

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 5, 2010

A public hearing was held at 4:30 at the start of the Planning and Economic Development Committee regarding 2010-137.

FIRST READINGS

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

Christine Higham of the Executive's Department of Human Resources and Pete Kostoff of the Human Resource Commission addressed the committee on this legislation. Mr. Kostoff stated that the Commission wanted to make this a classified position to remove it from the political world. Mr. Schmidt had several questions for Mr. Kostoff regarding the reasoning behind this change. He said that we should look at other departments in the County and make more changes to the classification system. Leonard Foster and Jason Dodson also addressed the committee. There were questions as to who this person would appeal to if she were to be fired - there was confusion as to what she would do and the committee decided to take time on this in order to look into the issue.

Mr. Crossland moved for time.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 5, 2010

Mike Weant from DOES addressed Council on a First Reading Passage Request that will come before Council next week. He stated that it was for a project to repair Warner Road, and while 8 bid packages were sent out, they only received one bid because of the scope and type of work. The contract was awarded to Wingfoot Rental.

FIRST READINGS

2010-135 **A Resolution confirming an award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, and appropriating funds for said project, including a local match of \$396,296.65, in Council District 8, 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. She stated that they would like to begin construction as soon as possible.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Crawford, Poda, Prentice, Rodgers

Absent: Feeman, Kostandaras

2010-136 **A Resolution authorizing the County Executive to advertise for bids for highway construction projects, bridge engineering and construction projects and road and ditch improvement projects, for an estimated total cost not to exceed \$3,042,074.00, for the County Engineer's 2010 Capital Improvement Program, 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: 5-0

Yes: Comunale, Crawford, Poda, Prentice, Rodgers

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 5, 2010

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

There was no discussion on these three assessment items and they 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

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>April 5, 2010</p>
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A public hearing was held at 4:30 at the start of the Planning and Economic Development Committee regarding 2010-137.

FIRST READINGS

2010-137 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners) of the County of Allen, Ohio and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions that are necessary and appropriate to effect the issuance of such Bonds and subsequent financing, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

A public hearing was held at 4:30 regarding this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Poda, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras

2010-159 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in amount not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc., for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>April 5, 2010</p>
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Sponsor - Mr. Pry

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

Ken Jones of the Department of Insurance and Risk Management addressed the committee on this legislation. He stated that this was a contract renewal, and was a decrease from last year's amount.

Mr. Schmidt moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Poda, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras

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

There was no discussion on this item and it will remain on time.

2010-082 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the City of Akron of the real property located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in District 4, for the amount of \$1.00, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item and it will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 5, 2010

FIRST READINGS

2010-138 **A Resolution confirming an award by the Board of Control of a purchase order with CourtSmart Digital Systems for the annual maintenance contract for the Court’s digital recording system, for the period 3/1/10 to 2/28/11, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$27,628.80, for the Court of Common Pleas Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner of the Common Pleas Court addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Feeman

2010-139 **A Resolution appropriating funds in the amount of \$68,000.00 in the Clerk of Courts Computerization Fund for the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty of the Clerk of Courts Office addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Feeman

2010-140 **A Resolution adjusting appropriations by \$7,024.62 within the 2007 Justice Affairs Grant (“JAG”) from the City of Akron, for a Crisis Intervention Team (“CIT”) International Conference, for current year 2010, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 5, 2010

Sponsor - Mr. Pry

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

Lori Pesci of the Executive's Department of Law, Division of Public Safety, addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Feeman

2010-141

A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for fifteen mobile license plate readers with software licenses and accessories, under State Term Pricing, in an amount not to exceed \$257,250.00, for the Executive's Emergency Management Agency/Public Safety Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci of the Department of Public Safety addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 6:39 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

April 5, 2010

FIRST READINGS

2010-160 **An 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.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 6:39 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

April 5, 2010

Sponsor - Ms. Prentice

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

There was extensive discussion on this proposed Ordinance. Mrs. Prentice addressed the legislation first, stating that this mirrored Akron's Ordinance and was designed to help the communities and not hurt businesses.

The first speaker was Dean Young, Chairman of the Springfield Board of Trustees. Mr. Young is an proponent of this legislation. He stated that some of the people who have been prosecuted before for running illegal gambling businesses have fled to Springfield, and the townships need the County to step in provide some regulation.

Ryan Forman of Eclipse Compliance Testing addressed the committee next regarding the company Eclipse. He said that Eclipse tests entertainment device machines and has experience in this field. He stated that they would be willing to help the County in addressing this issue and help to develop the definitions used in the Ordinance.

Next, Stan Galehouse addressed the committee. He rents property to Cyber Island on Canton Road and says while he is not against regulation, he has no problems with his tenants and does not want to see them run out of business with high fees.

Attorney Mike Callahan addressed the committee. He represents Café 7 on Canton Road. He said that while he knows that some sort of regulation is going to come out of this Council, the fees should be reasonably adjusted so as to not drive out business. He requested that Council take time on this issue.

