

Motion: M-002-2010

SUMMARY:

A Motion of Council confirming the appointment of Mr. Jon Poda 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 January 5, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Jon Poda 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:

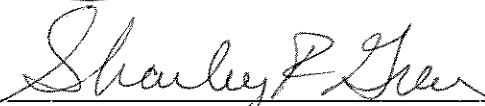
- (1) The appointment of Mr. Jon Poda to the Audit Committee, with a term beginning January 4, 2010 and ending when his term as Council President ends, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda - Mr. Crawford

Read and Approved:


Council President

January 25, 2010
Date Approved


Clerk of Council

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



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

January 5, 2010

M 002 2010

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 JAN - 6 AM 10:40

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

As Council President, you are required to serve on the Audit Committee. This letter is to advise that I am nominating you to serve on the Committee without compensation.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The board membership summary is attached. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

(COUNTY OF SUMMIT) AUDIT COMMITTEE (6/4/09)

PURPOSE: County of Summit voters passed a charter amendment in November 2000 providing for the establishment of a County of Summit Audit Committee to provide internal auditing to assist the County Executive, County Council, County elected offices, departments, institutions, boards, commissions, authorities, organizations and agencies of County of Summit government funded in whole or in part with County funds, in providing to the taxpayers of the County of Summit efficient and effective services. The Audit Committee shall oversee internal as well as external audits.

NOTE: See Article X of the County Charter.

The Executive has two appointments (see items 3 and 5 below) to the committee, to be approved by County Council. All other members are required to serve.

1. Russell M. Pry
County of Summit Executive
175 South Main Street
Akron, Ohio 44308
330-643-2627
330-643-2507 fax
Executive - required.
2. John A. Donofrio
County of Summit Fiscal Officer
Ohio Building, Third Floor
175 South Main Street
Akron, Ohio 44308-1353
330-643-2606
330-643-2864 fax
Fiscal Officer - required.
3. Constance A. (Connie) Hesske, Esquire
1655 West Market Street, Suite 130
Akron, Ohio 44313
330-836-8523
330-836-4733 fax
330-819-1690 cell
attyhesske@hesske.com
Term: 9/1/02 to 8/31/04
Reappointed: 9/1/04 to 8/31/06
Reappointed: 9/1/06 to 8/31/08
Reappointed: 9/1/08 to 8/31/10
County of Summit resident with knowledge and/or expertise in auditing and financial practices - required.
4. ~~Nick Kostandaras~~ *Jon Poda*
President, County of Summit Council
Ohio Building, Seventh Floor
175 South Main Street
Akron, Ohio 44308-1314
330-659-9805
330-643-2531 fax
(Appointment formerly held by Clair Dickinson.)
Council President - required.

5. James F. Burke, Jr.
Burke, Horrigan & VanBuren
3505 East Royalton Road, Suite 218
Broadview Heights, Ohio 44147-2998
440-746-0707
440-746-0606 fax
330-666-1314 home
jfburkejr@mindspring.com
Term: 6/26/01 to 6/25/03
Reappointed: 6/26/03 to 6/25/05
Reappointed: 6/26/05 to 6/25/07
Reappointed: 6/26/07 to 6/25/09
Reappointed: 6/26/09 to 6/25/11

County of Summit resident with knowledge
and/or expertise in auditing and financial
practices - required.

MEETINGS

The Audit Committee meets on a quarterly basis.