

Voice Vote: 9-0 YES: Komunale, Crossland, Heydorn, Kostandaras, Poda
Prentice, Schmidt, Shapiro, Smith ABSENT: Congrove, Crawford

Motion: M-019-2008

SUMMARY:

A Motion of Council confirming the appointment of Ms. Kathy Petsko, and the reappointments of Ms. Holly Miller, Ms. Louise Gissendaner, and Ms. Helen Tomic to the Housing Advisory 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 April 17, 2008, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Kathy Petsko and Ms. Holly Miller to the Housing Advisory Board; and on April 22, 2008, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Louise Gissendaner and Ms. Helen Tomic to the Housing Advisory Board; and

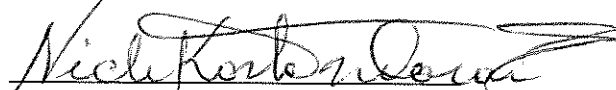
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

- (1) The appointment of Ms. Kathy Petsko to the Housing Advisory Board, with a term beginning February 15, 2008 and ending February 14, 2011, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Holly Miller to the Housing Advisory Board, with a term beginning February 15, 2008 and ending February 14, 2011, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Louise Gissendaner to the Housing Advisory Board, with a term beginning February 15, 2008 and ending February 14, 2011, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Helen Tomic to the Housing Advisory Board, with a term beginning February 15, 2008 and ending February 14, 2011, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Read and Approved:


Council President

4-28-08
Date Approved


Clerk of Council