

COMMITTEE MEMBERS:

| | | |
|------------------|-----------------|---|
| Frank Comunale | <u> </u> | P |
| John Schmidt | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |
| Nick Kostandaras | <u> </u> | P |
| Tamela Lee | <u> </u> | P |
| Paula Prentice | <u> </u> | P |
| Ilene Shapiro | <u> </u> | A |

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:55 PM

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| COUNTY OF SUMMIT |
| PERSONNEL COMMITTEE MINUTES |
| November 28, 2011 |

Law Library Resources Board, Fiscal Office, and the Engineer presented their budgets for 2012.

FIRST READINGS

2011-488 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire one person into a full-time, non-bargaining unit, classified, Engineering Intern position, Category 1, Grade 5, at the Department of Environmental Services, at an annual salary not to exceed \$32,177.60, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. The salary is at the midpoint of the range.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

2011-489 **A Resolution authorizing the County Executive to execute the renewal of a contract with Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

| | |
|------------------|------------------|
| Frank Comunale | <u> P </u> |
| John Schmidt | <u> P </u> |
| Jerry Feeman | <u> P </u> |
| Nick Kostandaras | <u> P </u> |
| Tamela Lee | <u> P </u> |
| Paula Prentice | <u> P </u> |
| Ilene Shapiro | <u> A </u> |

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:55 PM

| |
|------------------------------------|
| COUNTY OF SUMMIT |
| PERSONNEL COMMITTEE MINUTES |
| November 28, 2011 |

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

2011-490

A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2012, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. A minor change was made in Exhibit A. Most offices decreased their level of positions. John Schmidt suggested that this item should be placed on time so that Council members can go over it in detail. Gloria Rodgers and Tim Crawford requested to see actual staffing levels and Ms. Rodgers also wanted a 2010 staffing report to compare it to. Tamela Lee requested an executive summary from all offices.

Mr. Schmidt moved for time.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

| | | |
|------------------|-----------------|---|
| Sandra Kurt | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| Tim Crawford | <u> </u> | P |
| Frank Comunale | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |
| Nick Kostandaras | <u> </u> | P |
| Bill Roemer | <u> </u> | P |

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:01 PM

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|---------------------------------------|
| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| November 28, 2011 |

FIRST READINGS

2011-491 **A Resolution to establish appropriations for the Canton Road Improvements Modification of \$142,536.00 into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2011-492 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for drainage engineering task order services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. As contracts come up, money will be used.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2011-493 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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|--------------------|---------------|
| Sandra Kurt | <u> </u> P |
| Gloria Rodgers | <u> </u> P |
| Tim Crawford | <u> </u> P |
| Frank Comunale | <u> </u> P |
| Jerry Feeman | <u> </u> P |
| Nick Kostandaras | <u> </u> P |
| Bill Roemer | <u> </u> P |

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:01 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 28, 2011</p> |
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Sponsor - Mr. Pry and Mr. Crawford

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. This bridge received a 42.7/100 sufficiency rating.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

*After discussion of this resolution, Jason Dodson alerted Council that three first reading passage requests would be introduced at the next Council meeting regarding Whitefriars Drive sewer project.

Clerk of Council

COMMITTEE MEMBERS:

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|----------------------|---------------|
| Ilene Shapiro | <u> </u> A |
| Nick Kostandaras | <u> </u> P |
| Frank Comunale | <u> </u> P |
| Tim Crawford | <u> </u> P |
| Jerry Feeman | <u> </u> P |
| Sandra Kurt | <u> </u> P |
| Gloria Rodgers | <u> </u> P |

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:05 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| November 28, 2011 |

FIRST READINGS

2011-494 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board visitation center renovation project, in Council District 4, for an estimated total cost not to exceed \$302,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from Administrative Services-Physical Plants addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

| | |
|---------------------|-------------------|
| John Schmidt | <u> </u> P |
| Jerry Feeman | <u> </u> P |
| Tamela Lee | <u> </u> P |
| Paula Prentice | <u> </u> P |
| Bill Roemer | <u> </u> P |
| Gloria Rodgers | <u> </u> P |
| Ilene Shapiro | <u> </u> A |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| November 28, 2011 |

FIRST READINGS

2011-495 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Coventry Township, Council District 8, to provide five Sheriff’s Deputies and one part-time Direct Indictment officer for twelve hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$595,752.51 for the first year, \$601,863.17 for the second year, and \$605,093.84 for the third year, for a total amount not to exceed \$1,802,709.52 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff’s Office addressed Committee. There will be no changes in services.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Feeman, Shapiro

2011-496 **An amended Resolution adjusting existing appropriations by \$18,000.00 within the Computerization Fund and \$25,000.00 within the Title Administration Fund for the period ending 12/31/11, for the County of Summit Clerk of Courts, and declaring an emergency.**

COMMITTEE MEMBERS:

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|---------------------|-----------------|---|
| John Schmidt | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |
| Tamela Lee | <u> </u> | P |
| Paula Prentice | <u> </u> | P |
| Bill Roemer | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| Ilene Shapiro | <u> </u> | A |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| November 28, 2011 |

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts Office addressed Committee. The office would like to move money within the budget to cover overtime expenses.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-497 **A Resolution appropriating additional funds for the Medical Examiner’s Laboratory Fund in the amount of \$27,000.00 through 12/31/11, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiner's Office addressed Committee. All autopsies are done in-house.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-498 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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|---------------------|-----------------|---|
| John Schmidt | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |
| Tamela Lee | <u> </u> | P |
| Paula Prentice | <u> </u> | P |
| Bill Roemer | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| Ilene Shapiro | <u> </u> | A |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| November 28, 2011 |

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-499

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2011 Juvenile Accountability Block Grant, for the period 1/1/12 through 12/31/12, in the amount of \$31,158.00, with a local cash match requirement of \$26,630.00, and appropriating the total of \$57,788.00 for expenditures in 2012, for the Court of Common Pleas - Juvenile Division and declaring an emergency.

Sponsor - Mr. Pry

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

Dave Horner from Court of Common Pleas-Juvenile Division addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-500

A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for a service agreement for the public emergency notification and warning system in Summit County, for the period 2/1/12 to 1/31/13, under Federal General Services Administration Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

| | |
|---------------------|------------------|
| John Schmidt | <u> P </u> |
| Jerry Feeman | <u> P </u> |
| Tamela Lee | <u> P </u> |
| Paula Prentice | <u> P </u> |
| Bill Roemer | <u> P </u> |
| Gloria Rodgers | <u> P </u> |
| Ilene Shapiro | <u> A </u> |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 28, 2011</p> |
|---|

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-501

A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or 3%, whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci from Division of Public Safety and Bernie Rochford from Oriana House addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-502

A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$357,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

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|----------------|----------|
| John Schmidt | <u>P</u> |
| Jerry Feeman | <u>P</u> |
| Tamela Lee | <u>P</u> |
| Paula Prentice | <u>P</u> |
| Bill Roemer | <u>P</u> |
| Gloria Rodgers | <u>P</u> |
| Ilene Shapiro | <u>A</u> |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 28, 2011</p> |
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Sponsor - Mr. Pry

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

Lori Pesci from the Division of Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-505

A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Metropolitan Medical Response System Coordinator, for calendar years 2011 and 2012, in an amount not to exceed \$122,158.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-506

A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

| | |
|---------------------|--------------|
| John Schmidt | <u> P</u> |
| Jerry Feeman | <u> P</u> |
| Tamela Lee | <u> P</u> |
| Paula Prentice | <u> P</u> |
| Bill Roemer | <u> P</u> |
| Gloria Rodgers | <u> P</u> |
| Ilene Shapiro | <u> A</u> |

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 28, 2011</p> |
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Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

| | |
|---------------------|---------------|
| Tim Crawford | <u> </u> P |
| Paula Prentice | <u> </u> P |
| Sandra Kurt | <u> </u> P |
| Jerry Feeman | <u> </u> P |
| Nick Kostandaras | <u> </u> P |
| Bill Roemer | <u> </u> P |
| John Schmidt | <u> </u> P |

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:28 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">November 28, 2011</p> |
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ITEMS TAKING TIME

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Clerk of Council

COMMITTEE MEMBERS:

| | | |
|-----------------------|-----------------|---|
| Paula Prentice | <u> </u> | P |
| Tamela Lee | <u> </u> | P |
| Frank Comunale | <u> </u> | P |
| Tim Crawford | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| Bill Roemer | <u> </u> | P |
| John Schmidt | <u> </u> | P |

Scheduled Time:

Call-to-order: 5:28 PM

Adjourned: 5:50 PM

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| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 28, 2011</p> |
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FIRST READINGS

2011-503 **A Resolution confirming an award by the Board of Control of a professional service contract with The Goodwill Industries of Akron, Ohio, for Workforce Investment Act employment services for adult and dislocated workers and universal employment services, for the period 1/1/12 to 6/30/13, with one option to renew for a one-year period, in an amount not to exceed \$1,307,065.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman and Christine Marshall from Job and Family Services addressed Committee. Nan McClennagan and Greg Morton from the Goodwill were also present.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

ITEMS TAKING TIME

2011-482 **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to place on Third Readings.

Motion passed - Voice Vote: 6-0-1

Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt

Abstain: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

| | | |
|------------------|-----------------|---|
| Nick Kostandaras | <u> </u> | P |
| Sandra Kurt | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |
| Tamela Lee | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| John Schmidt | <u> </u> | P |
| Ilene Shapiro | <u> </u> | P |

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 5:55 PM

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|----------------------------------|
| COUNTY OF SUMMIT |
| FINANCE COMMITTEE MINUTES |
| |
| November 28, 2011 |

FIRST READINGS

2011-504 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/12 through 12/31/12, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This will improve efficiency.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

ITEMS TAKING TIME

2011-483 **A Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Feeman moved to place on Third Readings.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

Clerk of Council