

Motion: M-010-2019

SUMMARY:

A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Mark Potter as his designee to the Investment Advisory Board.

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 23, 2019, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Mark Potter as his designee to the Investment Advisory Board; 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;

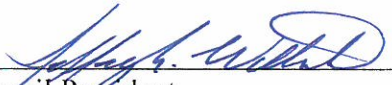
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Mark Potter as his designee to the Investment Advisory Board, with a term beginning at the passage of this motion until the end of his term as Council President to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite


January 28, 2019
First Consideration

Read and Approved:



Council President

January 28, 2019
Date Approved



Clerk of Council

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