

**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: 6:04 PM

Adjourned: 6:10 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

The following offices presented their Budgets for 2014: ADM Board, Department of Job & Family Services and Department of Environmental Services.

**MOTIONS FOR COMMITTEE**

M-038-2013 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Gurm), Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) and Ms. Connie Krauss to the AMATS Policy Committee and Mayor Bill Goncy and Mr. Dennis Tubbs to the AMATS Policy Committee and the Technical Advisory Committee.**

Sponsor - Mr. Feeman

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

This item will remain on time.

M-041-2013 **A Motion of Council confirming the reappointment of Ms. Ilene Shapiro (with alternate Joan Hug-Anderson) to the Western Reserve Resource Conservation and Development Council.**

Sponsor - Mr. Feeman

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

This motion has been withdrawn.

M-043-2013 **A Motion of Council establishing the Council and Committee meetings for January 1, 2014 through December 31, 2014.**

Sponsor - Mr. Feeman

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

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

**FIRST READINGS**

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<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:** 6:04 PM

**Adjourned:** 6:10 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**October 28, 2013**

2013-448

**A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Employee Assistance Program, 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 Law Department addressed Committee. The more employees that are in the program will lower the rate.

Mr. Schmidt moved to recommend passage.

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: 6:10 PM

Adjourned: 6:14 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**October 28, 2013**

**FIRST READINGS**

2013-449     **A Resolution authorizing the County Executive to advertise for bids for the purchase of two utility service bodies for Ford F-550 chassis cabs, for an estimated total cost not to exceed \$35,000.00, 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

2013-450     **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with TCF Equipment Finance for a 2014 freightliner tandem axle chassis with vac-con combination sewer cleaner, under State Term Pricing, for an annual lease payment not to exceed \$47,874.00, with a total amount not to exceed \$238,370.00, with an interest rate of 2.67% and guaranteed trade-in of \$150,000.00 at the end of five years, 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. There are 3 units in the fleet.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 6:14 PM

Adjourned: 6:31 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>October 28, 2013</b></p>
---

**FIRST READINGS**

2013-451     **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute for renewal of ArcGis software maintenance, for the period 10/31/13 through 10/30/14, as Sole Source, approved by the IT Board 10/15/13, in an amount not to exceed \$45,825.80, 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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-452     **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2014 Action Plan to the U.S. Department of Housing and Urban Development for program year 2014 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2014 Community Development Block Grant and HOME contracts, 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 6:14 PM

Adjourned: 6:31 PM

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

**October 28, 2013**

2013-453 **A Resolution adjusting appropriations in the amount of \$5,576.54 through 12/31/13, 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 Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-456 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's 2014 Comprehensive Economic Development Strategy, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Erin Gurm from the Department of Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., to provide internet software services to permit the public to file online building permit applications with the Division of Building Standards, for the period 10/1/13 through 9/30/14, with five options to renew for an additional one-year term, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$7,485.00 per year, plus the pass-through of all \$2.00 fees paid by users to the County, for the Executive's Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 6:14 PM

Adjourned: 6:31 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>    <b>October 28, 2013</b></p>
---

Sponsor - Mr. Pry and Council of the Whole

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

Connie Krauss from the Department of Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-460

**An Ordinance enacting Section 1307.15 of the Codified Ordinances of the County of Summit, entitled “Online Permit Application Fee,” to provide for a fee of \$2.00 when a person applies for a residential or commercial building permit online through the County’s website, 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 the Department of Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-461

**A Resolution authorizing the County Executive to advance an additional payment of \$10,000.00 to the Northeast Ohio Trade & Economic Consortium in calendar year 2013, which will reduce the County’s annual contributions to the Northeast Ohio Joint Office of Economic Development from \$25,000.00 to \$20,000.00 in calendar years 2015 and 2016, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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:** 6:14 PM

**Adjourned:** 6:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  October 28, 2013</b></p>
--

Sponsor - Mr. Pry

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

Connie Krauss from the Department of Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

---

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: 5:56 PM

Adjourned: 6:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

**FIRST READINGS**

2013-463     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Sheriff in calendar year 2013 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed \$26,677.50, for calendar year 2013, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-464     **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of 93 surplus firearms by the Sheriff through trade-in, in the amount of \$22,750.00 against the purchase of new supplies from Vance's Law Enforcement, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-465     **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Cincinnati for a reclaim service provider contract for required effective practices in community supervision booster training and family training, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$40,000.00, for the Court of Common Pleas - Juvenile Division, 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: 5:56 PM

Adjourned: 6:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-466

**A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2013 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$169,584.00, and authorizing the expenditure of \$169,584.00 for the County's 50% local cash match requirement, 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

Lori Pesci from Public Safety addressed Committee. This is an annual grant.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-467

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Court of Common Pleas Probate Division in calendar year 2013 from APG Office Furnishings for office furnishings in the aggregate amount of \$20,111.01, and authorizing additional purchases in an amount not to exceed \$14,888.99, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, for the Court of Common Pleas Probate Division, 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:** 5:56 PM

