

COMMITTEE MEMBERS:

Cazzell Smith P
Tim Crawford P
Frank Comunale P
Pete Crossland A
Nick Kostandaras P
Paula Prentice P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:32 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES January 11, 2010</p>
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ITEMS TAKING TIME

2009-501 **A 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 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson requested that this legislation remain on time as more issues are worked out. No other action was taken.

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale P
Gloria Rodgers P
Tim Crawford P
Nick Kostandaras P
Jon Poda P
Paula Prentice P

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:49 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

January 11, 2010**

FIRST READINGS

2009-510 **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt, under CUE, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell of the Engineer's Office addressed the committee on this legislation. Ms. Shapiro inquired as to the special salt the Engineer's office had purchased last year. Ms. Swindell said that the Clearlane deicer was working well.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Poda, Prentice, Rodgers

Absent: Crawford

2009-511 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$336,152.00 to finance the County’s share in the cost of construction and oversizing of a pump station and force main for the Seasons Road Pump Station and Force Main Construction Project No. 1539 (“Project”) located in the City of Stow, Council District 3, for the Executive's Department of Environmental Services (DOES), and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant of the Department of Environmental Services addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Kostandaras, Poda, Prentice, Rodgers

COMMITTEE MEMBERS:

Frank Comunale	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 11, 2010

2010-001 **A Resolution amending Resolution No. 2009-383, which confirmed an award by the Board of Control of a contract with Rockwell Automation for the purchase of Allen Bradley programmable logic controllers and related equipment for the Supervisory Control and Data Acquisition (“SCADA”) lift station telemetry project as Best Practical Source, to instead award said purchase contract to Branch Group, Inc., d/b/a Rexel, in an amount not to exceed \$405,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant of the Department of Environmental Services addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Kostandaras, Poda, Prentice, Rodgers

2010-002 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s (“OEPA”) Director’s Final Findings and Orders, which shall commit the County to install sanitary sewer in a defined area in Springfield Township and the Village of Mogadore in order to abate pollution and nuisance caused by failing septic systems, to be completed by May 2015, in Council District 8, for the Executive's Department of Environmental Services (DOES), and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant addressed the committee on this legislation. This legislation would allow the County to begin the process of fixing the sewer issues as ordered by the EPA.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Kostandaras, Poda, Prentice, Rodgers

COMMITTEE MEMBERS:

Frank Comunale P
Gloria Rodgers P
Tim Crawford P
Nick Kostandaras P
Jon Poda P
Paula Prentice P

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:49 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 11, 2010

2010-003

A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, in Council District 8, in an amount not to exceed \$246,178.00, for the Executive's Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

Yes: Comunale, Crawford, Kostandaras, Poda, Prentice, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro P
Nick Kostandaras P
Frank Comunale P
Gloria Rodgers P
Jerry Feeman P
John Schmidt P
Jon Poda P

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 11, 2010**

FIRST READINGS

2009-512 **A Resolution appropriating \$2,698,800.00, for the Energy Efficiency Conservation Block Grant (“EECBG”), from the U. S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) for a grant period ending 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson of the Executive's Office and Elizabeth Rogers of the Department of Community and Economic Development addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2009-513 **A Resolution authorizing the County Executive to execute quitclaim deeds and any other documents necessary to transfer to the City of Akron and to Daniel T. Marchetta - Partnership or its grantors, successors or assigns, the former Robinwood Hills Wastewater Treatment Plant property owned by the County of Summit (Parcel No. 0400211), located in Bath Township, Council District 1, pursuant to an agreement with the City of Akron and a reversionary clause in a deed dated November 2, 1976, to the County from James E. Houston and Barbara R. Houston, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant of the Department of Environmental Services addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	P
Nick Kostandaras	P
Frank Comunale	P
Gloria Rodgers	P
Jerry Feeman	P
John Schmidt	P
Jon Poda	P

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 11, 2010

2009-514 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with Heather Knoll Rental Properties, LLC and any other documents necessary to sell to Heather Knoll a portion consisting of 8.3067 acres of a parcel of County real property (Parcel No. 6009945) located along Darrow Road in Tallmadge, Ohio, 44278, in Council District 6, for the amount of \$430,512.18, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

ITEMS TAKING TIME

2009-482 **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mrs. Shapiro stated that this item would remain on time. No further action was taken.

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland A
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

January 11, 2010**

FIRST READINGS

2009-516 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for Drug Court security for State Fiscal Year 2010, and delinquent care and custody services, for the period 7/1/09 to 6/30/10, with the County of Summit Sheriff, in an amount not to exceed \$14,476.46 (72% increase), for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner of the Juvenile Court addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2009-518 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for a one-year term from 7/1/10 through 6/30/11, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 for the first year, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Daivd Horner addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	A
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2010

2010-004 **A Resolution appropriating carryover funds in multiple grant awards including the State Criminal Alien Assistance Program (“SCAAP”), Byrne Memorial Justice Assistance Grants (“JAG”), the Law Enforcement State Homeland Security Programs (“SHSP-LE”), and the Interoperable Emergency Communications Grant Program (“IECGP”), in the total amount of \$1,286,105.96 which includes \$18,000.00 in matching funds for State Fiscal Year 2010, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci of the Executive's Department of Public Safety - Justice Affairs Division addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-005 **A Resolution appropriating \$287,660.00 in carryover balances of funds to be received collectively from the cities of Akron, Barberton, New Franklin, Norton and the Township of Copley, for a Direct Indictment Program (“DIP”) through 10/20/10, for the Prosecutor and the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice Dinapoli of the Prosector's Office addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	A
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2010

2010-006 **An amended Resolution appropriating carryover funds in multiple grant awards including the Metropolitan Medical Response System (“MMRS”), both the Local and Regional State Homeland Security Programs (“SHSP”), and the Search and Rescue Capability Program, in the total amount of ~~\$1,054,146.50~~ \$1,057,984.09, for 2010, for the Executive’s Division of Public Safety-Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci addressed the committee on this legislation.

Mrs. Prentice moved to amend.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2008 State Homeland Security Program Regional HazMat/Bomb (“SHSP”) grant of \$140,800.00 in federal pass-through funds from the Ohio Emergency Management Agency, with no local cash match requirement, available through 3/31/11 and appropriating these funds for expenditures through 12/31/10, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	A
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2010

Sponsor - Mr. Pry

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

Lori Pesci addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-008

A Resolution authorizing the County Executive to enter into renewal contracts with County of Summit municipalities, villages, townships and other governmental entities for the provision of animal control services at the County’s Animal Control Facility, for a five-year term, for the Executive’s Department of Administrative Services, and declaring an emergency.

Sponsor - Mr. Pry

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

Craig Stanley of the Executive's Department of Administrative Services addressed the committee on this legislation. He stated there were no increases from the previous contracts.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-009

A Resolution appropriating carryover funds in the total amount of \$120,087.26 for grants from the Ohio Office of Criminal Justice, the Ohio Attorney General, and the Akron Community Foundation Women’s Endowment Fund, for 2010, for the Prosecutor, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland A
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

January 11, 2010**

Sponsor - Mr. Pry

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

Denice Dinapoli of the Prosecutor's Office addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-010

A Resolution authorizing the County Executive to execute a grant agreement with the County of Summit Adult Probation Department for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$117,156.00 (\$76,611.00 in salaries, \$38,045.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry

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

Denice Dinapoli of the Prosecutor's Office addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-011

A Resolution authorizing the County Executive to execute a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	A
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2010

Sponsor - Mr. Pry

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

Denice Dinapoli addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-012

A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$68,193.00 (\$54,861.00 in salaries, \$10,832.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry

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

Denice Dinapoli addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-013

A Resolution appropriating carryover grant funds received from the U. S. Department of Justice for the Domestic Violence Unit/Strategic At-Risk Family Education (“DVU/S.A.F.E.”) Program, in the amount of \$430,122.00, through 12/31/10, for the Prosecutor, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	A
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2010

Sponsor - Mr. Pry

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

Denice Dinapoli of the Prosecutor's Office addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-016

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program (“SHSP”) grant, in the amount of \$485,788.19 in federal pass-through funds, with no local cash match requirement, available through 4/30/12, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

2010-017

An amended Resolution appropriating carryover funds in grants including the Sheriff’s Operating Vehicle Intoxicated (“OVI”) Task Force, Law Enforcement Liaison (“LEL”) and Speed Enforcement (“HVEO”), the Police Continuing Professional Training Fund (“CPT”), and ARRA Justice Assistance Grant (“ARRA-JAG”), and Byrne Justice Assistance Grant (“Byrne JAG”) in the total amount of \$178,708.28, \$199,661.26 with no local cash match requirements, for State Fiscal Year 2010, for the Sheriff, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland A
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 11, 2010</p>
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Sponsor - Mr. Pry

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

Bill Holland addressed the committee on this legislation.

Mrs. Shapiro moved to amend.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crossland

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman P
Tim Crawford P
Nick Kostandaras P
Gloria Rodgers P
John Schmidt P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:45 PM

Adjourned: 6:19 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

January 11, 2010

FIRST READINGS

2009-519 **A Resolution confirming an award by the Board of Control of a professional service contract for Hurricane defense services and Check Point software support for the period 3/1/10 to 3/1/11, approved by the IT Board 12/8/09, as Best Practical Source, in an amount not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Shelley Davis of the Fiscal Office addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2009-520 **A Resolution confirming an award by the Board of Control of a professional service contract between the Ohio Auditor of State, County of Summit, and Rea & Associates, Inc., to provide audit services for the County of Summit's financial statements and A-133 single audits, for fiscal years ending December 31, 2009, 2010, 2011, and 2012, in an amount not to exceed \$233,200.00 for 2009; \$235,600 for 2010; \$237,600.00 for 2011; and \$239,800.00 for 2012; for a total not to exceed \$946,000.00, with an option to extend for one (1) additional period, exercisable at the discretion of the Ohio Auditor of State and upon the satisfactory negotiation of terms prior to contract commencement including a price acceptable to both Summit County and the selected firm, for the County of Summit Audit Committee and Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Bernie Zaucha of the Internal Audit Department addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

COMMITTEE MEMBERS:

Jerry Feeman	P
Tim Crawford	P
Nick Kostandaras	P
Gloria Rodgers	P
John Schmidt	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:45 PM

Adjourned: 6:19 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 11, 2010

2010-014 **A Resolution confirming an award by the Board of Control of a professional service contract with Kucera International for digital aerial orthophotography services, in an amount not to exceed \$124,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Shelley Davis of the Fiscal Office addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-015 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services for 35 hours per week at the County of Summit Veterans Service Commission Building, located at 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2010, with one option to renew for an additional one-year term, from 1/03/10 through 12/31/11, for an estimated cost not to exceed \$22,500.00 for 2010 and \$30,000.00 for a one year renewal, for a total estimated cost of \$52,500.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

David Burden of the Veterans Service Commission addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-018 **A Resolution declaring it necessary to levy a replacement tax outside the ten mill limitation for the benefit of the Akron-Summit County Public Library and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of current operating expenses of the Library, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	P
Tim Crawford	P
Nick Kostandaras	P
Gloria Rodgers	P
John Schmidt	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:45 PM

Adjourned: 6:19 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 11, 2010

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson addressed the committee on this legislation. David Jennings of the Akron-Summit County Public Library also addressed the committee.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

2010-019

An amended Resolution submitting to the electors of the County of Summit the question of levying a replacement tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of five (5) years for the purpose of current operating expenses, to be certified for the ballot for the primary election on May 4, 2010, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Dodson and Mr. Jennings addressed this legislation as well. This legislation must be adopted by February 8.

Mr. Crawford moved to amend.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

Mr. Crawford moved for a second reading only.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

Clerk of Council