

**Motion:** M-065-2020

SUMMARY:

**A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson and Rose DeBord as alternates) Mr. Jeff Wilhite (with Mark Potter as alternate) and Ms. Connie Krauss 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 October 20, 2020, the County Executive submitted to the Council President and Clerk of Council one letter nominating Executive Ilene Shapiro (with Diane Miller-Dawson and Rose DeBord as alternates) Mr. Jeff Wilhite (with Mark Potter as alternate) and Ms. Connie Krauss 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;

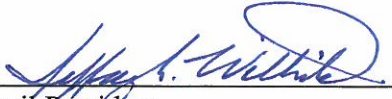
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Executive Ilene Shapiro (with Diane Miller-Dawson and Rose DeBord as alternates) with a term beginning 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Jeff Wilhite (with Mark Potter as alternate) with a term beginning 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Ms. Connie Krauss with a term beginning 1/1/21 to 12/31/21, to serve without compensation, is hereby confirmed.

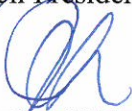
Movant: Mr. Wilhite

First Consideration: October 26, 2020

Read and Approved:

  
\_\_\_\_\_  
Council President

October 26, 2020  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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