**Adjourned:** 6:03 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>October 28, 2013</b></p>
--

Sponsor - Mr. Pry

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

Lisa Carano from Probate Court addressed Committee. This is special fund money from the auction a few weeks ago.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:31 PM

Adjourned: 6:57 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>October 28, 2013</b></p>
---

**FIRST READINGS**

2013-468     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center operations maintenance and support services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$48,940.00, 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

2013-469     **A Resolution confirming an award by the Board of Control of purchase order with MCPc Technology Products and Solutions for purchase and installation services for storage area network hardware equipment, approved by the IT Board 9/10/13, in an amount not to exceed \$30,116.53, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:31 PM

Adjourned: 6:57 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>October 28, 2013</b></p>
---

2013-470     **A Resolution opposing the decision made by Governor John Kasich to not renew the federal waiver of the work requirement provision of the Supplemental Nutrition Assistance Program given the impact such a decision will have on thousands receiving basic food assistance in Summit County and the detrimental effect the decision will have on the local economy, in particular both large and small grocery businesses, for the Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras, Mrs. Shapiro, Mrs. Prentice, Mrs. Lee, Ms. Kurt, Mr. Feeman, Mr. Schmidt, Mr. Crawford, Mr. Comunale

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

Pat Divoky from the Department of Job and Family Services and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Comunale, Lee, Prentice, Schmidt

No: Rodgers

2013-478     **A Resolution appropriating Federal pass-through Non-Emergency Transportation funds in the amount of \$399,092.98, for the period ending 12/31/13, for the Executive's Department of Summit County 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

**FIRST READINGS**

2013-459     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services and Administrative Services in calendar year 2013 from Hunnell Electric Company, Inc., for electric motor repair services in the aggregate amount of \$28,948.58, and authorizing additional purchases in an amount not to exceed \$11,051.42, for a total aggregate amount not to exceed \$40,000.00, for calendar year 2013, for the Executive’s Departments of Environmental Services and Administrative Services, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-462     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive for the Department of Administrative Services - Division of Animal Control in calendar year 2013 from Butler Animal Health Holding Company, LLC, for veterinary equipment and supplies, for a total aggregate amount not to exceed \$30,000.00, for calendar year 2013, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. Lee 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: 4:30 PM

Adjourned: 5:56 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**October 28, 2013**

2013-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/14 through 12/31/18, with two five-year renewal options, 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

Jason Dodson from the Executive's Office, Karen Lefton from Brouse McDowell and Tonia Lawley from the Akron Beacon Journal addressed Committee.

Mrs. Shapiro moved for time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-472 **A Resolution designating KeyBank National Association, JPMorgan Chase Bank, N.A., Fifth Third Bank, FirstMerit Bank, N.A., PNC Bank, RBS Citizen/Charter One and Westfield Bank as depositories of active moneys of the County, for the period 9/1/13 through 8/31/17, and authorizing the County Executive to execute agreements with those financial institutions, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-473 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2014 to the County Fiscal Officer, 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: 4:30 PM

Adjourned: 5:56 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**October 28, 2013**

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

2013-474

**A Resolution confirming an award by the Board of Control of a purchase order with Xerox Government Systems, LLC, for a three-year renewal of Banner maintenance, for the period 1/1/14 through 12/31/16, as Sole Source, approved by the IT Board 10/15/13, in an amount not to exceed \$191,798.36 per year, for a total amount not to exceed \$575,395.08, 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. This is a 5% increase from the 2010 contract and maintenance was added.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-475

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services, the Department of Environmental Services and the Department of Job and Family Services in calendar year 2013 from Fred J. Crisp, Inc., for commercial and industrial door repair services in the aggregate amount of \$26,063.73, and authorizing additional purchases in an amount not to exceed \$8,936.27, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, for the Executive's Department of Environmental Services, the Executive's Department of Administrative Services and the Executive's Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-476

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services and the Medical Examiner in calendar year 2013 from Damon Industries for cleaning supplies in the aggregate amount of \$28,728.88, and authorizing additional purchases in an amount not to exceed \$6,271.12, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2013, for the Executive's Department of Administrative Services and the Medical Examiner, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-477

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Administrative Services, the Department of Environmental Services and the Emergency Management Agency in calendar year 2013 from BP for fuel in the aggregate amount of \$30,595.47, and authorizing additional purchases in an amount not to exceed \$14,404.53, for a total aggregate amount not to exceed \$45,000.00, for calendar year 2013, for the Executive's Department of Environmental Services, the Executive's Department of Administrative Services, the Emergency Management Agency and the Medical Examiner, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:56 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>October 28, 2013</b>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-479

**A Resolution awarding a professional service agreement, subject to approval by the Board of Control, with Buckeye Energy Brokers, Inc., to provide consulting services related to the County of Summit's natural gas aggregation program, for a fee in the amount of \$0.04156 per MCF, payable by the selected supplier for the length of the supply agreement, which has a term commencing February 1, 2014, 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

Jason Dodson from the Executive's Office, Tom Bellish, President of Buckeye Energy Brokers and Arthur Deininger, Managing Partner/Senior Analyst of Buckeye Energy Brokers addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

\_\_\_\_\_  
Clerk of Council