

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Pete Crossland	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

**MOTIONS FOR COMMITTEE**

M-008-2010 **A Motion of Council confirming the reappointments of Mr. Milan P. Salchak, Mr. Michael J. Irby, and Dr. David J. Peter, and the appointment of Ms. Renee Greene to the ADM Board.**

Sponsor - Mr. Poda

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Salchak addressed the committee on his reappointment to the ADM Board.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crossland, Crawford, Kostandaras, Prentice, Schmidt, Smith

**ITEMS TAKING TIME**

2009-501 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2010, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Pete Crossland	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>
John Schmidt	<u>P</u>

**Scheduled Time:** 4:30 PM

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**Adjourned:** 4:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Schmidt addressed this legislation. He proposed an amendment to the staffing report that removed the "Financial Analyst" and "Staff Attorney" from the County Council staff list. Mr. Schmidt said that this would show other County offices that they were serious about the staffing report and it would send a message to other offices that they should reduce their numbers as well.

There was an amendment before the committee that changed the original staffing report to change some of the position names to more accurately reflect the different offices. Mr. Schmidt's proposed amendment would change this first proposed amendment.

Mr. Crossland moved to amend.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crossland, Crawford, Kostandaras, Prentice, Schmidt, Smith

Mr. Schmidt moved to amend the amended staffing report.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crossland, Crawford, Kostandaras, Prentice, Schmidt, Smith

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crossland, Crawford, Kostandaras, Prentice, Schmidt, Smith

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Paula Prentice	<u>P</u>
Jerry Feeman	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 5:06 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

**FIRST READINGS**

2010-054    **A Resolution authorizing the County Executive to advertise for bids for the Q830 Warner Road Trunk Line and Force Main Project, located in Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant of the Department of Environmental Services addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers

At the end of the Public Works Committee, Bill Snow, Bath Township Administrator, addressed the committee regarding an issue with Granger Road. He requested the committee's help, as well as the Engineer, in solving the safety issue with this road. Linda Hall, who lives on Granger Road, recently had a car crash into her house. She said that this was not the first time this has happened. She is requesting a stop sign, a guard rail, and a speed zone to prevent this accident from happening again. Her neighbor, Linda Martell, was also present in Chambers. She has had several cars spin out into her front yard. Ms. Hall provided hand outs to Council.

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Frank Comunale	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Jon Poda	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:36 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

**FIRST READINGS**

2010-055    **A Resolution accepting and approving a resubdivision titled “McCormick Lake Subdivision Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Nick Lautzenheiser of the Executive's Department of Community and Economic Development addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Comunale, Shapiro

2010-056    **A Resolution confirming an award by the Board of Control of a professional service contract with Ampco System Parking for operation and management of the Summit County Parking Deck, 200 South High Street, Akron, Ohio 44308, for the period 2/1/10 to 1/31/15, for 22% of the gross receipts, in Council District 4, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Craig Stanley of the Executive's Department of Administrative Services addressed the committee on this legislation. Mr. Crawford stated that he believes they shouldn't vote on this legislation until they could review the contract. Jason Dodson said that the contract would be done in the next couple days. Mr. Crawford also had concerns about getting out of the parking deck after 11:00 p.m. He also stated that he thinks the parking deck should be free for holidays and special events, and there should be a special button or something to get out of the deck when the gates are closed. Mr. Stanley said he would look into installing a mechanism for people to get out of the deck after hours.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:36 PM

<b>Ilene Shapiro</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Frank Comunale	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Jon Poda	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

2010-057

**A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Safety Building for a five-year period, for an estimated cost not to exceed \$19,000.00 per year, for a total estimated amount not to exceed \$95,000.00, in Council District 4, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Craig Stanley addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

2010-058

**A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Juvenile Court Facility for a five-year period, for an estimated cost not to exceed \$42,000.00 per year, for a total estimated amount not to exceed \$210,000.00, in Council District 2, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Craig Stanley addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:36 PM

