

Motion: M-074-2024

SUMMARY:

A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternates Phil Montgomery and Rose DeBord), Diane Miller-Dawson (with alternate Caitlin Elrad replacing David Lukas) and Fiscal Officer Kristen Scalise (with alternates Dominic Basile and Jay Curry) 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 November 21, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating the reappointments of Executive Ilene Shapiro (with alternates Phil Montgomery and Rose DeBord), Diane Miller-Dawson (with alternate Caitlin Elrad replacing David Lukas) and Fiscal Officer Kristen Scalise (with alternates Dominic Basile and Jay Curry) 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 reappointment of Executive Ilene Shapiro (with alternates Phil Montgomery and Rose DeBord) with a term beginning 1/1/25 to 12/31/25, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Diane Miller-Dawson (with alternate Caitlin Elrad replacing David Lukas) with a term beginning 1/1/25 to 12/31/25, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Fiscal Officer Kristen Scalise (with alternates Dominic Basile and Jay Curry) with a term beginning 1/1/25 to 12/31/25, to serve without compensation, is hereby confirmed.

Movant: Ms. Darrow

First Consideration: December 2, 2024

Read and Approved:

DocuSigned by:



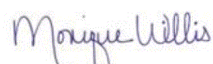
Rita S. Darrow

 December 2, 2024

Date Approved

Council President
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DocuSigned by:



Monique Willis

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Kacyon, McKenney, Rodgers, Schmidt, Wiedie Higham, Walters, Wilhite

Clerk of Council
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