

**Motion: M-027-2017**

SUMMARY:

**A Motion of Council confirming the appointment of Mr. John Schmidt (with Jerry Feeman as an alternate) 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 January 23, 2017 the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. John Schmidt (with Jerry Feeman as an alternate) to the County Information Technology Board; and

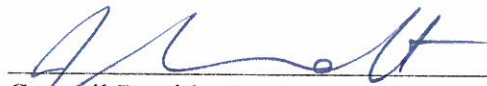
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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


- (1) The appointment of Mr. John Schmidt (with Jerry Feeman as an alternate) to the County Information Technology Board, with a term beginning with the passage of this motion through the end of his term as Council President, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: January 30, 2017

  
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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**