

Motion: M-023-2013

SUMMARY:

A Motion of Council confirming the appointments of Ms. Leeann Graham, Ms. Anne B. Moss, Ms. Dawn Jones, Ms. Susan Sorboro and the reappointments of Ms. Deborah Matz, Prosecutor Sherri Bevan Walsh, Judge Alison McCarty, Ms. Frances Ladd, Mr. Terry Walton, Ms. Dani Smith, Ms. Leslie Redd, Chief Patrick J. Gaffney, Ms. Cherie Guster, Captain Joseph Natko, Mr. Gene Nixon, Sergeant Brian Harding, Magistrate Katherine Bertsch, Mr. Daniel J. Rambler and Mr. Gregory Peacock to the Child Fatality Review Board.

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 June 11, 2013, the County Executive submitted to the Council President and Clerk of Council nineteen letters nominating Ms. Leeann Graham, Ms. Anne B. Moss, Ms. Dawn Jones, Ms. Susan Sorboro, Ms. Deborah Matz, Prosecutor Sherri Bevan Walsh, Judge Alison McCarty, Ms. Frances Ladd, Mr. Terry Walton, Ms. Dani Smith, Ms. Leslie Redd, Chief Patrick J. Gaffney, Ms. Cherie Guster, Captain Joseph Natko, Mr. Gene Nixon, Sergeant Brian Harding, Magistrate Katherine Bertsch, Mr. Daniel J. Rambler and Mr. Gregory Peacock to the Child Fatality Review Board; 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 appointment of Leeann Graham to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (2) The appointment of Anne B. Moss to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (3) The appointment of Dawn Jones to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (4) The appointment of Susan Sorboro to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Deborah S. Matz to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (6) The reappointment of Ms. Cherie Guster to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (7) The reappointment of Prosecutor Sherri Bevan Walsh to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.

- (8) The reappointment of Judge Alison McCarty to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (9) The reappointment of Frances Ladd to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (10) The reappointment of Terry Walton to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (11) The reappointment of Dani M. Smith to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (12) The reappointment of Leslie Redd to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (13) The reappointment of Chief Patrick J. Gaffney to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (14) The reappointment of Captain Joseph Natko to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (15) The reappointment of Gene Nixon to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (16) The reappointment of Sergeant Brian Harding to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (17) The reappointment of Magistrate Katherine Bertsch to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (18) The reappointment of Daniel J. Rambler to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.
- (19) The reappointment of Gregory Peacock to the Child Fatality Review Board, with a term beginning 5/8/13 and ending 5/7/17, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

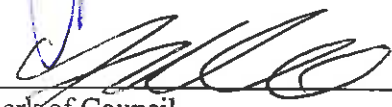
July 15, 2013
First Consideration

Approved:



Council President

July 15, 2013
Date Approved



Clerk of Council

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