

**COMMITTEE MEMBERS:**

**Cazzell Smith** P  
Tim Crawford P  
Frank Comunale P  
Pete Crossland P  
Nick Kostandaras P  
Paula Prentice P  
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 4:56 PM

Adjourned: 4:58 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES  
  
April 19, 2010**

**FIRST READINGS**

2010-164 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant funds received from the U.S. Department of Housing and Urban Development (“HUD”) for the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54 through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

2010-134 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

---

Clerk of Council

**COMMITTEE MEMBERS:**

Frank Comunale P  
Gloria Rodgers P  
Tim Crawford P  
Nick Kostandaras P  
Jon Poda P  
Paula Prentice P  
Jerry Feeman P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:16 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
April 19, 2010**

**FIRST READINGS**

2010-165     **A Resolution confirming an award by the Board of Control of a purchase order with Utility Truck Equipment, Inc., for one 2010 Ford E350 van with mounted 29-foot aerial tower, under State Term Pricing, in an amount not to exceed \$53,950.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-166     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-167     **An amended Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and appropriating funds for said project, in Council District 2, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Frank Comunale	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P
Jerry Feeman	P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mr. Kostandaras moved to amend.

Motion passed unanimously - Voice Vote: 7-0

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

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-168

**A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-169

**A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Frank Comunale	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P
Jerry Feeman	P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-170     **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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 Executive's Department of Environmental Services addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-171     **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment Company for one Holland Model L170 Skid Steer Loader with accessories, and one Cam Superline Model 5cam18 Equipment Trailer, Under State Term Pricing, in an amount not to exceed \$27,468.50, for the Executive's Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**Frank Comunale** P  
Gloria Rodgers P  
Tim Crawford P  
Nick Kostandaras P  
Jon Poda P  
Paula Prentice P  
Jerry Feeman P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:16 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
April 19, 2010**

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.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

**COMMITTEE MEMBERS:**

**Frank Comunale** P  
Gloria Rodgers P  
Tim Crawford P  
Nick Kostandaras P  
Jon Poda P  
Paula Prentice P  
Jerry Feeman P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:59 PM

**Adjourned:** 5:16 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
April 19, 2010**

---

Clerk of Council

**COMMITTEE MEMBERS:**

**Ilene Shapiro** P  
Nick Kostandaras P  
Frank Comunale P  
Jerry Feeman P  
Jon Poda P  
Gloria Rodgers P  
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:26 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
  
April 19, 2010**

**FIRST READINGS**

2010-173     **A Resolution confirming an award by the Board of Control of a construction contract with VIP Restoration, Inc., for the Ohio Building Window Replacement Project, in an amount not to exceed \$379,000.00, funded by EECBG funds, 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

Brian Clark of the Executive's Physical Plants Department addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-174     **A Resolution accepting and approving a resubdivision titled “Wilhelm Subdivision Replat No. 2”, located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Nick Lautzenheiser of the Planning Commission addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Absent: Comunale, Feeman

2010-175     **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:26 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>April 19, 2010</b></p>
---

Sponsor - Mr. Pry

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

Brian Clark of the Executive's Department of Administrative Services addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-176

**A Resolution confirming an award by the Board of Control of a purchase contract for the second and final renewal for trash removal at various County facilities, for a two-year period, with Waste Management (formerly Metro Disposal), in an amount not to exceed \$90,000.00, 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, Director of the Executive's Department of Administrative Services, addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-177

**A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:26 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>April 19, 2010</b></p>
---

Sponsor - Mr. Pry

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

Brian Clark addressed the committee on this legislation.

Mr. Schmidt moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

**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 will remain on time.

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:26 PM

Adjourned: 5:27 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

**FIRST READINGS**

2010-179     **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, with a local cash match requirement, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray of the Sheriff's Office 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, Shapiro

Absent: Smith

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Pete Crossland</b>	P
Paula Prentice	P
Jerry Feeman	P
Nick Kostandaras	P
Jon Poda	P
Ilene Shapiro	P
Cazzell Smith	A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:27 PM

**Adjourned:** 6:20 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

**ITEMS TAKING TIME**

2010-160     **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**

Sponsor - Ms. Prentice

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

There was extensive discussion on this piece of legislation. Mrs. Prentice addressed the proposed amendment and requested a Second Reading Only for this piece during next week's Council Meeting.

Nick Farley addressed the committee regarding testing the gaming devices. He said the proposed Ordinance would not regulate the devices and he recommends adding language to submit report requirements. He said there may be unintended consequences to this legislation.

Kathy Brown, retired postal worker, also addressed the committee. She addressed a raid on Friday by the Springfield Police and the Akron Vice Squad on the Massillon Road Internet Café. She wanted to know who authorized the raid and thought people were treated wrongly.

Kirk Migdal, attorney for Cyber Island, addressed the committee regarding the raid as well. He had two issues - he said that games of skill are legal; and internet cafes are paying for internet time and are not games of skill.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 5-0-1

Yes: Crossland, Feeman, Kostandaras, Prentice, Shapiro

Abstain: Poda

Absent: Smith

Mrs. Prentice moved for a second reading only.

Motion passed - Voice Vote: 5-0-1

Yes: Crossland, Feeman, Kostandaras, Prentice, Shapiro

Abstain: Poda

Absent: Smith

**COMMITTEE MEMBERS:**

**Pete Crossland** P  
Paula Prentice P  
Jerry Feeman P  
Nick Kostandaras P  
Jon Poda P  
Ilene Shapiro P  
Cazzell Smith A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:27 PM

**Adjourned:** 6:20 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**April 19, 2010**

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:26 PM

Adjourned: 5:29 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 19, 2010</b></p>
---

**FIRST READINGS**

2010-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children’s Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% 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 of the Executive's 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

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

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

Brian Nelsen, Director of the Department of Finance and Budget, gave a presentation on the current financial status of the County at the start of the Finance Committee meeting.

**FIRST READINGS**

2010-181     **A Resolution appropriating funds in the amount of \$9,142,900.00 in the General Bond Retirement Fund 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

Brian Nelsen of the Department of Finance and Budget addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-184     **A Resolution providing for the issuance and sale of not to exceed \$224,000 of notes of the County of Summit in anticipation of bonds to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, 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

Brian Nelsen addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-185     **A Resolution providing for the issuance and sale of not to exceed \$1,398,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	P
Tim Crawford	P
Nick Kostandaras	P
Gloria Rodgers	P
John Schmidt	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

Sponsor - Mr. Pry

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

Brian Nelsen addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-186     **A Resolution providing for the issuance and sale of not to exceed \$218,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating the kitchen floor at the County Jail, 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

Brian Nelsen addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-187     **A Resolution providing for the issuance and sale of not to exceed \$1,146,000 of notes of the County of Summit in anticipation of bonds to pay costs of acquiring real property for and providing architectural design services for the County Sheriff’s Administrative Building, 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

Brian Nelsen addressed the committee on this legislation. He said this project is on hold.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:32 PM

**Adjourned:** 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>April 19, 2010</b>

2010-188     **A Resolution providing for the issuance and sale of not to exceed \$312,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovations and improvements to the County Courthouse, 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

Brian Nelsen addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

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