

Motion: M-012-2014

SUMMARY:

A Motion of Council confirming the appointments of Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Jason A. Segedy, and Mr. Chris Burnham to the Summit County Transportation Improvement District Committee.

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 January 29, 2014, the County Executive submitted to the Council President and Clerk of Council five letters nominating Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Jason A. Segedy, and Mr. Chris Burnham to the Summit County Transportation Improvement District Committee; 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 AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Connie Krauss to the Summit County Transportation Improvement District Committee, with a two-year term beginning with the effective date of the motion, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro to the Summit County Transportation Improvement District Committee, with a two-year term beginning with the effective date of the motion, to serve without compensation, is hereby confirmed.
- (3) The appointment of Mr. Alan Brubaker to the Summit County Transportation Improvement District Committee, with a two-year term beginning with the effective date of the motion, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Jason A. Segedy to the Summit County Transportation Improvement District Committee, with a two-year term beginning with the effective date of the motion, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Chris Burnham to the Summit County Transportation Improvement District Committee, with a two-year term beginning with the effective date of the motion, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: February 10, 2014

Read and Approved:



Council President

February 10, 2014

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro