

BOARD OF CONTROL MEETING MINUTES
January 12, 2004

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Brenda Hlas, Vice President of Council

ALSO

PRESENT: Karla Richards, Clerk of Council

The Board of Control convened for a meeting at 6:32 p.m. on January 12, 2003 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of October 6, 2003, as written.

Mr. Collins motioned to accept the minutes as presented, Ms. Zerga seconded.

ROLL CALL YEA VOTES: Mr. Collins, Ms. Zerga, Mr. Conklin

NAY VOTES: None

Mayor Kernan and Ms. Hlas did not attend this Board of Control meeting, therefore, abstained their votes.

The motion to accept the Board of Control meeting minutes of September 24, 2003, passed with a vote of 3-0.

NEW BUSINESS:

Item #1 on Agenda: Consideration to authorize \$10,000.00 to be paid to the City of Barberton to participate in the Direct Indictment Program.

Mr. Collins indicated that the Direct Indictment Program short-circuits the Barberton Municipal Court on felony cases by eliminating the preliminary hearing. Greg Macko,

cc: Board Members
Council Members
Clerk of Council
Jeff Pritchard