Motion:	M-001-2022
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SUMMARY:

k of Council

A Motion of Council confirming the appointment of Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates), and the reappointment of Rose DeBord as second alternate to Executive Ilene Shapiro, 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 December 8, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates), and the reappointment of Rose DeBord as second alternate to Executive Ilene Shapiro 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 appointment of Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) with a term beginning 1/1/22 to 12/31/22, to serve without compensation.
- (2) The reappointment of Rose DeBord as second alternate to Executive Ilene Shapiro with a term beginning 1/1/22 to 12/31/22, to serve without compensation.

Movant: Ms. Walters	First Consideration: January 3, 2022
Read and Approved:	
Math	January 3, 2022
Council President	Date Approved

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