

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 8, 2010

MOTIONS FOR COMMITTEE

M-012-2010 **An amended Motion of Council confirming the reappointments of Ms. Mary Ann Jackson, Ms. Judith Fowler, and Mr. Mark Auburn, and appointment of ~~Mr. Jon Poda~~ (with Mr. Tim Crawford as alternate) (as designee for Mr. Jon Poda) to the Regional Arts and Cultural District Board of Trustees.**

Sponsor - Mr. Poda

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

There was no discussion on this motion.

Mr. Kostandaras moved to amend.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Crossland, Kostandaras, Schmidt, Smith

Absent: Crawford, Prentice

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Crossland, Kostandaras, Schmidt, Smith

Absent: Crawford, Prentice

FIRST READINGS

2010-076 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County’s Employee Assistance Program, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 8, 2010

Sponsor - Mr. Pry

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

Ken Jones of the Department of Insurance and Risk Management addressed the committee on this legislation. He stated that Copley Township and Bath Township would be participating in the County's Employee Assistance Program. Mr. Jones also gave an update on the County Pharmacy. He said it was doing very well and that they were writing about 50 prescriptions a day.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

2010-077

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Employee Benefits International, Inc., for consulting services for health and wellness benefits, regionalization of benefits initiatives, as well as the marketing of insurance benefits for the years 2011 to 2013, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$109,900.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

March 8, 2010

Sponsor - Mr. Pry

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

Ken Jones of the Department of Insurance and Risk Management addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

Mr. Adam Van Ho addressed the committee regarding his appointment to the NEFCO Policy Committee at the end of the meeting. Mr. Van Ho's appointment was confirmed at the previous Council Meeting.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:49 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

March 8, 2010

FIRST READINGS

2010-079 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$200,000.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

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: 4:49 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 8, 2010</p>
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FIRST READINGS

2010-081 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s (“NEFCO”) 2010 Revised Comprehensive Economic Development Strategy (“CEDS”), for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole
Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Scott Wagner of the Department of Community and Economic Development addressed the committee on this legislation. It was decided to add Council of the Whole as co-sponsors.

Mr. Kostandaras moved to recommend passage.
Motion passed - Voice Vote: 6-0-1
Yes: Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro
Abstain: Comunale

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

Jason Dodson addressed the committee on this legislation. There was much discussion regarding the value of the property and whether it should be appraised before it is given to the City. Mr. Schmidt requested that an appraiser from the Fiscal Office go to the property and assess its value. Mr. Dodson stated that one of the biggest issues with this building is that it is not ADA compliant, and anyone who would purchase the property would have to spend a great amount of money making it comply with ADA regulations. The committee asked that this item remain on time until more research could be done as to the value of the property.

Mr. Poda moved for time.
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: 4:49 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 8, 2010**

2010-084 **A Resolution authorizing the Executive to enter into a lease agreement with OneCommunity for the lease of various County rooftops and other structures for the installation of OneCommunity wireless network equipment in exchange for access to and use of the OneCommunity wireless network for County operations, for a term of five years commencing March 1, 2010 and ending February 15, 2015, with two options to renew for an additional five-year term, 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

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

2010-085 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew for an additional one year term, 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. Mr. Schmidt questioned the price of rent and whether it included utilities. Mr. Dodson said that utilities were included in the rent.

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: 4:49 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 8, 2010</p>
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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 gave a brief update on this Resolution. She stated that while the township was in favor of passing this, the County Engineer was not. She stated that she would like it to remain on time.

Mr. Kostandaras moved for time.

Motion passed unanimously - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 8, 2010

FIRST READINGS

2010-086 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$80,000.00, 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. He stated it was a reduction from last year's purchase order for cleaning supplies.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Prentice, Shapiro

2010-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam of the Prosecutor's Office - CSEA addressed the committee on this legislation. She stated that this is actually a decrease from the previous contract.

