

Motion: M-052-2014

SUMMARY:

A Motion of Council confirming the reappointment of Ms. Deborah S. Matz and the appointment of Ms. Richelle Ethington (to replace Dana Beezley-Kwasnicka) to the Law Library Resources 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 December 8, 2014, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Deborah S. Matz and Ms. Richelle Ethington to the Law Library Resources 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;

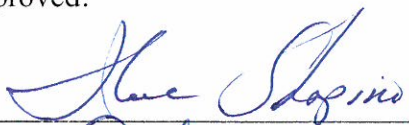
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Deborah S. Matz to the Law Library Resources Board with a term beginning 1/1/15 to 12/31/20, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Richelle Ethington (to replace Dana Beezley-Kwasnicka) to the Law Library Resources Board with a term beginning 1/1/14 to 12/31/18, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

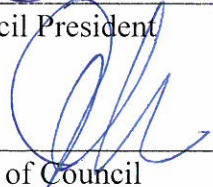
December 8, 2014
First Consideration

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