

Motion: M-038-2016

SUMMARY:

A Motion of Council confirming the appointments of Ms. Ilene Shapiro (replacing Russell M. Pry) and Mr. Nick Kostandaras (replacing Ilene Shapiro) to the County of Summit 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 September 06, 2016 the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Ilene Shapiro (replacing Russell M. Pry) and Mr. Nick Kostandaras (replacing Ilene Shapiro) to the County of Summit 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 Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

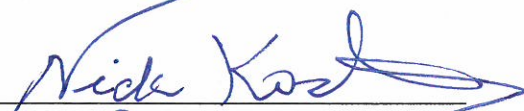
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Ilene Shapiro (replacing Russell M. Pry) to the County of Summit Audit Committee, to serve until the term as Executive expires without compensation, is hereby confirmed.
- (2) The appointment of Mr. Nick Kostandaras (replacing Ilene Shapiro) to the County of Summit Audit Committee, to serve until his term as Council President expires without compensation, is hereby confirmed

Movant: Mr. Kostandaras

First Consideration: September 12, 2016

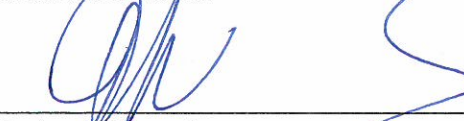
Read and Approved:



Council President

September 12, 2016

Date Approved



Clerk of Council

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee