

**Motion:** M-032-2011

**SUMMARY:**

A Motion of Council confirming the appointment of Ms. Kristen Scalise, and the reappointment of Mr. James Burke, Jr., 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 May 16, 2011 the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Kristen Scalise and Mr. James Burke, Jr. 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 Council President to present a Motion of Council to the County Council for its consideration and action;


NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Kristen Scalise to the Audit Committee. The Fiscal Officer is required to serve on this committee, with no specified date and to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. James Burke, Jr. to the Audit Committee, with a term beginning June 26, 2011, and ending June 25, 2013, to serve without compensation is hereby confirmed.


Movant: Mr. Feeman

First Consideration: June 6, 2011

Read and Approved:

  
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Council President

June 20, 2011  
\_\_\_\_\_  
Date Approved

  
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Clerk of Council

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