SUMMARY:

A Motion of Council confirming the appointment of Michelle Donofrio (replacing Elizabeth Myers) as a second alternate to Fiscal Officer Kristen Scalise 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 April 4, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating Michelle Donofrio (replacing Elizabeth Myers) as a second alternate to Fiscal Officer Kristen Scalise to the Records Commission.

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 Michelle Donofrio (replacing Elizabeth Myers) as a second alternate to Fiscal Officer Kristen Scalise to the Records Commission, with an indefinite term commencing at the passage of this motion, to serve without compensation, is hereby confirmed.

Movant:	Ms. Darrow	First Consideration: <u>April 15, 2024</u>
Read and Approve	ed:	
DocuSigned by:		
Rita J. Darrite		_April 15, 2024
Council President		Date Approved
DocuSigned by:		
Morique Willis		Voice Vote – YES: $8 - 0 - 1$ : Darrow,
Clerk of Council		Dickinson, Donofrio, McKenney, Schmid
		Walters, Wiedie Higham, Wilhite
		ABSTAIN: Donofrio
		Absent: DeVitis, Rodgers