

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

Motion: M-003-2018

SUMMARY:

A Motion of Council confirming the appointments of Chief Kenneth Ball (replacing Chief James Nice), Mr. Bill Holland (replacing Donna Nicholas) and Ms. Leanne Graham (replacing Robert Denton) to the Criminal Justice 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 3, 2018, the County Executive submitted to the Council President and Clerk of Council three letters nominating the appointments of Chief Kenneth Ball (replacing Chief James Nice), Mr. Bill Holland (replacing Donna Nicholas) and Ms. Leanne Graham (replacing Robert Denton) to the Criminal Justice 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 Chief Kenneth Ball (replacing Chief James Nice) to the Criminal Justice Advisory Board for a term commencing at the passage of this motion to 6/12/19, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Bill Holland (replacing Donna Nicholas) to the Criminal Justice Advisory Board for a term commencing at the passage of this motion to 6/12/19, to serve without compensation, is hereby confirmed.
- (3) The appointment of Ms. Leanne Graham (replacing Robert Denton) to the Criminal Justice Advisory Board for a term commencing at the passage of this motion to 6/12/19, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: January 8, 2018

Read and Approved:

January 8, 2018



Council President

Date Approved



Clerk of Council