

Motion: M-035-2013

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Kathy L. Stafford, Ph.D. and Ms. Kristie E. Van Auken to the Development Finance Authority of Summit County 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 October 3, 2013, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Kathy L. Stafford, Ph.D. and Ms. Kristie E. Van Auken; 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. Kathy L. Stafford, Ph.D. to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Kristie E. Van Auken to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman

First Consideration: October 21, 2013

Read and Approved:



Council President


Clerk of Council

October 21, 2013

Date Approved

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