



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

WEDNESDAY, DECEMBER 27, 2023

Meeting also conducted via Zoom.

DRAFT

Malena Stevens made a motion to enter closed session to discuss litigation. Christopher Robinson seconded, and all voted in favor, (5-0).

Closed Session - Litigation (3:38 PM)

Council Members Armstrong, Stevens, Hanson, Harte, and Robinson, along with Manager Shayne Scott, Attorney Margaret Olson, and Executive Assistant Annette Singleton met in closed session to discuss litigation.

Malena Stevens made a motion to leave closed session to discuss litigation and enter into closed session to discuss personnel. (4:05 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Personnel (4:05 PM)

Council Members Armstrong, Stevens, Hanson, Harte, and Robinson, along with Manager Shayne Scott, Attorney Margaret Olson, and Executive Assistant Annette Singleton met in closed session to discuss personnel.

Malena Stevens made a motion to leave closed session to discuss personnel and convene in open session (4:19 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Move to Council Chambers (4:19 PM)

Consideration of Approval (4:20 PM)

- 1) **Pledge of Allegiance (4:21 PM)**
- 2) **Advice and consent of Council regarding the County Manager's recommendation to appoint a Justice Court Judge (4:22 PM)**

Attachment: Cover Page

Manager Shayne Scott explained the process for his selection of the proposed Summit County Justice Court Judge.

Attachment: 122723 Ltr to Council re Justice Court Judge.pdf

Roger Armstrong endorsed the Manager's recommendation based on his participation on the selection committee. (4:24 PM)

Malena Stevens also endorsed the appointment based on her experience with Janet Elledge. (4:26 PM)

Margaret Olson also spoke on behalf of Janet Elledge's appointment. (4:28 PM)

Canice Harte made a motion to approve the County Manager's recommendation to appoint Janet Elledge Summit County Justice Court Judge. (4:29 PM). Christopher Robinson seconded, and all voted in favor, (5-0).

Janet Elledge thanked those involved. (4:30 PM)

Adjournment (4:33 PM)

Malena Stevens made a motion to adjourn. Tonja B Hanson seconded, and all voted in favor, (5-0).

Roger Armstrong, Chair

Eve Furse, Clerk