

Motion: M-012-2018

SUMMARY:

**A Motion of Council confirming the reappointment of Ms. Connie Krauss to the NEOTEC 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 February 26, 2018, the County Executive submitted to the Clerk of Council one letter nominating Ms. Connie Krauss for reappointment to the NEOTEC 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 Ms. Connie Krauss to the NEOTEC Board of Trustees with a term of 1/1/18 to 12/31/19, to serve without compensation, is hereby confirmed.

Movant: Mr. Schmidt

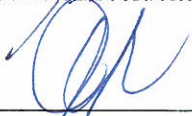
First Consideration: March 5, 2018

Approved:

  
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Council President

March 5, 2018

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Date Approved

  
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Clerk of Council

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