

Motion: M-059-2020

SUMMARY:

A Motion of Council confirming the appointment of Ms. Olivia Helander (replacing Holly Miller) with Mr. Bryan Herschel as alternate (replacing Dennis Tubbs) to the NEFCO 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 October 15, 2020, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Olivia Helander (replacing Holly Miller) with Mr. Bryan Herschel as Alternate (replacing Dennis Tubbs) to the NEFCO Board.

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;

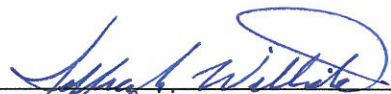
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Olivia Helander (replacing Holly Miller) with Mr. Bryan Herschel as alternate (replacing Dennis Tubbs) to the NEFCO Board with a term commencing 1/1/21 to 12/31/21, to serve without Compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: October 26, 2020

Read and Approved:



Council President

October 26, 2020

Date Approved



Clerk of Council

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