Motion:	M-005-2016	

SUMMARY:

A Motion of Council confirming the appointments Ms. Sandra Kurt (with Mary Lou Daugherty as a designee) (replacing Daniel Horrigan) and Mayor Daniel Horrigan (with Charles Brown as a designee) (replacing Mayor Fusco) to the Criminal Justice Advisory 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 January 20, 2016, the County Executive submitted to the Council President and Clerk of Council two letters nominating the appointments of Ms. Sandra Kurt (with Mary Lou Daugherty as a designee) (replacing Daniel Horrigan) and Mayor Daniel Horrigan (with Charles Brown as a designee) (replacing Mayor Jeff Fusco) to the Criminal Justice Advisory 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. Sandra Kurt (with Mary Lou Daugherty as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mayor Daniel Horrigan (with Charles Brown as a designee) to the Criminal Justice Advisory Board with a term beginning 6/13/15 and ending 6/12/17, to serve without compensation, is hereby confirmed.

Movant:	Ms. Shapiro	First Consideration: <u>January 25, 2016</u>
Read and Appro	oved:	
Council President		January 25, 2016
		Date Approved
Clerk of Counci	1	

Voice Vote: YES: 9-0 Comunale, Crawford, Donofrio, Feeman, Kostandaras

Prentice, Rodgers, Schmidt, Shapiro

ABSENT: Lee