

Motion: M-004-2015

SUMMARY:

A Motion of Council confirming the reappointment of Mr. James F. Burke, Jr. to the Audit Committee.

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 March 18, 2015, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. James F. Burke, Jr. to the Audit Committee; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

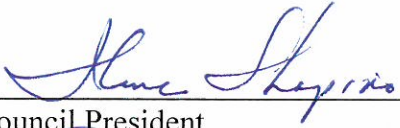
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. James F. Burke, Jr. to the Audit Committee, with a term beginning 6/26/15 and ending 6/25/17, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: March 30, 2015

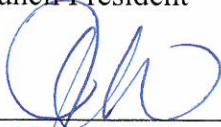
Read and Approved:



Council President

March 30, 2015

Date Approved



Clerk of Council

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