

**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:**

**Call-to-order:** 4:54 PM

**Adjourned:** 5:05 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES  
  
July 12, 2010**

Brian Nelsen from the Executive's Office of Finance and Budget gave a finance presentation prior to the start of the committees.

**MOTIONS FOR COMMITTEE**

M-026-2010 **A Motion of Council confirming the appointment of Karen C. Lefton to the Public Defender Commission.**

Sponsor - Mr. Poda

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

Karen Lefton was briefly interviewed by the Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

**FIRST READINGS**

2010-308 **A Resolution amending the 2009/2010 Staffing Report to reduce the number of Senior Child Support Specialists from five positions to two, to increase the number of Child Support Supervisors by three positions and to increase the number of Administrative Hearing Officers by one position, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from the Prosecutor's office addressed the Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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 P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:17 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**July 12, 2010**

**FIRST READINGS**

2010-309 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt for the 2010 Spot Paving Program, in an amount not to exceed \$147,953.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's office addressed the Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-310 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed the Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-311 **A Resolution confirming an award by the Board of Control of a construction contract with PS Construction Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to exceed \$82,787.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>July 12, 2010</b>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed the committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-312

**A Resolution confirming an award by the Board of Control of a construction contract with Northstar Asphalt, Inc., for the 2010 Jacoby Road, Swartz Road and North Turkeyfoot Road Resurfacing, in an amount not to exceed \$346,049.00, for the Engineer, in Council Districts 5 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed the Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-313

**A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction, Inc., for the 2010 Summit County 405 and 409 road resurfacing program, in an amount not to exceed \$201,420.18, for the Engineer, in Council Districts 1 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed the Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>July 12, 2010</b>

2010-314     **A Resolution authorizing the County Executive to advertise for bids for improvement of Akron Peninsula Road, located in Boston Township and the Village of Peninsula, in Council District 1, at an estimated total cost to the County of Summit not to exceed \$510,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed the Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-315     **An amended Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company, for the 2010 Olde Eight Road Resurfacing, in an amount not to exceed ~~\$676,640.00~~ \$678,222.00, for the Engineer, in Council District 1, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed the Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

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

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>July 12, 2010</b></p>
--

**FIRST READINGS**

2010-316    **A Resolution accepting the recommendations of the Tax Incentives Review Council (“TIRC) regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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 from Economic Development addressed the Committee. Jason Dodson from the Executive's Office clarified details.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-317    **A Resolution authorizing the County Executive to advertise for bids for the Jail Renovation Project, for an estimated total cost not to exceed \$1,578,000.00, 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

Brian Clark and Craig Stanley from the Executive's Department of Administrative Services addressed the Committee. (Brian Clark said he will get breakdown of each project within total renovation).

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-318    **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correctional Facility (“CBCF) Renovation Project, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:17 PM

**Adjourned:** 5:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>July 12, 2010</b></p>
--

Sponsor - Mr. Pry

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

Brian Clark and Craig Stanley from the Executive's Department of Administrative Services addressed the Committee. After the vote on this item, Mr. Stanley apprised the committee about the County Animal Control "Adopta-thon" scheduled for July 24, 2010.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Comunale, Kostandaras

2010-330

**A Resolution authorizing the County Executive to sell to the City of Akron 0.310606 acres of real property owned by the County of Summit located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in Council District 4, for the amount of \$81,000.00 and payment of all closing costs by the City of Akron, 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 from the Executive's Office clarified information for the Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Poda, Rodgers, Schmidt, Shapiro

Absent: Comunale, Kostandaras

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>July 12, 2010</b>

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.**

**First Reading on November 30, 2009  
Second Reading on May 24, 2010**

**Time Certain until August 28, 2010. COUNCIL RULE 8.03 REQUIRES A MOTION TO REMOVE FROM TIME CERTAIN.**

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

No action was taken on this item. It will remain on Time Certain.

