

**Motion:** M-042-2017

SUMMARY:

**A Motion of Council confirming the reappointment of Mr. David Prentice 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 10, 2017, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. David Prentice 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 reappointment of Mr. David Prentice to the Metro Board of Trustees with a term beginning 3/1/17 and ending 2/28/20, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

First Consideration: April 17, 2017

Approved:

  
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Council President

April 17, 2017  
\_\_\_\_\_  
Date Approved

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

Voice Vote: 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Rodgers, Schmidt, Walters, Wilhite  
ABSTAIN: Prentice