Motion: M-008-2024

SUMMARY:

A Motion of Council confirming the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt) and Brian Harnak (replacing Deborah Matz) as second alternate to Executive Ilene Shapiro to the Records Commission.

## 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 January 18, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt) and Brian Harnak (replacing Deborah Matz) as second alternate to Executive Ilene Shapiro to the Records Commission; 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 Clerk of Courts Tavia Galonski (replacing Sandra Kurt) to the Records Commission, with an indefinite term beginning at the passage of this motion to serve without compensation, is hereby confirmed.
- (2) The appointment of Brian Harnak (replacing Deborah Matz) as second alternate to Executive Ilene Shapiro to the Records Commission, with an indefinite term beginning at the passage of this motion to serve without compensation, is hereby confirmed.

Movant: <u>Ms. Sims</u>

First Consideration: January 29, 2024

Read and Approved:

DocuSigned by: Sm. ermica, +

**Council President** 

DocuSigned by: Moriyue Willis

Clerk of Council

January 29, 2024

Date Approved

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite Absent: DeVitis