

Motion: M-017-2017

SUMMARY:

A Motion of Council confirming the appointment of Mr. John Schmidt (with Mark Potter as an alternate) and the appointment of Ms. Ilene Shapiro (with Brian Nelsen as an alternate) to the Investment 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 January 23, 2017, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. John Schmidt (with Mark Potter as an alternate) and the appointment of Ms. Ilene Shapiro (with Brian Nelsen as an alternate) to the Investment 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 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. John Schmidt (with Mark Potter as an alternate) to the Investment Advisory Board, with a term beginning at the passage of this motion until the end of his term as Council President to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Ilene Shapiro (with Brian Nelsen as an alternate) to the Investment Advisory Board with a term beginning at the passage of this motion until the term of Executive ends to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

January 30, 2017
First Consideration

Read and Approved:



Council President

January 30, 2017
Date Approved


Clerk of Council

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