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.**

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

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

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

**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:

Call-to-order: 5:38 PM

Adjourned: 5:55 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
July 12, 2010**

**FIRST READINGS**

2010-319 **A Resolution appropriating additional general funds in the amount of \$125,000.00 for postage expense through 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

Lou Daugherty from the Clerk of Courts addressed the Committee. Jason Dodson from the Executive's Office elaborated on the subject for the Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-320 **A Resolution adjusting \$50,000.00 in current appropriations in the 800MHz Radio Maintenance Fund for the period ending 12/31/2010, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Carly Lang from the Executive's Department of Law, Public Safety Division addressed the Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-321 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for Fiscal Year 2011 delinquent care and custody grants for police diversion services, for the period 7/1/10 to 6/30/11, with three options to renew for a one-year period, in a total amount not to exceed \$199,575.00, for Court of Common Pleas- Juvenile Division, 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:

Call-to-order: 5:38 PM

Adjourned: 5:55 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
July 12, 2010**

Sponsor - Mr. Pry

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

David Horner from the Court of Common Pleas addressed the Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-322

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Mental Health as part of a funding collaborative of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$345,651.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$345,651.00 through 12/31/10, for the Summit County Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from the Court of Common Pleas addressed the Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-323

**A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$250,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff’s Office addressed the Committee. (Mr. Tim Crawford requested a side by side comparison of the cost and logistics of BP vs. Cirlce K)

Mrs. Shapiro moved to recommend passage.

Motion passed - 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:**

**Call-to-order:** 5:38 PM

**Adjourned:** 5:55 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>July 12, 2010</b></p>
---

2010-324     **A Resolution confirming an award by the Board of Control of a purchase order with Ahura Scientific, Inc., for a First Defender XLS3 handheld chemical identification system, as Sole Source, in an amount not to exceed \$41,047.86, for the Executive’s Department of Law - Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Carly Lang from the Executive's Department of Law, Public Safety Division addressed the committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:56 PM

Adjourned: 6:06 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>July 12, 2010</b></p>
--

**FIRST READINGS**

2010-325     **A Resolution confirming the Board of Control's award of the of a lease renewal (second of four) with Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$23,967.14 per month, or \$287,605.68 annually, for the first year of the lease, from 7/1/10 through 6/30/11, including rent, common area maintenance charges, other operating expenses and utilities, and rent of \$24,686.14 per month, or \$296,233.68 annually, for the second year of the lease, from 7/1/11 through 6/30/12, including rent, common area maintenance charges, other operating expenses and utilities, for a total not to exceed amount of \$583,839.36 for the two-year term of the lease, 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 from the Executive's Department of Job and Family Services addressed the Committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-326     **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for two Bizhub copiers with ecopy stations, under State Term Pricing, approved by the IT Board 5/11/10, in an amount not to exceed \$33,187.00, 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	A
Tim Crawford	P
Pete Crossland	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time:

Call-to-order: 5:56 PM

Adjourned: 6:06 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>July 12, 2010</b>

Sponsor - Mr. Pry

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

Steve Zimmerman from the Executive's Department of Job and Family Services addressed the Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-327

**A Resolution authorizing the County Executive to execute Amendment Number One to a contract with the State of Ohio Department of Developmental Disabilities (“Ohio DD”) to substitute the County of Summit Department of Developmental Disabilities (“Summit DD”) facility located at 501 West Hopocan Avenue, Barberton Ohio 44203, in Council District 7 (“Barberton Facility”), for the former Summit DD facility, the Bath Training and Work Center, located at 340 North Cleveland-Massillon Road, Akron, Ohio 44333, in Council District 1 (“Bath Facility”), as the replacement facility or “Site” subject to the remaining debt of approximately \$87,000.00 of an original loan amount of \$540,582.00 under the August 1, 1997, contract between Ohio DD and the County to construct and/or renovate the Bath Facility, for the Executive and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Tom Whitfield from the Board of Developmental Disabilities addressed the Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:06 PM

Adjourned: 6:10 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES  
  
July 12, 2010**

**FIRST READINGS**

2010-328     **A Resolution confirming an award by the Board of Control of a purchase order with ACS Government Systems, Inc., for the renewal of the product support and enhancement agreement for Banner software, for the period 6/1/10 to 12/31/13, approved by the IT Board 6/15/10, for a partial year payment of \$81,981.81 through December 2010, not to exceed \$163,963.61 annually, for a total amount not to exceed \$573,872.64, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed the Committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-329     **A Resolution confirming an award by the Board of Control of a purchase order with Dell, Inc., for two Dell PowerEdge R510 servers and two PowerEdge R410 servers, under House Bill 100, approved by the IT Board 6/15/10, in an amount not to exceed \$26,498.32, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed the Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

---

Clerk of Council