

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: 5:06 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 4, 2013

Fred Zumpano from Zumpano Hanson Development addressed Committee regarding a development in Kenmore. Council received a handout with the site plan. Joel Testa from Testa spoke about a new senior development in Tallmadge including apartments, condos and retail. A letter of support from Council has been requested.

FIRST READINGS

2013-033 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$40,000.00, 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 Executive's Office addressed Committee. The rates have been flat since 2011.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Prentice, Schmidt

Absent: Feeman

2013-034 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Arian Davis v. County of Summit, et al.*, Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, with the County to pay an amount not to exceed \$31,081.00 as its share of the settlement, and appropriating funds, for the Court of Common Pleas-General Division, the Prosecutor and the Executive, and declaring an emergency.**

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: 5:06 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 4, 2013

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee. This does not come out of the general fund. It comes from a Court and State fund.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Prentice, Schmidt

Absent: Feeman

2013-059

A Resolution authorizing the Executive to promote Kim Knoll to the classified, non-bargaining position of Laboratory Supervisor at the midpoint of the pay range for that position, which is \$22.73 per hour and \$47,278.40 annually, 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 Environmental Services addressed Committee. Ms. Knoll would need to be promoted to midpoint to be at a higher rate than her subordinates.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

ITEMS TAKING TIME

2012-448

An amended 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 2013, for the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Frank Comunale	<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: 5:06 PM

Adjourned: 5:15 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

February 4, 2013

2013-025 **A Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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

Time has been requested on this issue.

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: 5:15 PM

Adjourned: 5:19 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

February 4, 2013

FIRST READINGS

2013-035 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits” to remove the 15-ton load limit on the Akron Peninsula Road Bridge over Robinson Run, located in Boston Township, 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

Heidi Swindell from the Engineer's Office addressed Committee. The bridge can now handle the full legal load.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-037 **A Resolution appropriating capital improvement funds in the amount of \$2,093,571.75 in carryover balances for various projects in 2013, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-038 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer’s 2013 Capital Improvement Program and federal and state funded projects, vehicles and equipment, at an estimated cost not to exceed \$10,660,796.00, for the Engineer, 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: 5:15 PM

Adjourned: 5:19 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>February 4, 2013</p>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. This includes everything on the Capitol Improvement Budget that requires bidding and will come back to Council when the time comes to award contracts.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

ITEMS TAKING TIME

2012-453 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a "Nursing Home," 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

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:19 PM

Adjourned: 5:30 PM

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

February 4, 2013

FIRST READINGS

2013-039 **A Resolution accepting and approving a resubdivision titled “West Shocolog Estates Second Addition Replat No. 1,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steven Knittel from the Planning Department addressed Committee. The Planning Commission and Copley Townhip have approved this prior.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-040 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with URS Corporation for the Jail Heating, Ventilation and Air Conditioning upgrade project, in Council District 4, in an amount not to exceed \$11,959.00 (18.50% increase), for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee. This will approve Change Order No. 2.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-041 **A Resolution authorizing the County Executive to advertise for bids for the Jail Heating, Ventilation and Air Conditioning Upgrade Project, in Council District 4, for an estimated total cost not to exceed \$680,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:19 PM

Adjourned: 5:30 PM

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

February 4, 2013

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee. This will change the entire temperature and water cooling system. It is expected to save over \$75,000 per year in utility costs.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-042

A Resolution authorizing the Executive to execute a five-year lease agreement with the Community Hall Foundation, Inc., dba Akron Civic Theatre, for approximately 1,112 square feet of office space located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson addressed Committee. This will not cost the county any additional money and the space will be utilized.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-058

A Resolution appropriating funds in the amount of \$6,016,375.05 in carryover balances in various funds for calendar year 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:19 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 4, 2013</p>

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee. These are carryover funds from 2012.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

ITEMS TAKING TIME

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2012-430 **A Resolution accepting and approving a resubdivision titled "Montrose Park Subdivision Replat," located in Copley Township, in Council District 5, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:19 PM

