

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 5:02 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

January 13, 2014

MOTIONS FOR COMMITTEE

M-001-2014 **A Motion of Council confirming the appointment of Ms. Julie Barnes (to replace John Saros) to the Child Fatality Review Board.**

Sponsor - Ms. Shapiro

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

Ms. Barnes will be attending the 1/27/14 Council Meeting.

Mr. Kostandaras moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

M-003-2014 **A Motion of Council confirming the appointment of Mr. John Trunk (to replace Tom Armstrong) and Ms. Julie Barnes to the Criminal Justice Advisory Board.**

Sponsor - Ms. Shapiro

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

Mr. John Trunk was present and introduced himself to Council. Ms. Barnes will be attending the 1/27/14 Council Meeting.

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

M-004-2014 **A Motion of Council confirming the appointments of Mr. John Trunk (to replace Tom Armstrong) and Ms. Julie Barnes (to replace John Saros) to the Social Services Advisory Board.**

COMMITTEE MEMBERS:

Frank Comunale	<u> P </u>
John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Nick Kostandaras	<u> P </u>
Paula Prentice	<u> P </u>

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 13, 2014

Sponsor - Ms. Shapiro

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

Mr. John Trunk was present and introduced himself to Council. Ms. Barnes will be attending the 1/27/14 Council Meeting.

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

M-005-2014 **A Motion of Council confirming the appointment of Mr. Keith G. Malick, Ms. Brittany G. Zaehring and the reappointment of Ms. Anne Connell-Freund to the Children Services Board of Trustees.**

Sponsor - Ms. Shapiro

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

Ms. Brittany Zaehring and Mr. Keith Malick were present as new appointments.

Mr. Kostandaras moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

FIRST READINGS

2014-008 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the County Executive to execute a professional service agreement with PeopleAdmin, Inc., as Best Practical Source, for the implementation and maintenance of a human resource management system, for a four-year period commencing upon the execution of the agreement, in a total amount not to exceed \$285,313.11, for the Executive’s Department of Human Resources, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Paula Prentice	<u> </u>	P

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 13, 2014

Sponsor - Mr. Pry

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

Christine Higham from Human Resources addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

2014-009

A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control, for Employee Assistance Program services for County employees and employees of other political subdivisions, and an amendment to add additional services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, 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

Wendy Weaver from the Insurance Department addressed Committee. This is the first renewal.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

ITEMS TAKING TIME

2013-494

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 2014, for the Executive’s Department of Human Resources, 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>
Paula Prentice	<u> P</u>

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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January 13, 2014

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 for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:45 PM

Adjourned: 5:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 13, 2014

FIRST READINGS

2014-010 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of \$304,879.05, and appropriating funds totaling \$304,879.05, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-011 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2014, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:49 PM

Adjourned: 6:01 PM

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

January 13, 2014

FIRST READINGS

2014-012 **An amended Resolution authorizing the County Executive to execute a Subrecipient Agreement and Amendments to Subrecipient Agreements for the Moving Ohio Forward Demolition Program with certain communities to award and increase the award of the County's grants under said Subrecipient Agreements, 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.

Ms. Kurt moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-031 **A Resolution establishing a Permanent Change Fund for the County Executive's Department of Community and Economic Development - Division of Building Standards, in the amount of \$1,050.00, for the clerks' cash drawers, for the Executive's Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Connie Krauss from Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:49 PM

Adjourned: 6:01 PM

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

January 13, 2014

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 13, 2014</p>
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FIRST READINGS

