

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

Motion: M-002-2017

SUMMARY:

A Motion of Council confirming the appointment of Mayor William Roth (replacing Mr. Dan Rice) to the Transportation Improvement District Board of Trustees.

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 3, 2017, the County Executive submitted to the Clerk of Council a letter nominating Mayor William Roth (replacing Mr. Dan Rice) to the Transportation Improvement District Board of Trustees; 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;

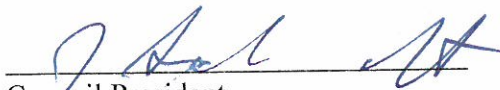
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mayor William Roth (replacing Mr. Dan Rice) to the Transportation Improvement District Board of Trustees with a term effective upon the passage of this motion and ending 2/9/18, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: January 9, 2017

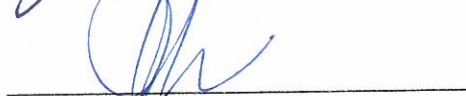
Read and Approved:



Council President

January 9, 2017

Date Approved



Clerk of Council