

Voice Vote YES - 11-0: Dickinson, Donofrio, Hamilton, Feeman, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, White

Motion: M-041-2018

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Lori Pesci (with Deb Matz as an alternate) and Ms. Faylin Thurn (with Greta Johnson as an alternate) to the Emergency Management Executive 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 December 4, 2018, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Lori Pesci (with Deb Matz as an alternate) and Ms. Faylin Thurn (with Greta Johnson as an alternate) to the Emergency Management Executive Committee; 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Lori Pesci (with Deb Matz as an alternate) to the Emergency Management Executive Committee with a term effective upon the passage of this motion through 12/12/19, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Faylin Thurn (with Greta Johnson as an alternate) to the Emergency Management Executive Committee with a term effective upon the passage of this motion through 12/12/19, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

December 11, 2018
First Consideration

Read and Approved:



Council President

December 11, 2018

Date Approved



Clerk of Council