SUMMARY:

A Motion of Council confirming the appointment of Reverend Dr. Luther Charles Cooper (to replace Pastor Knute Larson) to the Children Services Board of Trustees.

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 August 10, 2009, the County Executive submitted to the Council President and Clerk of Council one letter nominating Rev. Dr. Luther Charles Cooper (to replace Pastor Knute Larson) to the Children Services Board of Trustees; 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 Rev. Dr. Luther Charles Cooper (to replace Pastor Knute Larson) to the Children Services Board of Trustees with a term beginning January 1, 2008 and ending December 31, 2011, to serve without compensation, is hereby confirmed.

| Movant: | Mr. Kostandaras | |
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| Approved: | | |
| Niele | Kortone | September 14, 2009 |
| Council President | t ' | Date Approved |
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Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro