

Motion: M-001-2016

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Steven M. Kasarnich and Mr. Jon Taylor and the appointment of Mr. Daniel Rice (to replace Timothy Fitzwater) to the Development Finance Authority of Summit County Board of Directors.

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 December 30, 2015, the County Executive submitted to the Council President and Clerk of Council three letters nominating the reappointments of Mr. Steven M. Kasarnich and Mr. Jon Taylor and the appointment of Mr. Daniel Rice (to replace Timothy Fitzwater) to the Development Finance Authority of Summit County Board of Directors; 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;

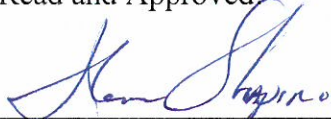
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. Steven M. Kasarnich to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/16 to 12/31/18, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Jon Taylor to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/16 to 12/31/18, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Daniel Rice (to replace Timothy Fitzwater) to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/16 to 12/31/18, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: January 4, 2016

Read and Approved:



Council President

January 4, 2016

Date Approved



Clerk of Council

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