

Motion: M-023-2020

SUMMARY:

**A Motion of Council confirming the reappointments of Ms. Connie Krauss, Mr. Alan Brubaker, Mr. William Roth and Mr. Curtis Baker, to the Transportation Improvement District 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 May 6, 2020, the County Executive submitted to the Council President and Clerk of Council one letter reappointing Ms. Connie Krauss, Mr. Alan Brubaker, Mr. William Roth and Mr. Curtis Baker to the Transportation Improvement District 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;

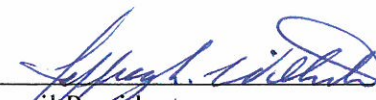
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Connie Krauss to the Transportation Improvement District Board of Trustees with a term commencing at the passage of this motion to 2/8/22, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Alan Brubaker to the Transportation Improvement District Board of Trustees with a term commencing at the passage of this motion to 2/8/22, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. William Roth to the Transportation Improvement District Board of Trustees with a term commencing at the passage of this motion to 2/8/22, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mr. Curtis Baker to the Transportation Improvement District Board of Trustees with a term commencing at the passage of this motion to 2/8/22, to serve without compensation, is hereby confirmed.


Movant: Mr. Wilhite

First Consideration: May 11, 2020

Read and Approved:

  
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Council President

May 11, 2020  
\_\_\_\_\_  
Date Approved

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

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