

Motion: M-006-2014

**SUMMARY:**

**A Motion of Council confirming the appointment of Ms. Ilene Shapiro to the Investment Advisory 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 January 14, 2014, the County Executive submitted to the Council President and Clerk of Council a letter nominating Ms. Ilene Shapiro to the Investment Advisory 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;

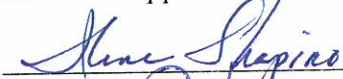
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Ilene Shapiro to the Investment Advisory Board, with a term beginning the effective date of the motion and ending when her term as Council President ends, to serve without compensation, is hereby confirmed.

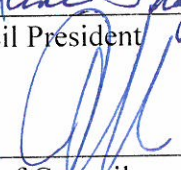
Movant: Ms. Shapiro

January 27, 2014  
First Consideration

Read and Approved:

  
\_\_\_\_\_  
Council President

January 27, 2014  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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