper, and the appointment of Ms. Nancy L. Holland Myers (to replace Susan Tucker) to the Children Services 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 November 28, 2011, the County Executive submitted to the Council President and Clerk of Council three letters nominating Ms. GinaKaye Maddox, Rev. Dr. Luther Charles Cooper, and Ms. Nancy L. Holland Myers (to replace Susan Tucker) to the Children Services 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 Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The reappointment of Ms. GinaKaye Maddox to the Children Services Board of Trustees, with a term beginning 1/1/12 and ending 12/31/15, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Rev. Dr. Luther Charles Cooper to the Children Services Board of Trustees, with a term beginning 1/1/12 and ending 12/31/15, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Nancy Holland Myers (to replace Susan Tucker) to the Children Services Board of Trustees, with a term beginning 1/1/11 and ending 12/31/14, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

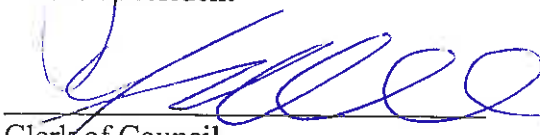
December 5, 2011
First Consideration

Approved:



Council President

December 5, 2011
Approval and Confirmation Date



Clerk of Council

Voice Vote: 11-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro