

**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: 4:30 PM

Adjourned: 4:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

Jerry Feeman invited Council to the Akron Zoo for an informational meeting. Pat Simmons will give an update on March 19 at 8:30 am. Sheriff Barry is having a tour of the jail on March 13 at 6:00 pm.

**FIRST READINGS**

2013-076     **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2013, 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.

Mr. Kostandaras 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.**

**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:** 4:30 PM

**Adjourned:** 4:35 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**March 11, 2013**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. There is little change from last years staffing report.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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

This item will remain on time.

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

**FIRST READINGS**

2013-078     **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, 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. They will be keeping the old equipment as a back up.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-079     **A Resolution authorizing the County Engineer to advertise for bids for the purchase of clay fill materials for use by the County Engineer, for an estimated total cost not to exceed \$75,000.00, to be paid out of assessed subdivision funds, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-080     **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2013, as Best Practical Source, in an amount not to exceed \$36,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. This will be saving around \$14,000 per year.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-081

**A Resolution authorizing the County Executive to execute a second amendment to the Sewage Treatment Agreement between the City of Twinsburg and the County of Summit dated November 8, 2002, in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg to the City of Twinsburg for treatment and disposal by the City of Twinsburg, in Council District 1, 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. A map was handed out to Council. This would lower the cost.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-082

**A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services Lighting Upgrade Project, in Council District 2, for an estimated total cost not to exceed \$122,700.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>    </u> P
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Bill Roemer	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 4:35 PM

**Adjourned:** 4:52 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>March 11, 2013</b></p>
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Sponsor - Mr. Pry

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

Brian Clark from Administrative Services-Physical Plants addressed Committee. This will save the county \$20,000 per year.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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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: 4:53 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

**FIRST READINGS**

2013-083     **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat No. 2,” located in Springfield Township, Council District 8, 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

Stephen Knittel from the Planning Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-084     **A Resolution authorizing the County Executive to advertise for bids for the ADM Crisis Center Roof Replacement Project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, 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

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-085     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for twelve elevators at six county-maintained buildings per attached Exhibit A, in Council Districts 2 and 4, for an estimated total cost not to exceed \$216,500.00, for the Executive’s Department of Administrative Services - Physical Plants, 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: 4:53 PM

Adjourned: 4:56 PM

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

**March 11, 2013**

Sponsor - Mr. Pry

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

Jon Holland and Craig Stanley addressed Committee.

Mr. Comunale 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:**

<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:** 4:53 PM

**Adjourned:** 4:56 PM

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

**March 11, 2013**

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

**FIRST READINGS**

2013-086     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$25,000.00, with a 25% local cash match requirement, in the amount of \$8,333.32, and a supplemental cash match amount of \$5,407.00 required for certain employment expenditures not covered by the grant, for the period 1/1/13 through 12/31/13, and appropriating the amount of \$38,740.32, which includes the total local cash match requirement, for calendar year 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-087     **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court for a IV-D provider contract for the reimbursement of magistrate services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$641,966.51, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from CSEA addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

2013-088     **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff’s deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$50,000.00, 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. This is the best estimate received.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Roemer, Schmidt, Shapiro

Absent: Feeman, Lee

2013-089     **A Resolution confirming an award by the Board of Control of a purchase order with Levinson’s Uniforms for the uniform allowance for Sheriff’s deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$150,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-090     **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff’s Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/13 through 12/31/13, for the total amount of \$86,900.00, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

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, Roemer, Schmidt, Shapiro

Absent: Lee

2013-091

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from Policy Research Associates, Inc., for a research grant program, for the period 1/1/13 through 12/31/13, in the amount of \$15,000.00, with no local cash match requirement, and appropriating the total of \$15,000.00 for expenditures in 2013, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-092

**A Resolution appropriating funds for a donation fund within the County of Summit Juvenile Court, in the amount of \$50,000.00, with no local cash match requirement, for the period 1/1/13 through 12/31/13, 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> A
Bill Roemer	<u>    </u> P
Ilene Shapiro	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 4:56 PM

**Adjourned:** 5:07 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 11, 2013</b></p>
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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, Roemer, Schmidt, Shapiro

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:07 PM

**Adjourned:** 5:24 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>March 11, 2013</b></p>
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**FIRST READINGS**

2013-093     **An Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled “Consumer Affairs Board,” to be renamed “Office of Consumer Affairs,” and amending other certain sections consistent with said amendment to Chapter 201, 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

Jason Dodson from the Executive's Office and Cynthia Sich from Consumer Affairs addressed Committee. The staff is staying the same.

Mrs. Shapiro moved for time.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, 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: 5:25 PM

Adjourned: 5:39 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>March 11, 2013</b>

**FIRST READINGS**

2013-094     **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, 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 and Frances Ladd from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-095     **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for work-mandated clients, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$180,000.00, 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: 4-0-1

Yes: Comunale, Lee, Rodgers, Schmidt

Abstain: Prentice

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:39 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 11, 2013</b></p>
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2013-096

**A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 4/1/13 through 6/30/14, with one option to renew for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$260,750.00, 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 and Christine Marshall 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>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: 5:39 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>March 11, 2013</b>

**FIRST READINGS**

2013-097     **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West (Westlaw) for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-098     **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-099     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, for the Fiscal Officer, 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: 5:39 PM

Adjourned: 5:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>March 11, 2013</b></p>
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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

2013-100

**A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, 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. Bridgestone/Firestone did not respond to the RFP.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

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Clerk of Council