

Motion: M-067-2021

SUMMARY:

A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Ms. Elizabeth Walters (with Mark Potter as alternate) and Mr. Bryan Herschel to the Tax Incentives Review Council.

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 29, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Executive Ilene Shapiro (with Diane Miller-Dawson alternate), Ms. Elizabeth Walters (with Mark Potter as alternate) and Mr. Bryan Herschel to the Tax Incentives Review Council.; 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;

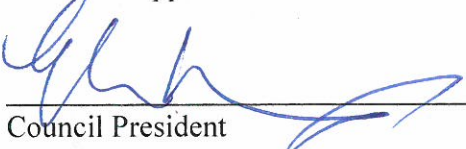
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate) with a term beginning 1/1/22 to 12/31/22, to serve without compensation.
- (2) The reappointment of Ms. Elizabeth Walters (with Mark Potter as alternate) with a term beginning 1/1/22 to 12/31/22, to serve without compensation.
- (3) The reappointment of Mr. Bryan Herschel with a term beginning 1/1/22 to 12/31/22, to serve without compensation.

Movant: Ms. Walters

First Consideration: December 6, 2021

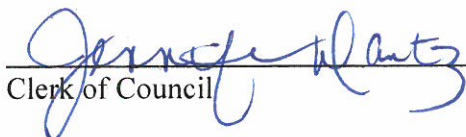
Read and Approved:



Council President

December 6, 2021

Date Approved



Clerk of Council