

Motion: M-083-2022

SUMMARY:

A Motion of Council confirming the appointment of Ms. Laura Wallerstein (replacing Louise Mazur) to the Audit 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 November 29, 2022, the County Executive submitted to the Clerk of Council one letter nominating the appointment of Ms. Laura Wallerstein (replacing Louise Mazur) to the Audit 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;

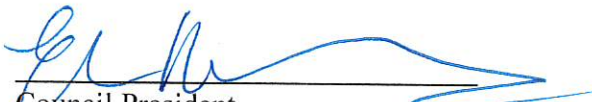
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Laura Wallerstein (replacing Louise Mazur) to the Audit Committee, with a term commencing with the passage of this motion to 8/19/24, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: December 5, 2022

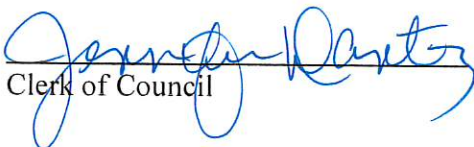
Read and Approved:



Council President

December 5, 2022

Date Approved



Clerk of Council

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite