

## **BOARD OF CONTROL MEETING MINUTES**

### **January 17, 2006**

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

**PRESENT:** Joseph Kernan, Mayor  
Claude Collins, Administrative Officer  
Mike Zita, President of Council  
James Price, Vice-President of Council

**ABSENT:** Jeanne Zerga, Director of Finance

The Board of Control convened for a meeting at 6:34 p.m. on January 17, 2006 in the Safety/Administration Building, Council Chambers. Jeanne Zerga, Director of Finance was excused from attending this meeting. Mayor Kernan called the meeting to order.

#### **CONSIDERATION OF MINUTES:**

Mayor Kernan presented the Board of Control meeting minutes of **December 22, 2005**, as written. Mr. Zita motioned to accept the minutes as presented, Mr. Collins seconded.

<b>ROLL CALL</b>	YEA VOTES:	Mr. Zita, Mr. Collins, Mayor Kernan
	NAY VOTES:	None
	ABSTAIN:	Mr. Price

***Motion passed with a vote of 3-0.***

#### **NEW BUSINESS:**

**Discussion on Agenda Item #1:** *Consideration to authorize \$10,000 to be paid to the City of Barberton to participate in the Direct Indictment Program. (Funding: \$5,000 Law Enforcement Fund and \$5,000 from the DWI Enforcement Fund)*

Mr. Collins explained the 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. This annual payment is a regularly budgeted item in its fifth year. The cost has not increased during our participation in this program.

Mr. Collins motioned to accept the annual payment of \$10,000 to the City of Barberton, which Mr. Zita seconded.

<b>ROLL CALL</b>	YEA VOTES:	Mr. Collins, Mr. Zita, Mr. Price, Mayor Kernan
	NAY VOTES:	None

***The motion passed with a vote of 4-0.***

**Discussion on Agenda Item #2:** *Consideration to accept the lowest and best bid recommendation from CT Consultants resulting from the City Administration Building Sanitary Sewer Pump Station bid opening of January 5, 2006 (Bob Bennett Construction Co., \$51,850).  
\*To be sent on to Council for legislative action.*

Mr. Collins stated he received CT Consultant's recommendation today to accept the bid of \$51,850 from Bob Bennett Construction for this project. The expected cost was estimated to be \$65,250. This is a budgeted item with enough funds set aside to handle possible overages.  
*\*Even though this item exceeds Board of Control limitations of \$25,000, Law Director Mike Lyons recommended that this item be set before this Board for approval before sending it to Council for consideration.*

Mr. Collins motioned to forward the acceptance and recommendation of Bob Bennett Construction's bid to Council, which Mr. Price seconded.

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

NAY VOTES: None

***The motion passed with a vote of 4-0.***

**OLD BUSINESS: None**

**NEW BUSINESS: None**

There being no further business, the meeting was adjourned at 6:42 p.m.

---

Joseph M. Kernan, Mayor

---

Claude Collins, Administrative Officer

cc: Board Members  
Clerk of Council  
file