

**Motion:**           M-051-2024          

**SUMMARY:**

**A Motion of Council confirming the reappointments of Danielle Kimmell and Laura Wallerstein 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 June 5, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating Danielle Kimmell and Laura Wallerstein 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 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 reappointment of Danielle Kimmell to the Audit Committee, with a term of 8/20/24 to 8/19/26, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Laura Wallerstein to the Audit Committee, with a term of 8/20/24 to 8/19/26, to serve without compensation, is hereby confirmed.

Movant:           Ms. Darrow          

          June 17, 2024          

First Consideration

Read and Approved:  
DocuSigned by:

          Rita J. Darrow          

          June 17, 2024          

Council President  
DocuSigned by:

Date Approved

          Monique Willis          

Clerk of Council  
DocuSigned by:

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