

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>    P    </u>
Nick Kostandaras	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    P    </u>
Bill Roemer	<u>    P    </u>

**Scheduled Time:**

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

**Adjourned:** 4:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 3, 2014</b>

Council President Ilene Shapiro recognized the passing of Edward Abdullah - Mr. Abdullah served as the Clerk of Council for Summit County in the late 1980's and early 1990's.

**MOTIONS FOR COMMITTEE**

M-011-2014 **A Motion of Council confirming the appointments of Mr. Jason Dodson, Ms. Ilene Shapiro, Ms. Sandra Kurt, Mr. Alan Brubaker (with designee Joe Paradise), Mr. Dave Gasper, Ms. Elaina Goodrich, Mr. Robert S. Hasenyager, Mr. Trip Morris, Mr. Jason A. Segedy, Mr. William Snow, Mr. Carmine Torio, Mr. Richard S. Wasosky, Mr. Dean A. Young and Mr. John Zaccardelli to the Traffic Access Advisory Committee.**

Sponsor - Ms. Shapiro

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

Mr. Gasper, Mr. Hasenyager, Mr. Morris, Mr. Snow, Mr. Torio, Mr. Wasosky and Mr. Zaccardelli were present as new appointments to the Traffic Access Advisory Committee.

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

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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: 5:25 PM

Adjourned: 5:44 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**February 3, 2014**

**FIRST READINGS**

2014-045     **A Resolution authorizing the County Executive to execute a Development Agreement with Albrecht, Inc., and J&E Development Corporation (the “Developers”) in which the Developers will partially finance a sanitary sewer extension in tandem with a federal grant, to be built by the County on Seasons Road, Allen Road, McCauley Road and potentially on Campus Drive, in the City of Stow, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Rodgers

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-046     **A Resolution amending Resolution No. 2013-449, to authorize the County Executive to advertise for bids for the purchase of two utility service bodies for Ford F-550 chassis cabs, for an estimated cost not to exceed \$35,000.00 each, for a total of \$70,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**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: 5:25 PM

Adjourned: 5:44 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 3, 2014</b></p>
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2014-047     **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for program manager services for the Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in Council Districts 7 and 8, in an amount not to exceed \$867,047.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-048     **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operation, under CUE pricing, in an amount not to exceed \$290,000.00, 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: Comunale, Crawford, Feeman, Kurt, Roemer

2014-049     **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt for snow and ice control, under CUE pricing, in an amount not to exceed \$724,000.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<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:** 5:25 PM

**Adjourned:** 5:44 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 3, 2014</b></p>
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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: Comunale, Crawford, Feeman, Kurt, Roemer

2014-050

**A Resolution confirming an award by the Board of Control of a purchase order with Calcium Chloride Sales, Inc., for calcium chloride for snow and ice control, under CUE pricing, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell and Joe Paradise from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:00 PM

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

**February 3, 2014**

**FIRST READINGS**

2014-051     **A Resolution appropriating funds in the amount of \$1,499,398.48 in carryover balances in various funds for calendar year 2014, 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 the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-052     **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 2014 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 2014 program year, 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

Patrick Bravo from the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:00 PM

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

**February 3, 2014**

2014-053     **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”), for the period 1/1/14 through 12/31/14, 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 the Department of Community and Economic Development and Ron DeBarr from NEOTEC addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-054     **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 2014, 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

Chris Burnham from the Development Finance Authority addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Comunale, Kostandaras, Kurt, Shapiro

No: Rodgers

2014-070     **A Resolution supporting the Tinkers Creek Greenway Expansion Project in Twinsburg Township, located in Council District 1, by Metro Parks Serving Summit County, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:44 PM

**Adjourned:** 6:00 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</b></p>
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**February 3, 2014**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Deb Matz from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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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
Bill Roemer	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 3, 2014</b>

**FIRST READINGS**

2014-055     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$74,205.44 (3.89% cumulative increase), 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-056     **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 7/1/13 through 12/31/13, in the amount of \$3,500.00 per month, for a total amount of \$21,000.00 for the six-month period, 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 Department addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-057     **A Resolution to amend the fee schedule for the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility, for the Sheriff, and declaring an emergency.**



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 4:40 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 3, 2014</b>

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-058

**A Resolution confirming an award by the Board of Control for the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$5,489,832.69, 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

Deb Matz from the Executive's Office and Anne Connell-Freund from Oriana House addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-059

**A Resolution confirming an award by the Board of Control for the renewal (third of four) of a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 1/1/14 through 12/31/14, as Sole Source, in an amount not to exceed \$120,326.95, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 4:40 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 3, 2014</b>

Sponsor - Mr. Pry

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

Mike Szabo from Public Safety, Val DeRose from Emergency Management, Deb Matz from the Executive's Office and Brian Nelsen from the Department of Finance and Budget addressed Committee. This legislation is to maintain the current Motorola system. There are plans in the future for an upgrade.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-060

**A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$62,000.00, 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

Mike Szabo from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-061

**A Resolution confirming an award by the Board of Control for a professional service contract with The University of Akron for instructor technician services, in an amount not to exceed \$26,200.00, 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>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: 4:40 PM

Adjourned: 5:25 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>February 3, 2014</b></p>
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Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-062     **A Resolution to approve and adopt the Dangerous Wild Animal Response Team Plan, 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 and Brandon Davis from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-063     **A Resolution confirming the 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 1/1/14 through 12/31/14, in an amount not to exceed \$501,480.00, 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

Joseph Kodish from the Legal Defenders Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 4:40 PM

**Adjourned:** 5:25 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>February 3, 2014</b></p>
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2014-071     **A Resolution authorizing the approval and adoption of the Summit County Hazard Mitigation Plan, 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 addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<u>    P</u>
John Schmidt	<u>    P</u>
Tim Crawford	<u>    P</u>
Nick Kostandaras	<u>    P</u>
Ilene Shapiro	<u>    P</u>

**Scheduled Time:**

**Call-to-order:** 6:02 PM

**Adjourned:** 6:04 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**February 3, 2014**

**FIRST READINGS**

2014-072     **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, currently entitled “Records Commission Membership,” and to be entitled “Records Commission,” 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 6:00 PM

**Adjourned:** 6:02 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES**

**February 3, 2014**

**FIRST READINGS**

2014-064     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the County Sheriff's Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, in an amount not to exceed \$35,426.95 (1.92% 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 the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:42 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**February 3, 2014**

**FIRST READINGS**

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.**

Sponsor - Mr. Pry

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

Steve Brunot and Joe Paradise from the Engineer's Office, Mike Weant from the Department of Environmental Services and Brian Clark from the Executive's Office addressed Committee on the Capital Improvement Plan.

Mrs. Lee moved for time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-065     **A Resolution confirming an award by the Board of Control of a professional service contract with Rea & Associates for a modification and extension with the Auditor of State's Office for the completion of the 2013 year-end audit, as Best Practical Source, in an amount not to exceed \$220,000.00, for the Department of Internal Audit, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-066     **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 2014, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:42 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**February 3, 2014**

Sponsor - Mr. Pry

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

Leianne Neff Heppner from the Historical Society addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-067

**A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for 2014, 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

Deb Matz from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2014-068

**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 2014, for the Executive's Department of Finance and Budget, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 6:04 PM

**Adjourned:** 6:42 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>February 3, 2014</b></p>
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Sponsor - Mr. Pry

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

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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

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Clerk of Council