

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
Tamela Lee _____
Paula Prentice _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2012
PERSONNEL COMMITTEE**

The Committee Meeting will directly follow the Organizational Meeting.

ITEMS TAKING TIME

2011-490 **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 2012, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-547 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart for annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
Tamela Lee _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2012
FINANCE COMMITTEE**

FIRST READINGS

2011-549 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled "Exceptions to Competitive Bidding," to exempt from competitive bidding contracts for the acquisition of utilities, equipment, materials, supplies or services upon the same financial terms as a contract entered into by another political subdivision after a request for proposals or a competitive selection procedure, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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