Motion:	M-066-2023	
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SUMMARY:

A Motion of Council confirming the appointment of Caitlin Elrad (replacing Councilmember Elizabeth Walters and Alternate Mark Potter) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy 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 November 21, 2023, the County Executive submitted to the Council President and Clerk of Council one letter confirming the appointment of Caitlin Elrad (replacing Councilmember Elizabeth Walters and Alternate Mark Potter) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy Board.

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 Caitlin Elrad (replacing Councilmember Elizabeth Walters and Alternate Mark Potter) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy Board. with a term of 1/1/24 to 12/31/24, to serve without compensation, is hereby confirmed.

Movant:	Ms. Sims	First Consideration: November 27, 2023
Approxed:	v:	
	i R Sm	November 27, 2023
Council Pre	442A	Date Approved
DocuSigned by	y:	
Clerk of Co	ouncil	_

Voice Vote - YES: 10 - 0: Darrow, Dickinson, Donofrio, McKenney,

Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis