

Motion: M-014-2013

SUMMARY:

A Motion of Council confirming the reappointments of Mr. James F. Burke, Jr. and 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 March 8, 2013, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. James F. Burke, Jr. and 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 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. James F. Burke, Jr. to the Audit Committee, with a term beginning June 26, 2013 and ending June 26, 2015, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Constance Hesske to the Audit Committee, with a term beginning September 1, 2012 and ending August 31, 2014, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

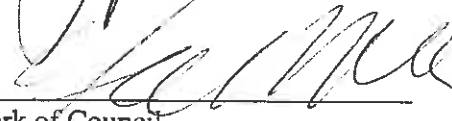
March 18, 2013
First Consideration

Approved:



Council President

March 18, 2013
Date Approved



Clerk of Council

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