

Motion: M-029-2011

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

SUMMARY:

A Motion of Council approving the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.

Whereas, based on the retirement of Mr. Bernard Zaucha on May 31, 2011, and pursuant to Article X, Section 10.03 of the Charter, it has been requested of the County Council by the County of Summit Audit Committee, that Council make a motion to approve the hiring of Lisa L. Skapura, CIA, CFE, CGAP, CICA, as Director of the County of Summit Department of Internal Auditing; and

Whereas, at the County of Summit Audit Committee Special Meeting held on May 19, 2011, a motion was made by Kristen Scalise and seconded by Constance Hesske, Audit Committee members, to recommend the hiring of Lisa L. Shapura as Director of County of Summit Internal Auditing; and

Whereas, with all members present, the motion passed unanimously;

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

SECTION 1: This Council approves the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.

Movant: Mr. Feeman
Council President

First Consideration: June 6, 2011

Read and Approved:



Council President

June 20, 2011

Date Approved

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,



Clerk of Council