Motion: M-002-2018

SUMMARY:

A Motion of Council confirming the appointments of Ms. Faylin Mutch (with alternate Greta Johnson) and Ms. Lori Pesci (with alternate Deborah Matz) to the Emergency Management Executive 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 3, 2018, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Faylin Mutch (with alternate Greta Johnson) and Ms. Lori Pesci (with alternate Deborah Matz) for appointment to the Emergency Management Executive 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Faylin Mutch (with alternate Greta Johnson) to the Emergency Management Executive Committee with a term effective upon the passage of this motion through 8/31/18, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Lori Pesci (with alternate Deborah Matz) to the Emergency Management Executive Committee with a term effective upon the passage of this motion through 8/31/18, to serve without compensation, is hereby confirmed.

Movant:	Mr. Schmidt	January 8, 2018 First Consideration
Read and Approved:	V	
01	1	January 8, 2018
Council President		Date Approved

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite