

COMMITTEE MEMBERS:

Tamela Lee	<u> A </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: 4:31 PM

Adjourned: 4:33 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 17, 2014

The following offices presented their budgets for 2015: Department of Environmental Services, Probate Court, Domestic Relations Court and the Fiscal Office.

FIRST READINGS

2014-493 **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 2015, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Higham from the Human Resources Department addressed Committee. There are no significant changes to the annual report.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Roemer

Absent: Lee

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: 4:33 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 17, 2014</p>
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FIRST READINGS

2014-494 **A Resolution authorizing the County Engineer to remove and dispose of a stone and mortar wall, concrete steps and other privately owned items that were constructed within the right of way of Ira Road in Bath Township, using County crews and equipment, and assessing the property owner of 2554 Ira Road the cost of removal, estimated to be \$25,000.00, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

2014-495 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., for engineering and design services for the Home Avenue Bridge Replacement Project over the Little Cuyahoga River, in Council District 2, in an amount not to exceed \$473,446.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 17, 2014

2014-496 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for engineering design and surveying services for the Middleton Road Sanitary Sewer Improvements Project Q-179, in Council District 3, in an amount not to exceed \$74,902.00, 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

2014-497 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, in an amount not to exceed \$341,664.00, and appropriating funds in an amount not to exceed \$341,664.00 for the period ending 12/31/14, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

2014-498 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Adaline and Lakeview Sanitary Sewer Lining Project Q-448, in Council District 3, in an amount not to exceed \$204,639.50, and appropriating funds in an amount not to exceed \$204,639.50 for the period ending 12/31/14, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 17, 2014

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

2014-499

A Resolution authorizing the County Executive to accept a grant from the United States Environmental Protection Agency to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, in Council District 3, in an amount not to exceed \$485,000.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-500

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed \$653,364.58, and appropriating funds in an amount not to exceed \$653,364.58 for the period ending 12/31/14, for the Executive’s Department of Environmental Services, and declaring an emergency.

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: 4:33 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 17, 2014</p>

Sponsor - Mr. Pry, Mr. Kostandaras

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-501

A Resolution confirming an award by the Board of Control of a construction contract with Lake County Sewer Company, Inc., for construction of the Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, in an amount not to exceed \$104,674.97, and appropriating funds in an amount not to exceed \$104,674.97 for the period ending 12/31/14, for the Executive's Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Kostandaras

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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: 5:03 PM

Adjourned: 5:14 PM

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

November 17, 2014

FIRST READINGS

2014-502 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-518 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of a lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at Summit County Children Services, 264 S. Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/14 through 11/19/15, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Jason Dodson from the Executive's Office 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: 5:03 PM

Adjourned: 5:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 17, 2014</p>

2014-519 **A Resolution approving a boundary line change between the City of Stow and the City of Munroe Falls, in Council Districts 2 and 3, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 17, 2014

FIRST READINGS

2014-503 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/14 through 9/30/15, for a total amount of \$212,622.66, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Sergeant Glenn Stott from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-504 **A Resolution appropriating revenue funds for the Psycho-Diagnostic Clinic, for the period 9/1/14 through 12/31/14, in the amount of \$2,400.00, with no local cash match requirement, 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. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 17, 2014

2014-505 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for case management system software support and maintenance services, for the period 1/1/15 through 12/31/15, with four options to renew for a one-year period, approved by the IT Board 10/21/14, as Sole Source, in an amount not to exceed \$149,270.00 for the first year, 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 the Juvenile Court of Common Pleas addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-506 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the Court of Common Pleas Domestic Relations Division’s digital recording system, for the period 11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source, in an amount not to exceed \$37,566.96, for the Court of Common Pleas Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Teleis from Domestic Relations Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 17, 2014

2014-507 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Sergeant Glenn Stott from the Sheriff's Office and Don George from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-508 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$301,973.67, for the Prosecutor’s 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 the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 17, 2014

2014-509 **A Resolution confirming an award by the Board of Control of a purchase order with Smith’s Detection, Inc., for a hazardous materials gas chromatograph mass spectrometer, in an amount not to exceed \$150,724.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-510 **A Resolution authorizing the County Executive to execute any documents necessary to accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total amount of \$497,369.00, with no local cash match requirement, and appropriating these grant funds, 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

John Rutecki from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 17, 2014

2014-511 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/13 through 9/30/17, in the amount of \$33,391.00, with no local cash match requirement, and appropriating these grant funds, for the period 10/1/13 through 12/31/14, 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 Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-512 **A Resolution adjusting appropriations for the State Fiscal Year 2015 Safe Communities grant, in the amount of \$55,456.00, 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 Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 5:36 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 17, 2014</p>
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FIRST READINGS

2014-520 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2015 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

2014-521 **A Resolution authorizing the County Executive to execute agreements and any other necessary documents pursuant to Section 5101:9-6-82 of the Ohio Administrative Code for inter-county transfers of surplus funds between the Executive’s Department of Job and Family services and the Geagua, Wayne and Portage County Departments of Job and Family Services, pursuant to which agreements Summit County will transfer \$63,000.00 in surplus Food Assistance Employment and Training Participation funds to Geagua County, accept \$100,000.00 in surplus Temporary Assistance to Needy Families Administration funds from Geagua County and appropriate the difference, in the amount of \$37,000.00, will accept \$30,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Wayne County and will accept \$100,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Portage County and appropriate said funds, in a total amount of \$130,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 5:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 17, 2014</p>
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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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 17, 2014

FIRST READINGS

2014-514 **A Resolution approving and adopting the 2015 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2014-515 **A Resolution approving and adopting the 2015 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Mrs. Shapiro moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2014-516 **A Resolution adjusting existing appropriations by \$60,000.00 within the Summit County Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">November 17, 2014</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 and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

Clerk of Council