

**Motion:** M-022-2018

SUMMARY:

**A Motion of Council confirming the appointment of Ms. Louise Gissendaner (replacing Scott Meyer) to the Metro 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 April 9, 2018, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Louise Gissendaner to the Metro 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 Ms. Louise Gissendaner to the Metro Board of Trustees with a term commencing at the passage of this motion to 4/17/21, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: April 16, 2018

Approved:

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

April 16, 2018  
\_\_\_\_\_  
Date Approved

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

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