

Motion: M-009-2022

SUMMARY:

A Motion of Council confirming the reappointment of Summit County Executive Ilene Shapiro, Ms. Diane Miller-Dawson, Summit County Engineer Alan Brubaker, Mayor William Roth and Mr. Curtis Baker 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 10, 2022, the County Executive submitted to the Council President and Clerk of Council one letter reappointing Summit County Executive Ilene Shapiro, Ms. Diane Miller-Dawson, Summit County Engineer Alan Brubaker, Mayor William Roth, and Mr. Curtis Baker 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;

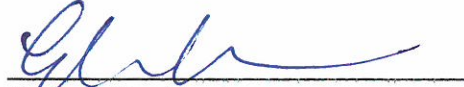
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Summit County Executive Ilene Shapiro to the Transportation Improvement District Board of Trustees with a term of 2/8/22 to 2/7/24, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Diane Miller-Dawson to the Transportation Improvement District Board of Trustees with a term of 2/8/22 to 2/7/24, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Summit County Engineer Alan Brubaker to the Transportation Improvement District Board of Trustees with a term of 2/8/22 to 2/7/24, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Mayor William Roth to the Transportation Improvement District Board of Trustees with a term of 2/8/22 to 2/7/24, to serve without compensation, is hereby confirmed.
- (5) The reappointment of Mr. Curtis Baker to the Transportation Improvement District Board of Trustees with a term of 2/8/22 to 2/7/24, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: February 28, 2022

Read and Approved:



Council President

February 28, 2022
Date Approved



Clerk of Council

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