

Motion: M-011-2016

**SUMMARY:**

**A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Daniel Rice and the appointment of Mr. Curtis Baker (to replace Jason Segedy) to the Transportation Improvement District.**

**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 February 24, 2016, the County Executive submitted to the Council President and Clerk of Council five letters nominating Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Daniel Rice and Mr. Curtis Baker (to replace Jason Segedy) to the Transportation Improvement District; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

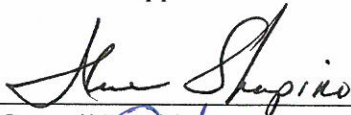
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Connie Krauss to the Transportation Improvement District, with a term beginning 2/10/16 to 2/9/18, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Ilene Shapiro to the Transportation Improvement District, with a term beginning 2/10/16 to 2/9/18, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Alan Brubaker to the Transportation Improvement District, with a term beginning 2/10/16 to 2/9/18, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Daniel Rice to the Transportation Improvement District, with a term beginning 2/10/16 to 2/9/18, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. Curtis Baker (to replace Jason Segedy) to the Transportation Improvement District, with a term beginning 2/10/16 to 2/9/18, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

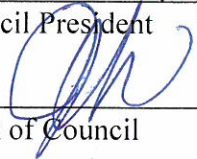
First Consideration: February 29, 2016

Read and Approved:

  
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Council President

February 29, 2016

\_\_\_\_\_  
Date Approved

  
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Clerk of Council

Voice Vote: 8-0-1 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Schmidt, Walters, Wilhite  
ABSTAIN: Shapiro  
ABSENT: Lee, Rodgers