

Motion: M-059-2016

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Phillip Montgomery and Ms. Suzie Graham to the Development Finance Authority of Summit County 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 December 7, 2016 the County Executive submitted to the Council President and Clerk of Council 2 letters nominating the appointment of Mr. Phillip Montgomery and Ms. Suzie Graham to the Development Finance Authority of Summit County 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 Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

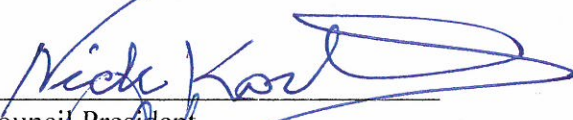
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. Phillip Montgomery to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/17 to 12/31/19, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Suzie Graham to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/17 to 12/31/19, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

First Consideration: December 12, 2016

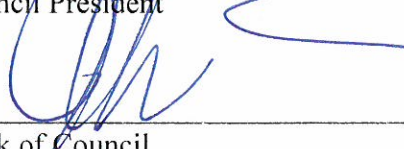
Read and Approved:



Council President

December 12, 2016

Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee