Motion: M-011-2022

SUMMARY:

A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel) and Mr. Bryan Herschel as alternate for Executive Ilene Shapiro (replacing Diane Miller-Dawson) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

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 Clerk of Council one letter nominating the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel) and Mr. Bryan Herschel as alternate for Executive Ilene Shapiro (replacing Diane Miller-Dawson) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

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 Ms. Diane Miller-Dawson (replacing Bryan Herschel) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning at the passage of this motion to 12/31/22, to serve without compensation, is hereby confirmed.
- (2) The appointment of Mr. Bryan Herschel as alternate for Executive Ilene Shapiro (replacing Diane Miller-Dawson) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee with a term beginning at the passage of this motion to 12/31/22, to serve without compensation, is hereby confirmed.

Movant:	Ms. Walters	First Consideration:	February 28, 2022

Read and Approved:

February 28, 2022

Date Approved

Council President

Clerk of Council

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