

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	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: 4:54 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 7, 2010</b>

At the start of the committee meetings, Mr. Poda made a motion to go into Executive Session to consider the appointment and employment of a public employee for the Council Office, replacing the Executive Assistant; and to consider pending litigation regarding 2010-262. Mr. Kostandaras seconded the motion. On Roll Call, all members voted yes. Mr. Comunale was absent for the Roll Call vote but joined the Executive Session at 4:36. The Executive Session adjourned at 4:53.

**FIRST READINGS**

2010-248     **A Resolution authorizing the County Executive to execute any documents necessary to accept the FirstEnergy Corp. grant award from Ohio Partners for Affordable Energy (“OPAE”), in the amount of \$190,000.00, for the period 6/01/10 through 5/31/11, with no local cash match requirement, and appropriating these funds 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

Ken Knodel of the Executive's Department of Community and Economic Development addressed the committee on this legislation. He also briefed Council on a first reading passage request that would be coming next week regarding the purchase of two vans.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

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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: 4:55 PM

Adjourned: 4:58 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
June 7, 2010**

**FIRST READINGS**

2010-249 **A Resolution confirming an award, subject to Board of Control approval, of a purchase order with Ohio CAT for a 2006 Caterpillar wheel loader, under State Term Pricing, in an amount not to exceed \$59,410.00, 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. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-250 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$119,000.00 to finance an assessment study of the force main and Pump Station #6, and appropriating said funds in the amount of \$119,000.00, in Council Districts 2 and 3, owned and operated by the County of Summit through its 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

\_\_\_\_\_  
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: 4:58 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
  
June 7, 2010**

**FIRST READINGS**

2010-251 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Cuyahoga Falls, and AnSCO Machine Company, to reflect a name change to AnSCO Management, LLC, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Scott Wagner of the Executive's Department of Community and Economic Development addressed the committee on this legislation. He stated it was a housekeeping matter.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-252 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$84,266.45 settlement payment from, Graco Children's Products as a resolution for any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Macedonia, and Graco Children's Products, and to terminate the enterprise zone agreement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Scott Wagner 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, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.**

**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:** 4:58 PM

**Adjourned:** 5:03 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  June 7, 2010</b></p>
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Sponsor - Mr. Pry

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

Mrs. Shapiro stated that this item was going to remain on time until certain clarifications were made.

Mr. Schmidt moved for time.

Motion passed unanimously - Voice Vote: 7-0

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

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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	P

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 7, 2010</b>

**FIRST READINGS**

2010-254     **A Resolution appropriating funds for the second year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services' Substance Abuse and Mental Health Services Administration ("SAMHSA"), with no local cash match requirement, for an Oriana House program, in the amount of \$265,757.00, for the calendar year ending 12/31/10, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Gainer of the Court of Common Pleas addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-255     **A Resolution confirming an award by the Board of Control of a purchase order with Marine Sonic Technology for a Sea Scan HDS Single Frequency Towed Sonar System with accessories kit, and two days of training, as Sole Source, in an amount not to exceed \$29,299.00, for the Executive's Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-256     **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the Jail Management System maintenance agreement, for the period 7/1/10 to 6/10/11, as Best Practical Source, with two options to renew for a one-year period, approved by the IT Board 5/11/10, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
June 7, 2010**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-257 **A Resolution confirming an award by the Board of Control of a purchase order with Jatom Systems, Inc., JSI Telecom, for JSI telephone monitoring system equipment, as Sole Source, approved by the IT Board 5/11/10, in an amount not to exceed \$116,520.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-258 **A Resolution confirming an award by the Board of Control of a purchase contract with AraMark for food services to the Detention Center, for the period 7/1/10 to 6/30/11, with four options to renew for a one-year period, at a cost of \$2.43 per meal and \$.50 per snack, in a total amount not to exceed \$208,000.00, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Bickett of the Juvenile Court addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
June 7, 2010**

