Motion: M-046-2022

SUMMARY:

A Motion of Council confirming the appointment of Sgt. John Ross as Alternate to Lt. Michael Rinn, Dr. Kristy Waite (replacing Dr. Robert Shott) as Alternate to Dr. Lisa Kohler, Jocelyn Davis as Alternate to Karen Frantz, and Beth Gracey as Alternate to Aimee Wade, to the Child Fatality Review Board.

## 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 August 23, 2022, the County Executive submitted to the Council President and Clerk of Council one letter nominating Sgt. John Ross as Alternate to Lt. Michael Rinn, Dr. Kristy Waite (replacing Dr. Robert Shott) as Alternate to Dr. Lisa Kohler, Jocelyn Davis as Alternate to Karen Frantz, and Beth Gracey as Alternate to Aimee Wade to the Child Fatality Review Board; 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 Sgt. John Ross as Alternate to Lt. Michael Rinn to the Child Fatality Review Board, with a term of 8/29/22 to 5/7/25, to serve without compensation, is hereby confirmed.
- (2) The appointment of Dr. Kristy Waite (replacing Dr. Robert Shott) as Alternate to Dr. Lisa Kohler to the Child Fatality Review Board, with a term of 8/29/22 to 5/7/26, to serve without compensation, is hereby confirmed.
- (3) The appointment of Jocelyn Davis as Alternate to Karen Frantz to the Child Fatality Review Board, with a term of 8/29/22 to 5/7/25, to serve without compensation, is hereby confirmed.
- (4) The appointment of Beth Gracey as Alternate to Aimee Wade to the Child Fatality Review Board, with a term of 8/29/22 to 12/12/22, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters	August 29, 2022 First Consideration
Approved:	August 30, 2022
Council President	Date Approved
	77-1 77 VEC 11 0 D

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