

**Motion:** M-073-2017

SUMMARY:

**A Motion of Council confirming the reappointments of Mr. Joseph G. Dancy, and Ms. Grace Wakulchik 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 November 16, 2017, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. Joseph G. Dancy, and Ms. Grace Wakulchik to the Development Finance Authority of Summit County Board of Directors; 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 reappointment of Mr. Joseph G. Dancy to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/18 to 12/31/20, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Grace Wakulchik to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/18 to 12/31/20, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

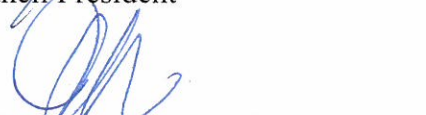
First Consideration: November 27, 2017

Read and Approved:

  
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Council President

November 27, 2017

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Date Approved

  
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Clerk of Council

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite