

Motion: M-026-2019

SUMMARY:

A Motion of Council confirming the appointment of Mr. Brian Nelsen as alternate to Executive Ilene Shapiro (replacing Jason Dodson) 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 July 30, 2019 the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Brian Nelsen as alternate to Executive Ilene Shapiro (replacing Jason Dodson) to the Information Technology Board; and

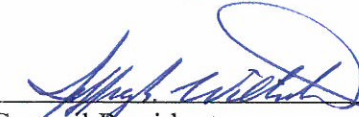
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The appointment of Mr. Brian Nelsen as alternate to Executive Ilene Shapiro (replacing Jason Dodson) to the Information Technology Board, with a term beginning with the passage of this motion through the end of Ms. Shapiro's time as County Executive, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

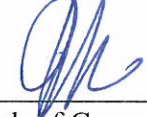
First Consideration: August 5, 2019



Council President

August 5, 2019

Date Approved



Clerk of Council

Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite