

Motion: M-016-2018

SUMMARY:

A Motion of Council confirming the appointments of Ms. Karen Frantz (replacing Susan Sorboro), Ms. Ann Manuel (replacing Bill Holland), and Mr. Michael Rinn (replacing Brian Oldaker) to the Child Fatality Review 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 March 27, 2018, the County Executive submitted to the Council President and Clerk of Council three letters nominating Ms. Karen Frantz (replacing Susan Sorboro), Ms. Ann Manuel (replacing Bill Holland), and Mr. Michael Rinn (replacing Brian Oldaker) to the Child Fatality Review 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;

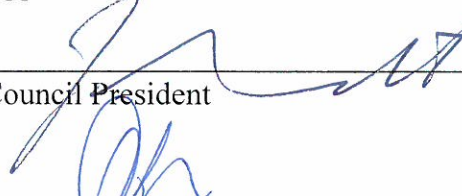
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Karen Frantz (replacing Susan Sorboro) to the Child Fatality Review Board, with a term commencing at the passage of this motion to 5/7/21, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ann Manuel (replacing Bill Holland) to the Child Fatality Review Board, with a term commencing at the passage of this motion to 5/7/21, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Michael Rinn (replacing Brian Oldaker) to the Child Fatality Review Board, with a term commencing at the passage of this motion to 5/7/21, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

April 2, 2018
First Consideration

Approved: _____



Council President

April 2, 2018
Date Approved

Clerk of Council

Voice Vote: 9-0 YES: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Hamilton, Prentice