Motion: <u>M-075-2024</u>

SUMMARY:

A Motion of Council confirming the appointment of Dr. Georgette Constantinou (replacing Lucas Blower) to the Alcohol, Drug, and Mental Health Board (ADM) 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 November 21, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Dr. Georgette Constantinou (replacing Lucas Blower) to the ADM Board; 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 Dr. Georgette Constantinou (replacing Lucas Blower) to the ADM Board, with a term beginning at the passage of this motion to 6/30/28, to serve without compensation, is hereby confirmed.

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

First Consideration: December 2, 2024

Read and Approved: **DocuSigned by**:

5. Annon Return

DocuSigned by:

Jonine Willis

Clerk5060B00075451...

December 2, 2024 Date Approved

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Kacyon, McKenney, Rodgers, Schmidt, Wiedie Higham, Walters, Wilhite