Ms. Bheam also briefed Council on a First Reading Passage Request they would be bringing before Council next week regarding a contract with the Clerk of Courts office that has a March 31 deadline.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 8, 2010

2010-088 **A Resolution confirming an award by the Board of Control of a purchase order with Dexis LLC for one x-ray forensic package, as Sole Source, in an amount not to exceed \$28,935.00, 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 the Executive's Emergency Management Agency addressed the committee on this legislation. Mrs. Rodgers questioned if this was new equipment that the Medical Examiner didn't have before; Ms. De Rose stated she believed it was. Mr. Crossland questioned the process of deciding what things to buy with the federal grants. Ms. De Rose explained the process of committees deciding what to purchase.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

2010-089 **A Resolution confirming an award by the Board of Control of a purchase order with Union Springs Pharmaceuticals for 2,850 units of MyClyns Personal Protection Spray, as Sole Source, in an amount not to exceed \$39,757.50, 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 addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 8, 2010

2010-090 **A Resolution confirming an award by the Board of Control of a purchase order with RAE Systems for wireless gas detection equipment consisting of RDK Gamma Systems Package, PlumRae software and WeatherPak, as Sole Source, for the HazMat team, in an amount not to exceed \$90,583.00, for the Executive’s Emergency Management Agency, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Val De Rose addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

2010-091 **A Resolution confirming an award by the Board of Control of a purchase order with Instant Armor, Inc., for four Level III Tactical Blanket Support Systems, as Sole Source, in an amount not to exceed \$141,762.13, 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 addressed the committee on this legislation. She also presented the committee with a picture of the blanket support system.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	A
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: 5:35 PM

Adjourned: 5:40 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 8, 2010</p>
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FIRST READINGS

2010-097 **A Resolution decreasing existing appropriations in the amount of \$1,986,800.00 within Workforce Investment Act (“WIA”) Formulary funding, and increasing appropriations in the amount of \$276,346.90 in the WIA funding under the American Recovery and Reinvestment Act (“ARRA”) of 2009, for a total net decrease of \$1,710,453.10, 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

Bob Madison of the Executive's Department of Job and Family Services addressed the committee on this legislation. He stated that this legislation would re-code their budget to account for the ARRA funds.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

ITEMS TAKING TIME

2010-067 **A Resolution appropriating funds in the amount of \$88,613.38 in the Board of Developmental Disabilities-Operating Fund and funds in the amount of \$150,000.00 in the Board of Developmental Disabilities-Consolidated Donations Fund for a total appropriation of \$238,613.38, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Tom Whitfield of the Board of Developmental Disabilities addressed the committee on this legislation. Mrs. Rodgers had questions as to how the many would be spent.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	A
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: 5:35 PM

Adjourned: 5:40 PM

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

March 8, 2010

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: 5:40 PM

Adjourned:

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 8, 2010

FIRST READINGS

2010-092 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00 for the year 2010, 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

Jackie Krieger of the Ohio State University Extension Services - Summit County addressed the committee on this legislation. She stated that this grant was a 15% reduction from last year, and would negatively affect their personnel and programming across the board. Mr. Schmidt suggested that Ms. Krieger meet with the Executive's Office and see if there were any ways they could collaborate in order to assist the OSU Extension.

Mr. Schmidt moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-093 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, 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. Mrs. Rodgers questioned the 7% increase in the contract. Ms. Davis said they were basically locked in to these vendors because of the way their system is set up.

Mr. Kostandaras 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: 5:40 PM

Adjourned:

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 8, 2010

2010-094 **A Resolution confirming an award by the Board of Control of a purchase order with Software House International for Microsoft Exchange Server Software for the e-mail consolidation project, under State Term Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$59,287.79, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis 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

2010-095 **A Resolution confirming an award by the Board of Control of a purchase order with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance, for the period 4/1/10 to 3/31/11, as Best Practical Source, approved by the IT Board 2/16/10, in an amount not to exceed \$51,456.16, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis addressed the committee on this legislation. She stated that this was a 14% increase over the previous contract. Ms. Davis said that they were basically being held hostage by these vendors because they are so tied into their system.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

At the end of the Finance Committee Meeting, Bryan Hoffman of the Department of Finance and Budget gave a presentation to Council on the current state of the General Revenue Fund. He provided Council with a hand out of the February 2010 numbers.

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: 5:40 PM

Adjourned:

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

March 8, 2010

Clerk of Council