Motion: M-068-2011

SUMMARY:
An amended Motion of Council confirming the reappointments of Ms. Rose Juriga, and Ms. Dawn Jones ~~and 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 three letters nominating Ms. Rose Juriga, Ms. Dawn Jones, and 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 reappointment of Ms. Rose Juriga to the ADM Board, with a term beginning 1/1/12 and ending 6/30/15, to serve without compensation, is hereby confirmed.
(2) The reappointment of Ms. Dawn Jones to the ADM Board, with a term beginning 1/1/12 and ending 6/30/15, to serve without compensation, is hereby confirmed.
~~(3) 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 5, 2011
First Consideration

Approved:

Council President

December 5, 2011
Approval and Confirmation Date

Clerk of Council

Voice Vote:11-0: YES:Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro