Motion:	M-064-2020
I'M O CA O AA .	1/1 00: 2020

## **SUMMARY:**

A Motion of Council confirming the appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano), to the Facility Governing 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 October 16, 2020, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Amber Zibritosky (replacing Lisa Zeno Carano) to the Facility Governing 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. Amber Zibritosky (replacing Lisa Zeno Carano) to the Facility Governing Board, with a term beginning 11/7/20-10/25/23, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite	First Consideration: October 26, 2020
Approved:	
Jeffent Willite	October 26, 2020
Council President	Date Approved
Clerk of Council	

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