

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES
January 11, 2010**

The Council Special Meeting was called to order at 04:30 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mr. Crawford, Mr. Crossland

MOTIONS FOR COUNCIL

M-001-2010 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2010.

Movant - Mr. Poda

Mr. Comunale moved to approve.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford, Crossland

Motion passed unanimously - Voice Vote: 9-0

Motion approved.

Adjournment: The Special Council Meeting adjourned at 4:31 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 11th day of January, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL