

Motion: M-004-2016

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Heather Heslop-Licata and Mr. Scott C. Meyer to the Metro 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 January 20, 2016, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Heather Heslop-Licata and Mr. Scott C. Meyer to the Metro 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 Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

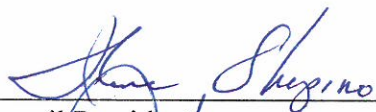
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Heather Heslop-Licata to the Metro Board of Trustees with a term beginning 3/1/16 and ending 2/28/18, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Scott C. Meyer to the Metro Board of Trustees with a term beginning 3/1/16 and ending 2/28/18, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: January 25, 2016

Approved:



Council President

January 25, 2016

Date Approved

Clerk of Council

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