Motion: **M-002-2021**

SUMMARY:

A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) to the Audit Committee.

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 14, 2021, the County Executive submitted to the Clerk of Council one letter nominating Ms. Elizabeth Walters (replacing Jeff Wilhite) to the Audit Committee; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

(1) The appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) to the Audit Committee, 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.

Movant: Ms. Walters

First Consideration: January 25, 2021

Read and Approved:

Council President

January 25, 2021
Date Approved

Clerk of Council

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