

Motion: M-033-2014

**SUMMARY:**

**A Motion of Council confirming the reappointment of Ms. Lisa Zeno Carano to the Facility Governing 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 September 3, 2014, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Lisa Zeno Carano to the Facility Governing 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;

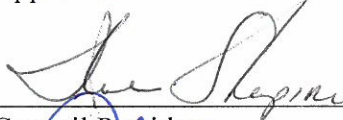
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Lisa Zeno Carano to the Facility Governing Board, with a term beginning 11/8/14 to 11/7/17, to serve without compensation, is hereby confirmed.

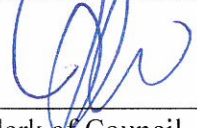
Movant: Ms. Shaprio

First Consideration: September 8, 2014

Approved:

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

September 8, 2014  
\_\_\_\_\_  
Date Approved

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

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