

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

Motion: M-003-2017

SUMMARY:

**A Motion of Council confirming the reappointments of Ms. Maureen Schneider, Ms. Jill Skapin (with an alternate of Dave Nott), and Ms. Sandra Hamad to the Akron/Summit Convention & Visitors Bureau 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 3, 2017, the County Executive submitted to the Clerk of Council three letters nominating Ms. Maureen Schneider, Ms. Jill Skapin (with an alternate of Dave Nott), and Ms. Sandra Hamad to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

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;

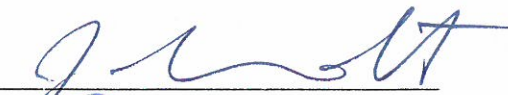
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Maureen Schneider to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/17 to 12/31/19, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Jill Skapin (with alternate David Nott) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/17 to 12/31/19, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Sandra Hamad to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/17 to 12/31/19 to serve without compensation, is hereby confirmed.

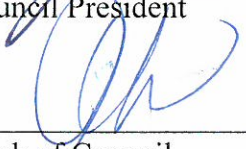
Movant: Mr. Schmidt

First Consideration: January 9, 2017

Read and Approved:

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

January 9, 2017  
\_\_\_\_\_  
Date Approved

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