

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 22, 2010

A public hearing regarding 2010-116 was held at 4:30 pm before the start of the committee meeting tonight.

FIRST READINGS

2010-101 **A Resolution, subject to an award of the Board of Control, approving a professional service contract with Roetzel & Andress to provide federal representation and advocacy services for the period of one year from April 1, 2010 to March 31, 2011, in an amount not to exceed \$78,000.00, for the Executive, Sheriff and Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Smith, Mr. Schmidt, Mrs. Shapiro, Mr. Kostandaras, Mr. Poda
Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

There was extensive discussion on this piece of legislation. Jason Dodson of the Executive's Office addressed the committee first. Mr. Dodson referred to a supplemental piece of information Council was provided that includes the federal appropriations received and outstanding since the County hired Mary Anne Walsh. He said that the County has received \$6 for every \$1 spent through this contract. Executive Pry also addressed the committee in support of this legislation. Bill Holland of the Sheriff's Office addressed the committee, stating that the Sheriff's Office has been very happy with the services provided by Mary Anne Walsh. Heidi Swindell of the Engineer's Office also expressed their support of this legislation, stating that their office worked very hard for Ms. Walsh and was able to find new revenue sources because of her. Mrs. Rodgers expressed her opposition to this legislation because RFPs were not sent out. She said that while Ms. Walsh may be the best person to do this job, she felt that it looks bad because of the County Democratic Chairman is a partner at Roetzel & Andress. She would like the County to seek proposals for this contract. Constituent Mendy Palumbo also addressed the committee in opposition to this legislation.

Mr. Smith, Mr. Schmidt, Mrs. Shapiro, Mr. Kostandaras, and Mr. Poda asked to be added as co-sponsors of the legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 22, 2010

2010-102 **A Resolution approving the time, place, and expense of the County Engineer’s annual meeting of County and Township authorities, scheduled to be held on May 11, 2010, at the University of Akron’s InfoCision Stadium, in Council District 4, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation. She said that they planned to spend less than \$3000.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

2010-103 **A Resolution appropriating \$363,055.08 in carryover grant funds received from the Mahoning County Commissioners for a Lead Hazard Abatement grant in the amount of \$48,731.00 and from the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant (“CDBG”) activities, including Community Investment funds in the amount of \$74,420.00, and HOME programs in the amount of \$239,904.08, through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 22, 2010

2010-104

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program (“LHRDGP”) grant for a three-year period ending in 2012, in the amount of \$115,000.00, in conjunction with a local commitment of appropriated HOME funds of \$200,000.00 and appropriating the LHRDGP grant funds for lead reduction expenditures, through 2010, for the Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

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

Elizabeth Rogers of the Executive's 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, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:53 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 22, 2010

FIRST READINGS

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, 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, as well as 2010-106 and 2010-107. She stated that they would like to follow the same procedures as the previous group of assessment legislation by putting these on time and holding a public hearing to notify the property owners. Mr. Kostandaras asked if any of the owners had been notified yet; Ms. Swindell said that they have not.

Mr. Kostandaras moved for time.

Motion passed unanimously - Voice Vote: 7-0

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

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Kostandaras moved for time.

Motion passed unanimously - Voice Vote: 7-0

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

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:53 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 22, 2010

Sponsor - Mr. Pry

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

Mr. Kostandaras moved for time.

Motion passed unanimously - Voice Vote: 7-0

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

2010-108

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 \$500,000.00, for the construction of the Q-830 Warner Road Trunk Line and Force Main Project, located in County 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 of the Department of Environmental Services addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-109

A Resolution confirming an award by the Board of Control of a purchase order with Trimble Navigation Ltd. for five Trimble Geo XH Handle Positioning Devices and related software, under Federal GSA Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$35,005.00, for the Executive’s Department of Environmental Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:53 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 22, 2010

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.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-110

A Resolution authorizing the County Executive to execute a cooperative agreement for planning of wastewater facilities with the Ohio Water Development Authority (“OWDA”) pursuant to which the County of Summit will borrow \$246,178.00 from the Water Pollution Control Loan Fund, repayable over a term of five years, at an interest rate of 3.2%, for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, in Council District 8, 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: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 22, 2010</p>

A public hearing regarding 2010-116 was held before the committee meeting tonight.

FIRST READINGS

2010-111 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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 addressed the committee on this legislation. He stated that to date, 14 of the 21 municipalities have entered into the MOU.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-112 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/10 through 12/31/10, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Scott Wagner of the Executive's Department of Community and Economic Development addressed the committee on this legislation.

Mr. Schmidt 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
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 22, 2010</p>

2010-113 **A Resolution authorizing the County Executive to execute agreements for sixteen grant projects, in the amount of \$428,098.00, and two revolving loan projects, in the amount of \$173,197.00, to be funded from the \$2,698,800.00 in Energy Efficiency Conservation Block Grant monies received by the County of Summit from the U.S. Department of Energy, through the American Recovery and Reinvestment Act of 2009, 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

Elizabeth Rogers of the Executive's Department of Community and Economic Development addressed the committee on this legislation. Mr. Schmidt asked if any groups from Cuyahoga Falls applied. Ms. Rogers said no. She said there were 17 applicants and 16 of those met their qualifications. She stated that Portage Path did not qualify because the group must own the building they were improving.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-114 **A Resolution confirming an award by the Board of Control of a construction contract with Jamieson Ricca Company for the Safety Building window replacement project, in an amount not to exceed \$155,699.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark of the Executive's Department of Administrative Services addressed the committee on this legislation. He stated that this project was to replace old windows and create better energy efficiency in the Safety Building. Mr. Comunale had questions regarding prevailing wage. Mr. Clark said that Don Mittiga was the County's prevailing wage officer and he checks to make sure that all contractors are being paid prevailing wage.

Mr. Schmidt 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
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 22, 2010</p>

2010-115 **A Resolution confirming an award by the Board of Control of a construction contract with Adler and Sons Roofing, for the Medical Examiner’s Building roof replacement, in an amount not to exceed \$69,240.00, for the Executive’s Department of Administrative Services - Physical Plants, in Council District 4, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark of the Executive's Physical Plants Department addressed the committee on this legislation. Mrs. Shapiro asked if the roof would be environmentally friendly. Mr. Clark stated that it would be a white roof.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-116 **A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2010 (Ohio Presbyterian Retirement Services Project) and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions that are necessary and appropriate to effect the issuance of the Bonds and subsequent financing, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

A public hearing on this item was held at the start of the Planning Committee at 4:30.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 22, 2010</p>

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

This item is set to expire on March 30. The Chair requested that time be extended.

Mr. Kostandaras moved to extend time for 60 days.

Motion passed unanimously - Voice Vote: 7-0

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

2010-082 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the City of Akron of the real property located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in District 4, for the amount of \$1.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item and it will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:23 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

March 22, 2010

FIRST READINGS

2010-117 **A Resolution appropriating carryover grant funds received through the Ohio Department of Youth Services for the Models for Change Program, in the amount of \$25,093.45 through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Bickett of the Juvenile Court addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

2010-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act (“VAWA”) Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$42,442.55 in federal funding, which requires a 25% local cash match in the amount of \$14,148.00, for the period 1/1/10 through 12/31/10 and appropriating a total of \$56,590.55 which includes the local cash match requirement through 2010, for the Prosecutor and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt, Mr. Feeman, Mr. Crossland, Mrs. Prentice, Mrs. Rodgers, Mr. Smith

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

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

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 22, 2010

2010-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, which requires a 25% local cash match, in the amount of \$9,909.00, for the period 1/1/10 through 12/31/10 and appropriating the amount of \$39,636.21 for 2010, which includes the local cash match, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt, Mr. Feeman, Mr. Crossland, Mrs. Prentice, Mrs. Rodgers, Mr. Smith

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

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

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

2010-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Summit County Drug Unit Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$143,164.00, which requires a 25% local cash match in the amount of \$47,721.29, for the period 1/1/10 through 12/31/10 and appropriating a total amount of \$190,885.29 which includes the local cash match requirement through 2010, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 22, 2010

