

**Motion:** M-007-2018

SUMMARY:

**A Motion of Council confirming the reappointments of Mr. Curtis Baker, Summit County Engineer Alan Brubaker, Ms. Connie Krauss, Mayor Bill Roth, and Summit County Executive Ilene Shapiro 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 31, 2018, the County Executive submitted to the Council President and Clerk of Council five letters reappointing Mr. Curtis Baker, Summit County Engineer Alan Brubaker, Ms. Connie Krauss, Mayor Bill Roth and Summit County Executive Ilene Shapiro 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 reappointment of Mr. Curtis Baker to the Transportation Improvement District Board of Trustees with a term of 2/10/18 to 2/9/20, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Summit County Engineer Alan Brubaker to the Transportation Improvement District Board of Trustees with a term of 2/10/18 to 2/9/20, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss to the Transportation Improvement District Board of Trustees with a term of 2/10/18 to 2/9/20, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mayor Bill Roth to the Transportation Improvement District Board of Trustees with a term of 2/10/18 to 2/9/20, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Summit County Executive Ilene Shapiro to the Transportation Improvement District Board of Trustees with a term of 2/10/18 to 2/9/20, to serve without compensation, is hereby confirmed.


Movant: Mr. Schmidt

First Consideration: February 12, 2018

Read and Approved:

  
\_\_\_\_\_  
Council President

February 12, 2018  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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