

Motion: M-003-2009

SUMMARY:

A Motion of Council confirming the reappointment of C. Michael Rutherford to the Port Authority 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 January 5, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating C. Michael Rutherford to the Port Authority Board of Directors; and

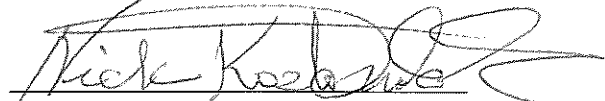
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

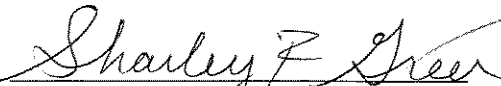
- (1) The reappointment of Mr. C. Michael Rutherford to the Port Authority Board of Directors, with a term beginning January 1, 2009 and ending December 31, 2012, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Read and Approved:


Council President

1-26-09
Date Approved


Clerk of Council

Voice Vote: YES: Komunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, ABSTAIN: Shapiro ABSENT: Smith