

LATE FILING Motion: M-018-2021

SUMMARY:

A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Connie Krauss) 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 February 5, 2021, the County Executive submitted to the Council President and Clerk of Council one letter appointing Ms. Diane Miller-Dawson (replacing Connie Krauss) 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;

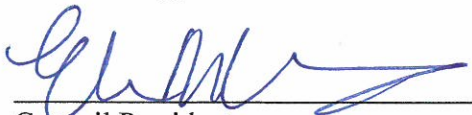
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Diane Miller-Dawson (replacing Connie Krauss) to the Transportation Improvement District Board of Trustees with a term commencing at the passage of this motion to 2/7/22, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: February 8, 2021


Read and Approved:



Council President

February 8, 2021

Date Approved



Clerk of Council

Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman