

Motion: M-068-2020

**SUMMARY:**

**A Motion of Council amending M-064-2020 stating the correct term of 11/8/20 to 11/7/23 for 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 29, 2020, the County Executive submitted to the Council President and Clerk of Council one letter requesting the term 11/7/20 to 10/25/23 previously submitted and approved for the appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano) to the Facility Governing Board through motion M-064-2020 be corrected to 11/8/20 to 11/7/23, 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;

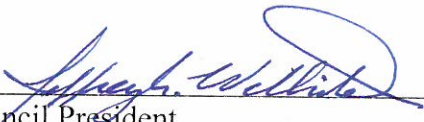
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano) to the Facility Governing Board, with a term of 11/8/20 to 11/7/23, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: November 9, 2020

Approved:

  
\_\_\_\_\_  
Council President

November 9, 2020  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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