Motion: <u>M-014-2023</u>
SUMMARY:
A Motion of Council confirming the appointment of David Lukas (replacing Olivia Marcis) as alternate to Diane Miller-Dawson 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 January 11, 2023, the County Executive submitted to the Council President and Clerk of Council one letter nominating David Lukas (replacing Olivia Marcis) as alternate to Diane Miller-Dawson 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 appointment of David Lukas (replacing Olivia Marcis) as alternate to Diane Miller-Dawson with a term commencing at the passage of this motion to 12/31/23, to serve without compensation.

Ms. Sims Movant:___ First Consideration: January 30, 2023

Read and Approved

January 30, 2023

Date Approved

Council President

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