Motion: M-015-2013

SUMMARY:
A Motion of Council confirming the reappointment of Mr. Phillip J. Montgomery to the ADM 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 March 6, 2013, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Phillip J. Montgomery to the ADM Board; 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 reappointment of Mr. Phillip J. Montgomery to the ADM Board with a term beginning July 1, 2013 and ending June 30, 2017 to serve without compensation, is hereby confirmed.

Movant: Mr. Feeman            March 18, 2013

Approved:                     First Consideration

Council President

March 18, 2013

Date Approved

Clerk of Council

Voice Votes: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

YES: 11-0