

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>	P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:12 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 26, 2012

FIRST READINGS

2012-110 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Internal Audit Committee to hire one external person into the full-time, unclassified, non-bargaining position of Deputy Director, up to the midpoint of the pay range, which is \$34.45 per hour, and to hire one external person into the full-time, unclassified non-bargaining position of Internal Auditor 1, up to the amount of \$19.23 per hour, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee. John Schmidt asked why the Deputy Director was going to be hired at the midpoint of the salary range? Lisa Skapura said that was because the candidate in mind is a CPA and has substantial experience.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-111 **A Resolution confirming the award by the Board of Control of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed \$791,287.00, payable through Evans Insurance Agency, Inc., 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

Deb Matz from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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>	P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:12 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 26, 2012

ITEMS TAKING TIME

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time

2012-083 **An amended Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, for the Executive’s Department of Human Resources, 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.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 7-0

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	A
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: 6:12 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 26, 2012

FIRST READINGS

2012-112 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for purchases of diesel fuel and bulk shipments of gasoline for fleet operation and emergency power generators, under CUE pricing, in an amount not to exceed \$150,000.00, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Roemer

Absent: Comunale, Crawford

2012-113 **A Resolution amending Resolution No. 2011-269, to correctly appropriate funds for the Northampton Road Bridge over Mud Brook (CUY 27-0433) for a construction contract to Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, in Council District 3, 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: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Roemer

Absent: Comunale, Crawford

2012-114 **A Resolution authorizing the Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated cumulative cost not to exceed \$156,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:12 PM

Adjourned: 6:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 26, 2012</p>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 26, 2012

There was a public hearing at the beginning of the planning committee to discuss 2012-116. Jason Dodson from the Executive's Office and Diana Silveira from Peck Shaffer addressed Committee regarding the proposed issuance of County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2012 (Catholic Health Partners).

FIRST READINGS

2012-115 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinary services at Animal Control, for the period 4/6/12 through 1/31/13, in an amount not to exceed \$50,200.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services addressed Committee. This is an annual contract and the practice will be hired instead of the one individual vet. Bill Roemer inquired as to whether there was a comparable service in Summit County? Craig said there was not.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Crawford

2012-116 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, and authorizing other documents in connection with the issuance of such Bonds, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 26, 2012

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Diana Silveira from Peck Shaffer addressed this resolution during the hearing at the beginning of the planning committee. These bonds are non recourse bonds to the County.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Crawford

2012-127

A Resolution authorizing the County Executive to enter into an agreement with the Development Finance Authority of Summit County for resurfacing of the parking lot surrounding 47 North Main Street, Akron, Ohio 44308, in Council District 4, and sharing the costs of the same, 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

Jason Dodson from the Executive's Office addressed Committee. The County and the ABIA will split the cost for the parking lot resurfacing.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers

Abstain: Shapiro

Absent: Crawford

2012-128

A Resolution authorizing the Executive to execute an agreement with the Village of Lakemore concerning securing the Edwin Shaw Hospital for Rehabilitation property, removal of flammable debris from buildings on the property, fire patrol of the property and snowplowing of the property, in Council District 8, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

March 26, 2012

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

Absent: Crawford

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>	P

Scheduled Time:

Call-to-order: 6:18 PM

Adjourned: 6:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 26, 2012

FIRST READINGS

2012-117 **A Resolution authorizing the County Executive to execute a purchase order with Siemens Healthcare Diagnostics, Inc., subject to the approval of the Board of Control, for various reagents and use of the Syva Viva Jr. analyzer for toxicology screenings, as Best Practical Source, for three years, in an amount not to exceed \$14,120.64 per year, for a total amount not to exceed \$42,361.92 for three years, 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. This is approximately the same as last time.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-118 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts for the Ohio Department of Natural Resources incurred in providing training and planning sessions to be held in 2012, in an amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety-Justice Affairs addressed Committee. This is federally funded.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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>	P

Scheduled Time:

Call-to-order: 6:18 PM

Adjourned: 6:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 26, 2012

2012-119 **A Resolution authorizing the County Executive to execute the First Amendment to the 407 Community Corrections Program contract with Oriana House, Inc., and the Summit County Court of Common Pleas, on behalf of the Adult Probation Department, for State Fiscal Year 2012, for the period 7/1/11 through 6/30/12, increasing the contract in the amount of \$16,000.00, for a total amount not to exceed \$1,255,107.00, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety-Justice Affairs addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the additional Community Corrections Act 407 grant award from the State of Ohio Department of Rehabilitation and Correction, and appropriating the grant funds, in the amount of \$16,000.00, with no local cash match requirement, through State Fiscal Year 2012, for both the Day Reporting and the Reentry Community Corrections Programs operated by Oriana House, Inc., for the period 1/1/12 through 6/30/12, and appropriating grant funds, for Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety-Justice Affairs addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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: 6:18 PM

Adjourned: 6:29 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 26, 2012</p>
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2012-121 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing, LP, for twenty Dell ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, approved by the IT Board on 3/13/12, under State Term Pricing, in an amount not to exceed \$53,046.40, 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

Lori Pesci from Public Safety-Justice Affairs addressed Committee. This is the third round of purchases.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

2012-122 **A Resolution confirming an award by the Board of Control of a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00, 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

Lori Pesci from Public Safety-Justice Affairs addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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>	P

Scheduled Time:

Call-to-order: 6:18 PM

Adjourned: 6:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 26, 2012

2012-123

A Resolution confirming an award by the Board of Control for the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed \$26,000.00, 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

Val DeRose from Emergency Management and Chris Miller addressed Committee. This is the second renewal of the service agreement.

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:

Tim Crawford	<u> </u> A
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: 6:29 PM

Adjourned: 6:30 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>March 26, 2012</p>
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FIRST READINGS

2012-124 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation, in an appeal to the 10th District Court of Appeals in Ohio Public Employees Retirement System v. Akron General Medical Center, County of Summit and Edwin Shaw Hospital for Rehabilitation, Case No. 07DVH 11-15705, in the Franklin County Court of Common Pleas, in the amount of \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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

Deb Matz from the Executive's Office addressed Committee. This covers all remaining fees for the briefing process as well as any oral arguments.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Kurt, Prentice, Roemer, Schmidt

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 26, 2012</p>

Jerry Craig and Tom Leffler from the ADM Board presented their quarterly financial update and had a handout for Council.

FIRST READINGS

2012-125 **A Resolution confirming an award by the Board of Control of Change Order No. 2 of a professional service contract with Info Line, Inc., for additional Adult Protective Services hotline and after hours answering services, for the period 7/1/11 through 6/30/12, in an amount not to exceed \$16,613.40, for a cumulative increase of \$30,000.00 (85.71% increase), 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 from Department of Job and Family Services addressed Committee. The call center would reduce the need for after hours calls and would save approximately \$6200. per month.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

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: 6:30 PM

Adjourned: 6:37 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 26, 2012

FIRST READINGS

2012-126 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for eleven Panasonic ToughBook computers for use by Fiscal Office appraisers in the field, approved by the IT Board 3/13/12, under State Term Pricing, in an amount not to exceed \$56,865.82, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee. This would cut down on paper costs by \$9500 and would also eliminate the need for next day data entry.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council