

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>P</u>

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 4:39 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>January 3, 2012</p>

The Organizational meeting was called to order at 4:32 p.m. Jerry Feeman was elected Council President with a unanimous vote by all 11 Council members. Nick Kostandaras was elected Vice President by a unanimous vote of all 11 Council members. The meeting adjourned at 4:37 p.m.

ITEMS TAKING TIME

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

This item will remain on time as requested by the Executive's Office in order to discuss further.

Clerk of Council

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>P</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:42 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 3, 2012</p>

FIRST READINGS

2011-547 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart for annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 3, 2012

FIRST READINGS

2011-549 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled "Exceptions to Competitive Bidding," to exempt from competitive bidding contracts for the acquisition of utilities, equipment, materials, supplies or services upon the same financial terms as a contract entered into by another political subdivision after a request for proposals or a competitive selection procedure, for the Executive, 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. The code updates are based upon state law and also simplifies the section.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council