2014-013 **A Resolution ratifying the County Executive’s execution of a one-year policing contract with the Summit County Combined General Health District to provide one Sheriff’s Deputy and one vehicle for community based policing, on a per unit basis, for Adult Protective Services, for the period 10/1/13 through 9/30/14, for which the District will pay the County the amount of \$135,000.00, and authorizing the Executive to execute an addendum to the policing contract to add an additional Sheriff’s Deputy and vehicle during the term, for which the District will pay the County the additional amount of \$72,591.54, for a total amount of \$207,591.54, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Doug Smith from the Sheriff’s Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-014 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/14 through 12/31/14, approved by the IT Board 12/3/13, as Best Practical Source, in an amount not to exceed \$55,024.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no representative from Probate Court to address Committee on this piece of legislation.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 13, 2014</p>
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2014-015 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$407,237.00, with no local cash match requirement, for the period 1/1/14 through 12/31/14, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andy Bauer from the Court of Common Pleas addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-017 **A Resolution authorizing the County Executive to advertise for bids for the purchase of seven livescan fingerprint machines, for an estimated total cost not to exceed \$140,000.00, 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

John Rutecki from Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-018 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funding under the Substance Abuse and Mental Health Services Administration Fiscal Year 2012 Joint Adult Drug Court Program, in an amount not to exceed \$325,000.00, and appropriating these funds, with no local cash match requirement, for the period 1/1/14 through 12/31/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 13, 2014

Sponsor - Mr. Pry

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

Andy Bauer from the Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-019 **A Resolution authorizing the County Executive to execute the renewal (first of two) of an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$293,687.00, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration grant, 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

Andy Bauer from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-020 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 70 ruggedized tablets, for an estimated total cost not to exceed \$245,000.00, for the Executive’s Department of Law Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 13, 2014

Sponsor - Mr. Pry

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

John Rutecki from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-021

A Resolution approving and authorizing the County Executive to execute any documents necessary to award grants to Northfield Village, in the amount of \$27,562.93, and the Village of Reminderville, in the amount of \$27,562.92, from the Fiscal Year 2011 State Homeland Security Program and Metropolitan Medical Response System grant funding, in Council District 1, 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, Mr. Kostandaras

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

Val DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-032

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Court Appointed Special Advocate Volunteer Board Association, Inc., for the Juvenile Division’s Court Appointed Special Advocates program, in the amount of \$63,433.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, appropriating funds from this grant and appropriating \$20,798.83 in carryover funds from a 2013 CASA grant, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 13, 2014

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-033

A Resolution authorizing the County Executive to execute any documents necessary to accept a supplemental grant award from the U.S. Department of Justice, Office on Violence Against Women, in the amount of \$579,817.00, with no local cash match requirement, for the County Prosecutor’s Domestic Violence Unit/SAFE program, with a two-year performance period of 10/1/13 through 9/30/15, and appropriating grant funds for the period of 1/1/14 through 12/31/14, for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry, Council of the Whole

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

Denice DiNapoli from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:45 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

January 13, 2014

FIRST READINGS

2014-026 **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000,” to remove the requirement that County Council adopt an annual resolution authorizing the exemption of the types of purchases stated in Section 177.23 from certification by the County Fiscal Officer, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, 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>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 13, 2014

Brian Nelsen from the Department of Finance and Budget gave a financial update.

FIRST READINGS

2014-027 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for the renewal of an annual maintenance and software support agreement, for the period 3/1/14 through 3/1/15, as Best Practical Source, approved by the IT Board 11/19/13, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$20,784.00, for a total amount not to exceed \$36,984.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-028 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for eight Microsoft Windows server 2012 R2 licenses, approved by the IT Board 12/3/13, under State Term Pricing, in an amount not to exceed \$31,601.28, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	<u> P </u>
Sandra Kurt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 13, 2014

2014-029 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/14 through 12/31/14, as Best Practical Source, approved by the IT Board 12/3/13, in an amount not to exceed \$173,635.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-030 **A Resolution confirming an award by the Board of Control of a purchase order with Zones, Inc., for Hewlett Packard blade servers with enclosures, data storage drives and disaster recovery storage, approved by the IT Board 12/3/13, in an amount not to exceed \$282,508.40, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-035 **A Resolution adopting the Capital Improvements Program for 2014-2019 for the County of Summit and appropriating funds in the amount of \$8,268,238.40 for the balance of projects in the 2014 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>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">January 13, 2014</p>
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Sponsor - Mr. Pry

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council