

Motion: M-007-2023

SUMMARY:

A Motion of Council confirming the appointment of Veronica Sims, with John Donofrio and Mark Potter as alternates (replacing Elizabeth Walters) to the County Information Technology 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 January 23, 2023 the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Veronica Sims, with John Donofrio and Mark Potter as alternates (replacing Elizabeth Walters) to the County Information Technology 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 Veronica Sims, with John Donofrio and Mark Potter as alternates (replacing Elizabeth Walters) to the County Information Technology Board, with a term beginning at the passage of this motion through the end of her term as Council President to serve without compensation, is hereby confirmed.
- (2)

Movant: Ms. Sims

First Consideration: January 30, 2023



Council President

January 30, 2023

Date Approved



Clerk of Council

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