

Motion: M-012-2013

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Heather Heslop Licata to the Metro 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 January 28, 2013, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Heather Heslop Licata; 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, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Heather Heslop Licata to the Metro Board of Trustees with a term beginning 3/1/13 and ending 2/29/16 (a leap year), to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: February 11, 2013

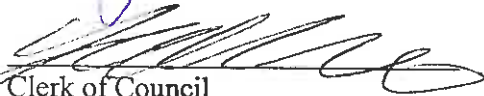
Approved:



Council President

March 4, 2013

Date Approved



Clerk of Council

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers
Roemer, Schmidt. Absent: Lee, Prentice, Shapiro