

Motion: M-028-2019

SUMMARY:

A Motion of Council confirming the appointment of Mr. Mark Potter (as second alternate to Council President Jeff Wilhite) to the County Information Technology 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 July 30, 2019 the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Mark Potter (as second alternate to Council President Jeff Wilhite) to the Information Technology Board; and

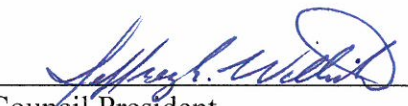
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The appointment of Mr. Mark Potter (as second alternate to Council President Jeff Wilhite) to the Information Technology Board, with a term beginning with the passage of this motion through the end of Mr. Wilhite's time as County Council President, to serve without compensation, is hereby confirmed.

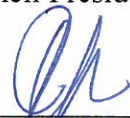
Movant: Mr. Wilhite

First Consideration: August 5, 2019



Council President

August 5, 2019
Date Approved



Clerk of Council

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