

Motion: M-003-2021

SUMMARY:

A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mr. Mark Potter as her designee to the Investment Advisory 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 14, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mr. Mark Potter as her designee to the Investment Advisory 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;

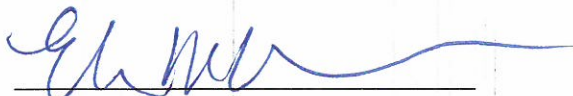
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mr. Mark Potter as her designee to the Investment Advisory Board, with a term beginning at the passage of this motion until the end of her term as Council President to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

January 25, 2021
First Consideration

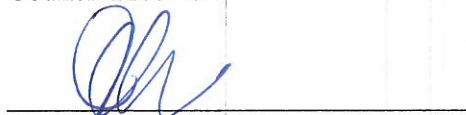
Read and Approved:



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