Motion:	M-043-2010

SUMMARY:

A Motion of Council confirming the reappointment of Mr. Andrew J. Bauer to the Facility Governing 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 September 2, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Andrew J. Bauer to the Facility Governing Board; 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 reappointment of Mr. Andrew J. Bauer to the Facility Governing Board with a term beginning November 8, 2010 and ending November 7, 2013, to serve without compensation, is hereby confirmed.

Movant:	Mr. Poda	<u>September 13, 2010</u>	
		First Consideration	
Read and Appro	oved:		
SIN	Anda	0-4-1	er e In

Sharley & Sheer

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith