

**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: 4:49 PM

Adjourned: 4:53 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

Wendy Weaver from the Department of Insurance addressed Committee on an upcoming First Reading Passage Request for August 13, 2012. BenExpress is the online benefits administrator and enrollment program and needs to be updated.

**FIRST READINGS**

2012-286     **A Resolution adopting the classification, classification specification and salary schedule for the exempt classified position of Training Administrator and EEO Compliance Officer #90932 at the County Executive’s Office, 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

Christine Higham from Human Resources addressed Committee. This position requires additional responsibilities and will be a 7% increase in salary (about \$4,800).

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**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This Ordinance was withdrawn on August 7, 2012.

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</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:** 4:53 PM

**Adjourned:** 4:54 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 6, 2012</b></p>
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**FIRST READINGS**

2012-293     **A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a separate capital project fund, including a local match from Motor Vehicle and Gas Tax funds, in the amount of \$26,268.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Marie Newlove from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

**FIRST READINGS**

2012-294     **A Resolution accepting and approving a resubdivision titled “Yellow Creek Heights Replat No. 1”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Planning Department addressed Committee. This only changes the property line.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-295     **A Resolution accepting and approving a resubdivision titled “Ridgewood Crossing No. 2 Replat,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Planning Department addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-296     **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding various 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.**

**COMMITTEE MEMBERS:**

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

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Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

Sponsor - Mr. Pry

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

Erin Siebel from Community and Economic Development addressed Committee. The amendment changes the expiration date.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-297

**A Resolution authorizing the County Executive to make payment to the U.S. Department of Housing in the amount of \$130,470.00 out of Housing Advisory Board funds to satisfy any claim relating to the expenditure of funds to Envision Builders, Inc., and/or Northern Summit County Community Development Corporation pertaining to the acquisition of 12 parcels of land in Twinsburg Township, in calendar year 2003, for development of low-to-moderate income housing, for the Executive's Department of Community and Economic Development, 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 and Holly Miller from Economic Development addressed Committee. This will not impact the general fund. Holly Miller said the funds go back to HUD then immediately back to the County.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**COMMITTEE MEMBERS:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

2012-310     **A Resolution authorizing the County Executive to enter into a sub-recipient agreement with the Summit County Land Reutilization Corporation for the administration of the Moving Ohio Forward Grant Program funds and further authorizing the County Executive to enter into sub-recipient agreements with the political subdivisions within Summit County that will be utilizing said funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**ITEMS TAKING TIME**

2012-228     **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2012-229     **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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:** 4:55 PM

**Adjourned:** 5:17 PM

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

**August 6, 2012**

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:22 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

**FIRST READINGS**

2012-298     **A Resolution adjusting existing appropriations by \$11,929.00 within the Federal Fiscal Year 2012 Victims of Crime Act and the State Victims Assistance Act Grant Program, for the period 10/1/11 through 9/30/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise DiNapoli from CSEA addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-299     **A Resolution adjusting existing appropriations by \$2000.00 in the 2009 Juvenile Assistance Grant through the American Recovery and Reinvestment Act of 2009 grant fund from the City of Akron, for the fiscal year ending 12/31/12, 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. This travel money is leftover and needs to be used by September 2012.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-300     **A Resolution confirming an award by the Board of Control of a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed \$42,026.40, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:22 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. These vehicles are for the Drug Unit. Enterprise includes maintenance and will swap cars when necessary. There are 1250 miles a month in the lease.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-301

**A Resolution confirming an award by the Board of Control of a professional service contract with CGI Technologies, Inc., for an annual software support agreement to support the new court management system, for the period 8/1/12 through 7/31/13, as Sole Source, approved by the IT Board 7/24/12, in an amount not to exceed \$79,341.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-302

**A Resolution adjusting existing appropriations by \$125,000.00 in the State Fiscal Year 2012 Reclaim Ohio grant fund, for the period ending 6/30/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:

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Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

Sponsor - Mr. Pry

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

David Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-303

**A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for reimbursement of payment collection services for IV-D provider contracts, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$87,157.22, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from CSEA addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-304

**A Resolution appropriating additional funds within the Psycho-Diagnostic Clinic Fund, in the amount of \$9,776.00, and within the Adult Probation Services Revenue Fund, in the amount of \$160,000.00, and within the General Division Special Projects Fund, in the amount of \$250,000.00, for a grand total of \$419,776.00, through 12/31/12, for Court of Common Pleas General Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:22 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

Sponsor - Mr. Pry

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

Andrew Bauer from Common Pleas Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-305

**A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron Training Center for Fire and Hazardous Materials for professional services to support the Summit County Special Operations Response Team, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management-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

2012-306

**A Resolution confirming the award by the Board of Control of a purchase contract with VT Hackney for a hazardous materials emergency support vehicle, in an amount not to exceed \$256,643.00, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 5:22 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>August 6, 2012</b></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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<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: 5:35 PM

Adjourned: 5:53 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

**FIRST READINGS**

2012-285     **An Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, 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 must comply with the state on these changes.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Feeman moved for time.

Motion passed - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

2012-213     **An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled “Mandatory Use of Biodegradable Oil,” to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County’s drinking water and soil, for the Council, and declaring an emergency.**

Sponsor - Mr. Roemer

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

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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>	A

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:48 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>August 6, 2012</b>

**FIRST READINGS**

2012-307     **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.02 per month, for a total amount not to exceed \$32,688.24, for the Executive’s Department of Finance and Budget - Purchasing, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-308     **A Resolution adjusting existing appropriations, in the amount of \$41,500.00, in the Internal Audit Service Fund in the 2012 operating budget, through 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee. The department lost 3/5 auditors.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-309     **A Resolution amending and increasing appropriations for the Summit County Board of Elections and providing a 2012 full operating budget for the Summit County Board of Elections in the amount of \$6,164,250, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<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>A</u>

**Scheduled Time:**

**Call-to-order:** 4:30 PM

**Adjourned:** 4:48 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>August 6, 2012</b></p>
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. Polling locations will not affect the proposed budget amount. The Secretary of State has not yet voted on the early voting issue. The Board Directors will be at Council on August 13, 2012 to present and answer questions.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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Clerk of Council