2010-259 **A Resolution appropriating funds, in the amount of \$340,000.00, from a State Fiscal Year 2011 Temporary Assistance to Needy Families grant awarded to the County of Summit Juvenile Court by the County Executive’s Department of Job and Family Services, for the period 7/1/10 through 6/30/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Bickett of the Juvenile Court addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0-1

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

Abstain: Smith

2010-260 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2011 RECLAIM Ohio Grant in the amount of \$4,224,036.08 from the Ohio Department of Youth Services, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$4,224,036.08 for expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Bickett of the Juvenile Court addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0-1

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

Abstain: Smith

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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	P

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>June 7, 2010</b>

**FIRST READINGS**

2010-261     **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress for legal services related to Joshua Richard Griffin v. Summit County, Drew Alexander, Keith Thornton, Larry Brown, John Doe I and John Doe II, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 5:10CV862, in the amount of \$200.00 per hour, for a total amount not to exceed \$25,000.00, 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

Jason Dodson of the Executive's Office addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crossland, Feeman, Kostandaras, Poda, Prentice, Shapiro, Smith

2010-262     **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to clarify the ability of law enforcement agency to enter upon the premises of an entertainment device arcade for the purposes of Chapter 755, for the County Council and declaring an emergency.**

Sponsor - Ms. Prentice

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

Mr. Crossland and Ms. Prentice addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

Yes: Crossland, Feeman, Kostandaras, Prentice, Shapiro, Smith

Abstain: Poda

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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: 5:17 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
June 7, 2010**

**FIRST READINGS**

2010-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Home Care Group for sick child care services for children ages 0-12 too ill to attend their regular day care center, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$54,890.00, 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 Department of Job and Family Services addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-264 **A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/10 to 6/30/11, approved by the IT Board 5/11/10, in an amount not to exceed \$70,200.00, 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 Department of Job and Family Services addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-265 **A Resolution confirming an award by the Board of Control of a first and final professional service contract renewal with Nordonia Hills Daycare and Preschool for drop-in child care services at the Job Center for all Summit County residents regardless of income, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$75,000.00, for the Executive’s Department of Job and Family Services, and declaring**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	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: 5:17 PM

Adjourned: 6:05 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 7, 2010</b></p>
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Sponsor - Mr. Pry

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

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

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-266

**A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) grant funds received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$100,000.00, for the Ohio Learning Account (“OLA”) program through 12/31/10, 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

Steve Zimmerman of the 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

2010-267

**A Resolution decreasing existing appropriations in the amount of \$179,623.00 within Workforce Investment Act (“WIA”) Formulary funding and increasing appropriations in the amount of \$179,623.00 in WIA funding under the American Recovery and Reinvestment Act of 2009, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	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: 5:17 PM

Adjourned: 6:05 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 7, 2010</b></p>
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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

2010-268

**A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$360,000.00, 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 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

2010-269

**A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Workforce Investment Act youth services, for the period 7/1/10 through 6/30/11, with two options to renew for a one-year term, in a total amount not to exceed \$1,025,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	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:** 5:17 PM

**Adjourned:** 6:05 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 7, 2010</b></p>
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Sponsor - Mr. Pry

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

Steve Zimmerman and Jill Weingart 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

After the discussion on this legislation, several people addressed the committee regarding the Job and Family Services Youth Employment Program. Herman Odom, Greg Coleridge, and Reverend Bruce Butcher addressed the committee. They requested more information about how youth can apply for these jobs as well as how these funds would be accounted for.

**ITEMS TAKING TIME**

2010-230     **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**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:** 5:17 PM

**Adjourned:** 6:05 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
June 7, 2010**

Sponsor - Mr. Pry

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

Steve Zimmerman of Job and Family Services addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Comunale, Smith

Steve Zimmerman also addressed the committee on a first reading passage request that was to come before Council next week.

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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	A

Scheduled Time: 4:30 PM

Call-to-order: 6:05 PM

Adjourned: 6:02 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 7, 2010</b>

Gina Smith addressed the committee at the end of the Finance Committee.

**FIRST READINGS**

2010-270     **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$29,716.44, for the Executive’s Department of Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson of the Executive's Office 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, Shapiro

Absent: Smith

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Clerk of Council