<b>Ilene Shapiro</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Frank Comunale	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Jon Poda	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

2010-059     **A Resolution authorizing the Executive to apply for and obtain certification from the Ohio Board of Building Standards for the County’s Department of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

2010-060     **An Ordinance enacting Section 1301.16 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems” and 1307.12 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems Fees” to establish the authority and fee structure for the Division of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson addressed the committee on this legislation. Connie Krauss, Director of the Department of Community and Economic Development, and John Labriola, Director for Building Standards, gave a short presentation to Council regarding the merging of the City of Akron and Summit County building departments.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    A</u>
Nick Kostandaras	<u>    P</u>
Frank Comunale	<u>    P</u>
Jerry Feeman	<u>    P</u>
Jon Poda	<u>    P</u>
Gloria Rodgers	<u>    P</u>
John Schmidt	<u>    P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:36 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**February 22, 2010**

**ITEMS TAKING TIME**

2009-482     **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

This item was not discussed and it will remain on time.

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u> P
Jerry Feeman	<u>        </u> P
Pete Crossland	<u>        </u> P
Paula Prentice	<u>        </u> P
Gloria Rodgers	<u>        </u> P
Ilene Shapiro	<u>        </u> A
Cazzell Smith	<u>        </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

**FIRST READINGS**

2010-061     **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for Sheriff’s fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Muster of the Sheriff’s Office addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith

Absent: Shapiro

2010-062     **A Resolution amending Resolution No. 2006-487 to correctly state the term of a previously awarded professional service contract to Justice Benefits, Inc., to confirm the amended award by the Board of Control of four-year professional service contract to Justice Benefits Inc., for the period 11/20/06 through 11/20/10, for services in helping the County of Summit access Federal funding opportunities, in an amount not to exceed 15% of all new revenues received by the County, and to ratify the County Executive’s execution of the contract, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jason Dodson, Chief of Staff for the Executive's Office, and Val De Rose of the Executive's Emergency Management Agency, addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith

Absent: Shapiro



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Pete Crossland	<u>    P    </u>
Paula Prentice	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
Ilene Shapiro	<u>    A    </u>
Cazzell Smith	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

2010-063

**A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period, in an amount not to exceed \$26,000.00, for the Executive’s Department of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Val De Rose addressed the committee on this legislation. Chief Paul Moledor of Cuyahoga Falls, Chief James Paulett of the Bath Township Fire Department, Phil McLean of the University of Akron, and Bill Snow of Bath Township also addressed the committee.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith

Absent: Shapiro

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
Cazzell Smith	<u>        </u>	A
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Pete Crossland	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:50 PM

Adjourned: 6:11 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>February 22, 2010</b></p>
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**FIRST READINGS**

2010-067     **A Resolution appropriating funds in the amount of \$88,613.38 in the Board of Developmental Disabilities-Operating Fund and funds in the amount of \$150,000.00 in the Board of Developmental Disabilities-Consolidated Donations Fund for a total appropriation of \$238,613.38, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Brian Nelsen of the Department of Finance and Budget addressed the committee on this legislation. Ms. Rodgers requested the committee take more time on this legislation. She said she would like to hear from the Board of Developmental Disabilities to find out more about what they planned to do with this money.

Mrs. Rodgers moved for time.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

2010-068     **A Resolution appropriating additional federal funds received from the Ohio Department of Job and Family Services (“ODJFS”) for the Workforce Investment Act (“WIA”) Rapid Response allocation in the amount of \$605,778.73 through 6/30/10, for the Executive’s Department of Job and Family Services and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall of the Department of Job and Family Services addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    </u> P
Cazzell Smith	<u>    </u> A
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Pete Crossland	<u>    </u> P
Gloria Rodgers	<u>    </u> P
John Schmidt	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:50 PM

Adjourned: 6:11 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>February 22, 2010</b>

