## SUMMARY:

A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace Ken Jones) to the Child Fatality Review 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 1, 2011, the County Executive submitted to the Council President and Clerk of Council a letter nominating Ms. Deborah Matz (to replace Ken Jones) to the Child Fatality Review 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. Deborah Matz (to replace Ken Jones) to the Child Fatality Review Board, with a term beginning May 8, 2009 and ending May 7, 2013, to serve without compensation, is hereby confirmed.

| Movant:           | Mr. Feeman | November 7, 2011               |
|-------------------|------------|--------------------------------|
|                   |            | First Consideration            |
|                   |            |                                |
| Approved:         |            |                                |
|                   |            | November 07, 2011              |
| Council President |            | Approval and Confirmation Date |
|                   |            |                                |

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice