

**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: 4:30 PM

Adjourned: 4:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

**FIRST READINGS**

2013-025     **A Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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

Mr. Feeman moved for time.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**ITEMS TAKING TIME**

2012-448     **An amended 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 2013, 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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<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: 4:31 PM

Adjourned: 4:34 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

**FIRST READINGS**

2013-005     **A Resolution authorizing the County Executive to execute a Cooperation Agreement with the Ohio Department of Natural Resources and authorizing the Department to act on behalf of the County of Summit and the County Engineer and contract for the rehabilitation of the Harrington Road Bridge, in Council District 8, for an estimated cost to the County and the Engineer, in the amount of \$413,773.46, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

2012-453     **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a "Nursing Home," 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

\_\_\_\_\_  
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: 4:35 PM

Adjourned: 5:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

John LeVally from LW Construction Services addressed Committee to seek support for a proposed senior housing complex in Tallmadge.

**FIRST READINGS**

2013-006     **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2013, 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 Chris Burnham from the Development Finance Authority addressed Committee. The DFA continues to work to bring revenue into the County and has been very successful.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-007     **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2013 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2013 program year, 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>

**Scheduled Time:**

**Call-to-order:** 4:35 PM

**Adjourned:** 5:00 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b>  <b>January 14, 2013</b></p>
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Sponsor - Mr. Pry

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

Patrick Bravo from Economic Development addressed Committee. This is annual legislation which supports economic development.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-008

**A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/13 through 12/31/13, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Patrick Bravo from Economic Development addressed Committee. This is annual legislation and an annual contribution to NEOTEC.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-026

**A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 Revised Economic Development Strategy, 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: 5:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

Sponsor - Mr. Pry

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

Erin Siebel 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

2013-027

**A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/13 through 1/2/15, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford 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

**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:** 4:35 PM

**Adjourned:** 5:00 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b>  <b>January 14, 2013</b></p>
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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

2012-430     **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in 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

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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:** 5:00 PM

**Adjourned:** 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

**FIRST READINGS**

2013-009     **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court’s digital recording system, for the period 3/1/13 through 2/28/14, as Best Practical Source, approved by the IT Board 12/4/12, in an amount not to exceed \$30,498.36, 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 Juvenile Court addressed Committee. The amount is the same as last year.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-010     **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous jail cleaning and custodial supplies, under CUE pricing, in an amount not to exceed \$100,000.00, 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 Committee. This is an annual request. John Schmidt would like the Sheriff’s Office to see if there are other local vendors as well. Mr. Briggs stated that Sheriff Barry was going to review contracts this week.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**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:** 5:00 PM

**Adjourned:** 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

2013-011     **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, 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 Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-012     **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 \$500,000.00, 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 Committee. Tim Crawford would prefer the Sheriff’s Office to use other fuel providers other than BP. Randy Briggs said that the office has explored other options and BP was preferable. There are many 24 hour stations as well as out of state locations which can be utilized by the Sheriff’s Office.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro



**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:** 5:00 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>January 14, 2013</b></p>
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2013-013     **A Resolution authorizing the County Executive to execute any documents necessary to accept two federal grant awards for the Fiscal Year 2012 Joint Adult Drug Court Program in the amount of \$1,275,000.00, and appropriating \$625,000.00 of these funds, with no local cash match requirement, for the period 1/1/13 through 12/31/13, 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 Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-014     **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period of 1/1/13 through 12/31/13, in an amount not to exceed \$588,087.00, with two options to renew for an additional one-year term, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration and Fiscal Year 2012 Bureau of Justice Assistance grants, 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 Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**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: 5:00 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

2013-015     **A Resolution confirming an award by the Board of Control for the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, 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 Public Safety addressed Committee. This is a general fund contract in which Oriana House was the only respondent.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-016     **A Resolution authorizing the County Executive to execute a lease agreement with Bath Township, Copley Township, City of Fairlawn and City of Norton, for a P25 radio system on a tower located at 3487 South Smith Road, Fairlawn, for the period 1/1/13 through 12/31/22, at no cost, 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 Public Safety addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 5:00 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>January 14, 2013</b></p>
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2013-017     **A Resolution confirming an award by the Board of Control for the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, 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 Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-018     **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013, 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 Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**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: 5:00 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

2013-019     **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$477,600.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joe Kodish from the Legal Defenders Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-024     **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for an intergovernmental agreement for the Phase II Dispatch Center Upgrade, in an amount not to exceed \$169,562.00, for the Sheriff, 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 City of Akron is paying for the majority of the system upgrade and the Sheriff's office is paying the above mentioned amount. Randy Briggs will address Council during Caucus on January 28th to elaborate on this issue.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

\_\_\_\_\_  
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: 5:35 PM

Adjourned: 5:52 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

**FIRST READINGS**

2013-020     **An amended Resolution authorizing the County Executive to execute a renewal (second of two) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for the period 1/21/13 through 1/20/15, in an amount not to exceed ~~\$480,000.00~~ \$600,000.00, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rob Dumke addressed Committee. More smart phones are anticipated, which is reflected in the cost increase. This is the second and final renewal.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-021     **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2013, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**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>    A    </u>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:52 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 14, 2013</b>

Sponsor - Mr. Pry

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

Leianne Neff Heppner from the Historical Society addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-022

**A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2013, 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

Cindy Fink from the Summit Soil and Water Conservation District addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2013-028

**An amended Resolution adopting the Capital Improvements Program for 2013-2018 for the County of Summit and appropriating funds in the amount of ~~\$6,239,186.96~~ \$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**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>A</u>

**Scheduled Time:**

**Call-to-order:** 5:35 PM

**Adjourned:** 5:52 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>January 14, 2013</b></p>
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Sponsor - Mr. Pry

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

Brian Nelsen from Finance and Budget addressed Committee. He will email an additional spreadsheet to Council.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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Clerk of Council