

Motion: M-005-2021

SUMMARY:

A Motion of Council confirming the appointment of Ms. Elizabeth Walters, with Jerry Feeman and Mark Potter as alternates (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry) 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 January 14, 2021 the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Ms. Elizabeth Walters, with Jerry Feeman and Mark Potter as alternates (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry) to the County Information Technology Board; and

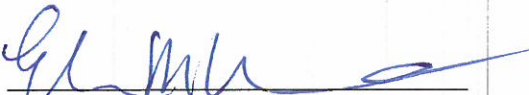
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

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

- (1) The appointment of Ms. Elizabeth Walters, with Jerry Feeman and Mark Potter as alternates (replacing Jeff Wilhite) to the County Information Technology Board, with an indefinite term beginning with the passage of this motion to serve without compensation, is hereby confirmed.
- (2) The appointment of Sheriff Kandy Fatheree (replacing Sheriff Steve Barry) to the County Information Technology Board, with a term beginning with the passage of this motion to serve without compensation, is hereby confirmed.

Movant: Ms. Walters

First Consideration: January 25, 2021



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