

**Motion:** M-051-2014

SUMMARY:

**A Motion of Council confirming the reappointment of Mr. John C. Fickes to the AMHA Board of Trustees.**

**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 December 8, 2014, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. John C. Fickes to the AMHA Board of Trustees; 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;

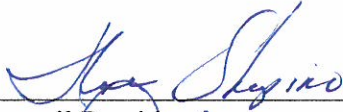
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. John C. Fickes to the AMHA Board of Trustees with a term beginning 1/1/15 to 12/31/19, to serve without compensation, is hereby confirmed.


Movant: Ms. Shapiro

December 8, 2014  
First Consideration

Approved:

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

December 8, 2014  
Date Approved

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

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,  
Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers