

Motion: M-030-2018

SUMMARY:

A Motion of Council confirming the appointments of Ms. Louise Mazur (replacing James Burke) and Ms. Danielle J. Kimmell (replacing Constance Hesske) 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 August 15, 2018, the County Executive submitted to the Clerk of Council two letters nominating Ms. Louise Mazur (replacing James Burke) and Ms. Danielle J Kimmell (replacing Constance Hesske) to the Audit Committee;

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 appointment of Ms. Louise Mazur (replacing James Burke) to the Audit Committee, with a term commencing at the passage of this motion to 8/19/20, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Danielle J. Kimmell (replacing Constance Hesske) to the Audit Committee, with a term commencing at the passage of this motion to 8/19/20, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: August 20, 2018

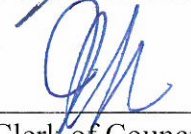
Read and Approved:



Council President

August 20, 2018

Date Approved



Clerk of Council

Voice Vote: YES 10-0-1: Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSTAIN: Dickinson