

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

Motion: M-073-2020

SUMMARY:

**A Motion of Council confirming the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Lori Sallaz (replacing Alyson Moritz) and the reappointments of Ms. Connie Krauss and Ms. Rose DeBord to the Community Improvement Corporation 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 November 16, 2020 the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. Bryan Herschel (replacing Bob Genet) and Ms. Lori Sallaz (replacing Alyson Moritz) and the reappointments of Ms. Connie Krauss and Ms. Rose DeBord to the Community Improvement Corporation Board; and

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;

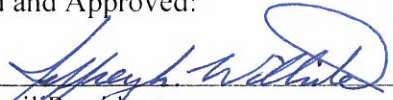
NOW, THEREFORE, IT IS MOVED, AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Bryan Herschel (replacing Bob Genet) to the Community Improvement Corporation Board, with a term beginning 1/1/21 and ending 12/31/21, to serve without compensation, is hereby confirmed.
- (2) The appointment of Ms. Lori Sallaz (replacing Alyson Mortiz) to the Community Improvement Corporation Board, with a term beginning 1/1/21 and ending 12/31/21, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss to the Community Improvement Corporation Board, with a term beginning 1/1/21 and ending 12/31/21, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Rose DeBord to the Community Improvement Corporation Board, with a term beginning 1/1/21 and ending 12/31/21, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: November 23, 2020

Read and Approved:

  
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Council President

November 23, 2020  
Date Approved

  
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Clerk of Council