

**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:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p> <p><b>July 8, 2013</b></p>
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**FIRST READINGS**

2013-302     **An amended Resolution accepting/~~rejecting~~ the Fact Finder’s Report related to the collective bargaining agreement between Local 1032 (Service and Maintenance Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Engineer and the Executive, which recommends a 0% increase in pay for the second year of the agreement, the period from 4/1/13 through 3/31/14, and a 1.5% increase in pay for the third year of the agreement, the period from 4/1/14 through 3/31/15, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson and Yamini Adkins from the Executive's Office addressed Committee.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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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:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>July 8, 2013</b></p>
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**FIRST READINGS**

2013-304     **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the City of Cuyahoga Falls to increase the County’s grant under said Agreement by \$10,000.00 to a total amount of \$53,014.39, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt

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

Holly Miller from Economic Development addressed Committee. There was no money matched by Cuyqahoga Falls.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2013-305     **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute an agreement with AT&T, as best practical source, to provide local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement, for the Executive’s Department of Administrative Services, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: 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:**

**Adjourned:**

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

**July 8, 2013**

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Clerk of Council