Adjourned: 5:30 PM

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

February 4, 2013

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:30 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2013

FIRST READINGS

2013-043 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the National Forensic Science Improvement Training grant, in the amount of \$2,411.70, with no local cash match requirement, for the period 10/1/12 through 12/31/13, and appropriating these funds for 2013, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiners Office addressed Committee. This is a pass through grant.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-044 **A Resolution appropriating carryover funds for the Juvenile Court Clerk Fees Fund in the amount of \$10,000.00 through 12/31/13, 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 Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2013

2013-045 **A Resolution confirming an award by the Board of Control of a professional service contract with LexisNexis for a three-year contract to provide online legal research for the Court of Common Pleas General Division, for the period 1/1/13 through 12/31/15, as Best Practical Source, approved by the IT Board 1/22/13 and the Law Library Resources Board 1/24/13, in an amount not to exceed \$40,392.00, for the Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-046 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for a IV-D provider contract to provide federal financial participation reimbursement to the Clerk of Courts for filing services and expenses directly related to the County of Summit Child Support Enforcement Agency, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$139,517.34, 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

Jennifer Bheam from the Prosecutor's Office addressed Committee. This is a federal reimbursement and is down from last year.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:41 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 4, 2013</p>
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2013-047 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year renewal of a service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive’s Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, for Fiscal Year 2013, in an amount not to exceed \$60,000.00, 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

Deb Matz from the Executive's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-049 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 Continuation Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement, for the period 1/1/13 through 8/31/13, in the amount of \$50,000.00, with no local cash match requirement, and appropriating the total amount of \$50,000.00 for expenditures in 2013, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2013

Sponsor - Mr. Pry

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

Denice DiNapoli and Jennifer Bheam from the Prosecutor's Office addressed Committee. There are about 400 participants in this program.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-050 **A Resolution appropriating grant funds in the amount of \$696,076.76, in carryover balances in various grants for 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee. These are 6 grants with carry-over funds.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:41 PM

Adjourned: 5:41 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 4, 2013</p>

FIRST READINGS

2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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

Time has been requested for this item.

Mrs. Rodgers moved for time.

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: 5:42 PM

Adjourned: 6:25 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 4, 2013

FIRST READINGS

2013-052 **A Resolution confirming an award by the Board of Control of a 60-month lease agreement with Xerox Corporation to replace the main copier used in the Executive’s Division of Office Services, for countywide and City of Akron shared services, per State Term Schedule 800207, in an amount not to exceed \$4,738.42 per month for lease of the equipment, and excess copies at \$.0058 each, for a total amount not to exceed \$284,305.20, for the Executive’s Department of Finance and Budget - Division of Office Services, and declaring an emergency.**

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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Incorporated, for a one-year maintenance renewal agreement to provide software support services, mobile promotion support services, equipment support services and educational services, for the period 3/21/13 through 3/20/14, as Best Practical Source, approved by the IT Board 1/22/13, in an amount not to exceed \$74,796.13, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Menendez from the Fiscal Office addressed Committee. This is an annual contract renewal with Kronos.

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: 5:42 PM

Adjourned: 6:25 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 4, 2013

2013-054 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

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. This is the first time using a private auction.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/13 through 1/31/14, as Best Practical Source, payable at a rate of \$45.00 per hour, in a total amount not to exceed \$65,000.00, 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

Christine Fatheree from Animal Control addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

ITEMS TAKING TIME

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: 5:42 PM

Adjourned: 6:25 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">February 4, 2013</p>
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2013-028 **An amended Resolution adopting the Capital Improvements Program for 2013-2018 for the County of Summit and appropriating funds in the amount of ~~\$6,239,186.96~~ \$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, 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

Brian Nelsen from Finance and Budget, Mike Weant from Environmental Services and Steve Brunot from the Engineer's Office addressed Committee. This item was given a second reading on 1/28/13, and will receive a third consideration at the next Council meeting.

Clerk of Council