

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Paula Prentice	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:36 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>April 23, 2012</b>

**FIRST READINGS**

2012-154     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Executive to hire one external person into the full-time classified position of Account Clerk 2, at an annual salary of \$32,177.60, the midpoint rate of the salary range for the position, and to hire one external person into the full-time classified position of Fiscal Officer 2, at an annual salary of \$45,000.00, below the midpoint rate of the salary range for the position, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jasdon Dodson from the Executive's Office addressed Committee. There are currently 7 employees in this office, as compared with 13 in 2009.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt, Shapiro

Absent: Lee

2012-155     **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with CompManagement, Inc., for Worker’s Compensation Third Party Administration services and hearing coverage, for a one-year term, from 6/1/12 to 5/31/13, in an amount not to exceed \$22,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for a total not to exceed an amount of \$29,000.00, for the Executive’s Department of Law, Insurance and Risk Management, 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
Tamela Lee	<u>        </u>	A
Paula Prentice	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>April 23, 2012</b>

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt, Shapiro

Absent: Lee

**ITEMS TAKING TIME**

2012-055     **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 23, 2012</b>

**FIRST READINGS**

2012-156     **A Resolution urging the State of Ohio to enact reasonable regulations on the new High Volume Hydraulic Fracturing, also known as “HVHF” or “fracking,” including the associated high volume withdrawals of water and addition of toxic chemicals, and associated waste disposal operations, and to further urge the State to enact laws that return some regulatory authority to county and local jurisdictions over the new High Volume Hydraulic Fracturing, water withdrawals, usage of toxic chemicals and associated waste disposal operations, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Kurt, Ms. Shapiro

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

Sandra Kurt and Ilene Shapiro addressed this Resolution. This legislation is to promote reasonable restrictions on fracking in order to protect communities and the environment (particularly groundwater), and return some authority to local jurisdictions.

Bill Snow from Bath Township also addressed Committee in support of this legislation.

Mr. Comunale moved to recommend passage.

Motion passed - Roll Call: 4-2-1

Yes: Comunale, Feeman, Kostandaras, Kurt

No: Rodgers, Roemer

Abstain: Crawford

2012-157     **A Resolution confirming an award by the Board of Control of a professional service contract with GBC Design for a consulting contract to prepare plans and specifications for the Akron-Cleveland Road sanitary sewer extension, in Council Districts 1 and 3, in an amount not to exceed \$96,470.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:25 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>April 23, 2012</b></p>
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Sponsor - Mr. Pry and Mr. Kostandaras

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

Mike Weant from Environmental Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-158

**A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, Council District 1, a four-way stop intersection for the period 5/19/12 through 5/27/12 and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-159

**A Resolution authorizing the County Executive to enter into an agreement for the acquisition of right-of-way easements for the installation of signal light and improvement of the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 8, at a cost not to exceed \$1,000.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:25 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>April 23, 2012</b></p>
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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: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-161

**A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Summit County 2012 spot paving program, as lowest responsive and responsible bidder, in an amount not to exceed \$143,670.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-162

**A Resolution confirming an award by the Board of Control of a purchase contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, in an amount not to exceed \$151,141.24, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:37 PM

**Adjourned:** 5:25 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>April 23, 2012</b></p>
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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
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:31 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>April 23, 2012</b></p>
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**FIRST READINGS**

2012-163     **A Resolution confirming an award by the Board of Control of a professional service contract with Johnson Control, Inc., for the five-year full maintenance service contract for heating, ventilation and air conditioning at the Summit County Jail, in Council District 4, as lowest responsive and responsible bidder, in an amount not to exceed \$664,195.00, 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

Jon Holland from Administrative Services-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

2012-164     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Environmental Protection Agency award of reimbursing funds from the Ohio Water Development Authority for a Household Sewage Treatment System Replacement Program, in the amount of \$162,220.25, with no local cash match requirement, and appropriating these funds through 12/31/12, 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 Economic Development addressed Committee. The health department refers the households to the Economic Development office.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:25 PM

**Adjourned:** 5:31 PM

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

**April 23, 2012**

2012-165

**A Resolution confirming an award by the Board of Control of a professional service contract with subrecipient agencies for housing rehabilitation assistance and new construction, per attached Exhibit A, in a total amount not to exceed \$186,000.00, 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

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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
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 23, 2012</b>

**FIRST READINGS**

2012-166     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron Area YMCA, to provide one-to-one, adult-to-youth mentoring services for adjudicated youth involved with the court, in an amount not to exceed \$8,000.00 (94% increase), 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 the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

2012-167     **A Resolution appropriating additional funds for the Medical Examiner’s Laboratory Fund in the amount of \$42,000.00 through 12/31/12, for 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

2012-168     **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:32 PM

**Adjourned:** 5:39 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>April 23, 2012</b></p>
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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: 6-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

2012-169

**A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$100,000.00, 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. There is more availability of items at Levinson's.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Bill Roemer	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 5:54 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 23, 2012</b></p>
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John Saros and Gary Binns presented their quarterly financial update and had a handout for Council.

**FIRST READINGS**

2012-170     **A Resolution appropriating a total of \$10,000.00 in stimulus Workforce Investment Act funds from the allocation of two National Emergency Grants, for Medina County, from the State of Ohio Department of Job and Family Services, made available through the American Recovery and Reinvestment Act of 2009, with no local cash match requirement, for a grant period ending 6/30/12, 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: 6-0

Yes: Comunale, Crawford, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee

2012-171     **A Resolution confirming an award by the Board of Control of a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00, 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. This is Title XX funding.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Tamela Lee	<u>A</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:40 PM

**Adjourned:** 5:54 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b> <b>April 23, 2012</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:54 PM

Adjourned: 6:05 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>April 23, 2012</b>

**FIRST READINGS**

2012-160     **A Resolution appropriating additional funds for the Capital Improvements Program for 2012 in the amount of \$74,307.00 through 12/31/12, for the Jail Heating, Ventilation and Air Conditioning Controls Upgrade project, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt, Shapiro

Absent: Lee

2012-172     **A Resolution confirming an award by the Board of Control of a renewal of a professional service contract with Tyler Technologies for the CRIS+Plus system software support agreement, for the period 5/1/12 through 4/30/13, as Sole Source, approved by the IT Board 4/10/12, in an amount not to exceed \$36,670.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt, Shapiro

Absent: Lee

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:54 PM

Adjourned: 6:05 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>April 23, 2012</b></p>
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2012-173

**A Resolution confirming an award by the Board of Control of a purchase contract with Waste Management for trash removal at various facilities for a two-year period, with two options to renew for a two-year period, in an amount not to exceed \$84,986.72, for the Executive's Department of Finance and Budget - Purchasing, 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: 6-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt, Shapiro

Absent: Lee

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Clerk of Council