Motion:	M-043-2018
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## **SUMMARY:**

A Motion of Council confirming the reappointment of Ms. Andrea Norris, to the Facility Governing Board.

## 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 3, 2018, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Andrea Norris to the Facility Governing Board; 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. Andrea Norris to the Facility Governing Board, with a term beginning at the passage of this motion to 12/10/21, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt	First Consideration: December 11, 2018
Approved:	
- and	December 11, 2018
Council President	Date Approved

Clerk of Council

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