BOARD OF CONTROL MEETING MINUTES
April 11, 2005

TIME: 5:30 p.m. in the Safety/Administration Building, Council Chambers

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

The Board of Control convened for a meeting at 5:31 p.m. on April 11, 2005 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 March 14, 2005, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded. Mrs. Zerga was excused/absent during this meeting and therefore abstained. Mrs. Hlas was absent for this roll call.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Zita, Mayor Kernan

NAY VOTES: None

ABSTAIN: Mrs. Zerga

Motion passed with a vote of 3-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of Jeanne Zerga's payment of $10,000 to the Barberton Municipal Court for the 2005 Direct Indictment Program.*

Mr. Collins explained that participation in the Barberton Court System Direct Indictment Program circumvents the preliminary hearing of felony cases arrested by the Norton Police Department, moving cases straight to the Grand Jury. Mrs. Zerga confirmed that this annual payment is a regular budgeted item.

Mr. Collins motioned to accept the annual payment of $10,000 to the Barberton Municipal Court, which Mrs. Zerga seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mrs. Zerga, Mrs. Hlas, Mr. Zita, Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 5-0.

Discussion on Item #2 on Agenda: *Consideration of Chief Carris' request to expend up to $16,000 for computers to implement the Ohio Incident Based Reporting System (OIBRS) for crime reporting data. A Local Law Enforcement Block Grant has been awarded for 90% of this purchase.*

As Chief Carris was unable to attend this meeting, Mr. Collins reported on his behalf, stating this purchase will replace / upgrade six computers in the Police Department in order to comply with the National Incident Based Reporting System. As noted, a Local Law Enforcement Block Grant will offset 90% of this purchase.

Mrs. Zerga motioned to expend up to $16,000 for computers in the Norton Police Department, which Mr. Zita seconded.

ROLL CALL YEA VOTES: Mrs. Zerga, Mr. Zita, Mr. Collins, Mrs. Hlas, Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 5-0.

Discussion on Item #3 on Agenda: *Bi-annual report of the institution of the investments of the City from Jeanne Zerga, Director of Finance.*

In adherence to Section 5.03*(c)* of the City Charter, Mrs. Zerga reported favorably on the investments of the City and provided statements of these investments located herein the documentation for this meeting. **First Merit Bank** currently holds all investment accounts for the City. Mrs. Zerga noted that upon conducting regular research of **First Merit**, **Sky Bank**, **Fifth Third,** and **Bank One**, investment rates are generally the same. Transaction fees that would be charged to switch accounts are not feasible. *The last report on this item was performed at the October 18, 2004 Board of Control.* No vote is required on this agenda item.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 5:41 p.m.

Joseph M. Kernan, Mayor

Claude Collins, Administrative Officer

cc: Board Members
Council Members
Clerk of Council
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