2010-069     **A Resolution confirming an award by the Board of Control of a lease with Dell Financial Services for various hardware/software, for the period 3/1/10 to 2/28/13, under State Term contract, approved by the IT Board 1/19/10, in an amount not to exceed \$253,134.41, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

2010-070     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services for the period 7/1/09 to 6/30/10, in an amount not to exceed \$140,868.00 (70.40% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u> P
Cazzell Smith	<u>        </u> A
Frank Comunale	<u>        </u> P
Tim Crawford	<u>        </u> P
Pete Crossland	<u>        </u> P
Gloria Rodgers	<u>        </u> P
John Schmidt	<u>        </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:50 PM

Adjourned: 6:11 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>February 22, 2010</b>

2010-071     **A Resolution authorizing the County Executive to execute a lease agreement, subject to the approval of the Board of Control, with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 3/1/10 through 6/30/11, for a rent not to exceed \$900.00 per month or \$14,400.00 for the term of the lease, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall of the Department of Job and Family Services addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

2010-072     **A Resolution authorizing the County Executive to execute a month-to-month lease agreement, for a maximum term of 16 months, subject to the approval of the Board of Control, with Summit Workforce Solutions for two workstations at the Job Center, located at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to be used to provide services to displaced workers and assist them in locating and securing new employment, for a rent not to exceed \$1,328.00 per month or \$21,248.00 for the maximum term of the lease, to commence on 3/1/10, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Cazzell Smith	<u>A</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Pete Crossland	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:50 PM

**Adjourned:** 6:11 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES**

**February 22, 2010**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall of the Department of Job and Family Services addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	P
Ilene Shapiro	<u>        </u>	A
Cazzell Smith	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:11 PM

Adjourned: 7:29 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

**FIRST READINGS**

2010-064     **A Resolution declaring the week of March 7-13, 2010 as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole  
Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Cindy Sich, Director of the Office of Consumer Affairs, addressed the committee on this legislation. Council of the Whole was added as co-sponsors.

Mr. Crawford moved to recommend passage.  
Motion passed unanimously - Voice Vote: 5-0  
Yes: Crawford, Feeman, Kostandaras, Schmidt, Smith  
Absent: Rodgers, Shapiro

2010-065     **A Resolution authorizing the County Executive to advertise for bids for armored car services, for offices and agencies of the County of Summit, for a one-year contract with two options to renew for an additional one-year term, for an estimated total cost not to exceed \$35,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry  
Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.  
Motion passed unanimously - Voice Vote: 6-0  
Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Smith  
Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Nick Kostandaras	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>
Ilene Shapiro	<u>    A    </u>
Cazzell Smith	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:11 PM

Adjourned: 7:29 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

2010-066     **A Resolution confirming an award by the Board of Control of a five-year contract with the City of Akron for providing unleaded and diesel fuel for County vehicles, for the period 1/01/10 through 12/31/14, in the amount of \$.08 per gallon over the City of Akron’s wholesale cost, for an approximate cost of \$242,000.00 per year based upon 2008 figures, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt

Absent: Shapiro, Smith

**ITEMS TAKING TIME**

2010-047     **A Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount \$3,671,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 6:11 PM

**Adjourned:** 7:29 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 22, 2010</b>

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Brian Nelsen of the Department of Finance and Budget addressed the committee on this legislation. Steve Brunot of the Engineer's Office presented the Engineer's portion of the CIP. Mr. Crawford proposed an amendment to the Capital Improvements Program to increase the line item for the Regional Storm Water Basins/County Ditches and the Canal Corridor Dev & Trail Planning. Mike Weant of the Department of Environmental Services also addressed the committee.

Mr. Schmidt moved to remove from time.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt

Absent: Shapiro, Smith

Mr. Crawford moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt

Absent: Shapiro, Smith

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt

Absent: Shapiro, Smith

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Clerk of Council