2010-121 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2010 Ford Crown Victoria police interceptor vehicles, under CUE pricing, in the amount of \$23,138.81 each, for a total amount not to exceed \$69,416.43, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

2010-122 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District to allow the District to hire a full-time Metropolitan Medical Response System Coordinator for calendar year 2010 to support the medical community and first responders of Summit County with planning, equipment and training, in an amount not to exceed \$43,398.14, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Valerie De Rose of the Emergency Management Agency addressed the committee on this legislation. Kerry Kernen of the Summit County Health District also addressed the committee.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 22, 2010

2010-123 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 (“FY09”) Metropolitan Medical Response System (“MMRS”) award of \$321,221.00, federal homeland security pass-through funds from the Ohio Emergency Management Agency (“OEMA”), with no local cash match requirement, available through 7/31/12 for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Val De Rose of the Executive's Emergency Management Agency and Kerry Kernen of the Health District addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.
 Motion passed unanimously - Voice Vote: 6-0
 Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith
 Absent: Shapiro

2010-124 **A Resolution appropriating carryover grant funds received from the County of Summit Emergency Management Agency (“EMA”) for the Hazardous Materials program in the amount of \$68,244.46 through 12/31/2010, 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

Valerie De Rose of the Emergency Management Agency addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.
 Motion passed unanimously - Voice Vote: 6-0
 Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith
 Absent: Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 22, 2010

2010-125

A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Summit County Combined General Health District, to provide additional funds, in the amount of \$34,800.00, to be paid from the 2008 Homeland Security Grant (State Fiscal Year 2007 State Homeland Security Grant), for the purchase of one gas generator to serve as an emergency power source for the District for its Graham Road offices in Cuyahoga Falls, in Council District 2, for a total amount of \$59,800.00 for the gas generator and a total grant amount not to exceed \$91,300.00, and appropriating the additional grant funds, for the Executive’s Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Val De Rose of EMA and Kerry Kernen of the Health District addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice P
Cazzell Smith P
Frank Comunale P
Tim Crawford P
Pete Crossland P
Gloria Rodgers P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 6:23 PM

Adjourned: 6:25 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

March 22, 2010

FIRST READINGS

2010-127 **A Resolution confirming an award by the Board of Control of a purchase order with Metro Regional Transit Authority for bus passes for work mandated clients to have unlimited access to fixed route transportation services during the period 7/1/09 to 12/31/09, as Best Practical Source, in an amount not to exceed \$115,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman of the Executive's Department of Job and Family Services addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers, Schmidt, Smith

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: 6:25 PM

Adjourned: 6:34 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

March 22, 2010

FIRST READINGS

2010-129 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank National, for professional banking services, for the period 3/1/10 to 2/29/12, in an amount not to exceed \$79,644.00 per year, for a total amount not to exceed \$159,288.00, 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. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

2010-130 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Linda Hostetler of the Resources Board addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

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: 6:25 PM

Adjourned: 6:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 22, 2010

2010-131 **An Amended Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library: a professional service contract for on-line legal research services for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and a professional service contract for on-line legal research services and printed publications for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term, for a total amount not to exceed \$66,609.80, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Linda Hostetler of the Law Library Resources Board addressed the committee on this legislation.

Mr. Kostandaras moved to amend.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

2010-132 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$3,500,000.00 for the purpose of refunding outstanding notes of the County, authorizing certain related matters, for the Engineer and the Executive’s Department of Finance and Budget, 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: 6:25 PM

Adjourned: 6:34 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

March 22, 2010**

Sponsor - Mr. Pry

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

Brian Nelsen of the Executive's Department of Finance and Budget addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Shapiro

2010-133

A Resolution authorizing the signing and delivery of a First Supplemental Trust Indenture related to the \$7,500,000 Adjustable Rate Demand Revenue Bonds, Series 2000 (The Goodwill Industries of Akron, Ohio, Inc.) issued in connection with the financing of the costs of a project within the County, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Clerk of Council