

Motion: M-022-2007

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, the County Executive has sponsored Resolution 2007-187 reappointing James F. Burke to the County of Summit Audit Committee; and

Whereas, since Resolution 2007-187 did not comply with Section 121.06 of the Codified Ordinances to affect this reappointment, County Council considered the resolution "incomplete" and did not give it a first reading; and

Whereas, in a letter dated April 20, 2007, addressed to the Council President, the County Executive stated the he has exercised the Executive's Charter-derived power of appointment to the County of Summit Audit Committee by submitting Resolution 2007-187; and

Whereas, while Section 2.03(2) of the Summit County Charter does not specify the manner or means by which the County Council acts on appointments submitted to Council for confirmation, Section 121.06 of the Codified Ordinances of the County of Summit does, however, require Council to act on appointments by a Motion of Council; and

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

The reappointment of James F. Burke, Jr., Burke, Horrigan & VanBuren, 3505 East Royalton Road, Suite 218, Broadview Heights, Ohio 44147-2998, to the County of Summit Audit Committee, with a term beginning June 26, 2007 and ending June 25, 2009, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

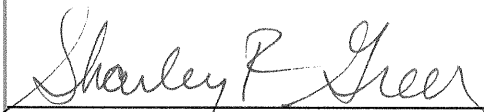
Read and Approved:



Council President

April 30, 2007

Date Approved



Clerk of Council