Attorney S. David Worhatch, representing F & C Marketing, LLC addressed the committee in opposition to this Ordinance. He stated that the company he represents has four employees and the proposed fees exceed their payroll. While they are not opposed to some regulation, he said the fees proposed would put them out of business.

Attorney Lawrence Delino representing Chad Bowling of 777 Sweeps addressed the committee. He said that his client's business had very little problems and that there are local bars with many more problems.

Attorney Diane Guzzo representing Lucky 7's addressed the committee in opposition to this Ordinance. She said the proposed fees would put her client out of business.

Donald Michel of Gold Rush addressed the committee in opposition to this legislation as well.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 6:39 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

April 5, 2010

Mr. Crossland proceeded to go through the legislation with the committee and decide what parts needed further adjustment. Mr. Crawford had several questions regarding the legislation. Mr. Schmidt requested to hear from the Office of Consumer Affairs. He also said that he could not support this legislation as it is because the fees are exorbitantly high. The committee decided to keep this item on time in order to do more research and make changes to the Ordinance.

Mrs. Prentice moved for time.

Motion passed unanimously - Voice Vote: 4-0

Yes: Crossland, Poda, Prentice, Smith

Absent: Feeman, Kostandaras, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	P
Cazzell Smith	P
Frank Comunale	P
Tim Crawford	P
Pete Crossland	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 6:39 PM

Adjourned: 6:41 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 5, 2010</p>
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FIRST READINGS

2010-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation as application service provider for the Provider Gateway Long Term Care system, for the period 2/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$49,135.00, 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

Steve Zimmerman of the Executive's Department of Job and Family Services addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

April 5, 2010

FIRST READINGS

2010-143 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00, for coordination and support of the Summit County Trail & Greenway Plan, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Debby Rolland of the Ohio & Erie Canalway Coalition addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-144 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$21,261.50, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Linda Hofstetler of the Law Library Resources Board addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-145 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$30,499.23, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

April 5, 2010

Sponsor - Mr. Pry

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

Linda Hofstetler of the Law Library Resources Board addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-146

An amended Resolution providing for the issuance and sale of not to exceed \$1,500,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, 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

Jason Dodson and Brian Nelsen addressed the committee on these 13 pieces of bond legislation (2010-146 through 2010-158). George Sarkos, Bond Counsel from Roetzel & Andress, and Mike Sizena, Financial Adviser, also addressed the committee.

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras,

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

April 5, 2010

2010-147 **An amended Resolution providing for the issuance and sale of not to exceed \$4,000,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing a new animal control facility for the Summit County Animal Control Department, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-148 **An amended Resolution providing for the issuance and sale of not to exceed \$6,000,000 of bonds of the County of Summit to currently refund a portion of outstanding bonds of the County, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

2010-149 **An amended Resolution providing for the issuance and sale of not to exceed \$2,400,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing an integrated case management system for the Summit County Clerk of Courts, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-150 **An amended Resolution providing for the issuance and sale of not to exceed \$225,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide document management and workflow application system, including all necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

Sponsor - Mr. Pry

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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-151

An amended Resolution providing for the issuance and sale of not to exceed \$1,600,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide information and technology infrastructure system, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

2010-152 **An amended Resolution providing for the issuance and sale of not to exceed \$250,000 of bonds of the County of Summit 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-153 **An amended Resolution providing for the issuance and sale of not to exceed \$400,000 of bonds of the County of Summit to pay costs of constructing, renovating and improving a skylight at the County’s Ohio Building parking deck, including all necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

Sponsor - Mr. Pry

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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-154

An amended Resolution providing for the issuance and sale of not to exceed \$1,250,000 of bonds of the County of Summit to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-155

An amended Resolution providing for the issuance and sale of not to exceed \$600,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping and furnishing the Summit Center Building, including all necessary appurtenances thereto, for the Executive's Department of Finance and Budget, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

Sponsor - Mr. Pry

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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-156

An amended Resolution providing for the issuance and sale of not to exceed \$500,000 of bonds of the County of Summit to pay costs of (1) renovations and improvements to the County Courthouse and (2) installing, furnishing and equipping an evidence vault for the County Courthouse, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 5, 2010

2010-157

An amended Resolution providing for the issuance and sale of not to exceed \$3,800,000 of bonds of the County of Summit to pay costs of (1) renovating the kitchen floor at the County jail, (2) acquiring, improving and equipping the intercom and door control systems at the County jail, (3) acquiring and installing door locks at the County jail, and (4) rehabilitating and renovating the County jail, 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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

2010-158

An amended Resolution providing for the issuance and sale of not to exceed \$2,700,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing the Veterans Services Commission Building, including all necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:42 PM

Adjourned: 7:08 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES April 5, 2010</p>

Sponsor - Mr. Pry

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

Mrs. Rodgers moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Rodgers, Schmidt, Shapiro, Smith

Absent: Feeman, Kostandaras

Clerk of Council