Motion: M-070-2011

SUMMARY:

A Motion of Council confirming the appointment of Ms. Stephanie Turner to the 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 17, 2011, the County Executive submitted to the Council President and Clerk of Council a letter nominating Ms. Stephanie Turner 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 Ms. Stephanie Turner to the ADM Board, with a term beginning 1/1/12 and ending 6/30/15, to serve without compensation, is hereby confirmed.

Movant:	Mr. Feeman	December 12, 2011
		First Consideration
Approved		
Approved:		
		December 12, 2011
Council President		Approval and Confirmation Date
V		
Clerk of Council		

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Rodgers