

Motion: M-001-2015

SUMMARY:

A Motion of Council confirming the appointment of Ms. Linda A. Phelps (replacing Kathy Stafford) 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 January 20, 2015, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Linda A. Phelps; 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;

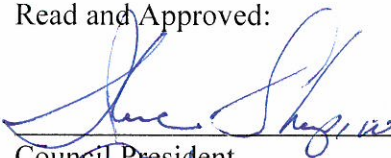
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Linda A. Phelps (replacing Kathy Stafford) to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

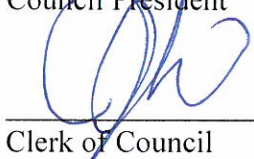
First Consideration: January 26, 2015

Read and Approved:



Council President

January 26, 2015
Date Approved



Clerk of Council

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