Motion:	M-036-2014

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Grace K. Wakulchik and Mr. Joseph G. Dancy 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 September 24, 2014, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Grace K. Wakulchik and Mr. Joseph G. Dancy; 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. Grace K. Wakulchik to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/15 to 12/31/17, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Joseph G. Dancy to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/15 to 12/31/17, to serve without compensation, is hereby confirmed.

Movant: _	Ms. Shapiro	First Consideration: October 6, 2014	
Read and Approved:			
Au Khopio		October 6, 2014	
Council President		Date Approved	
Clark Council) 		

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