

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 20, 2010

Commendation presented tonight: Guardians Against Sexual Predators (GASP): Presented by Mrs. Ilene Shapiro. Fran Doll from GASP gave a brief presentation about the program following the commendation.

MOTIONS FOR COMMITTEE

M-038-2010 **A Motion of Council confirming the appointment of Mr. Phillip J. Montgomery (to replace Jeanne Fazio) to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.**

Sponsor - Mr. Poda

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

Phillip Montgomery addressed Committee. He is an Internal auditor with a finance background. Jon Poda thanked him for coming. Gloria Rodgers asked if he would be objective and open-minded? Mr. Montgomery said yes, he would.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

FIRST READINGS

2010-369 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive, Department of Environmental Services, to hire a total of two external persons into part-time, bargaining unit, Computer Monitor Aide positions, for the Executive's Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES September 20, 2010</p>
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Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. He said the jobs were posted three times internally and still have not been filled. The positions have been vacant since March 2009. The department has been unable to fill the positions and is currently paying employees overtime to cover these shifts. One position is for 4 days per week and the other is for 3 days. The position pays \$12.49 per hour.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:55 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 20, 2010

FIRST READINGS

2010-371 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 from Environmental Services addressed Committee. There are only three parcels using this program where 2/3 of the payment can be deferred over two years.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-372 **A Resolution authorizing the County Executive to pay to Brian and Valerie Prong the amount of \$7,519.29 for costs incurred in the excavation and restoration of the sewer lateral, lawn and concrete at their residence at 1885 Clearbrook Drive, Stow, Ohio 44224, in Council District 3, 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 from Environmental Services addressed Committee

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-373 **A Resolution to establish appropriations for the Fracture Critical Bridge Load Rating Project of \$166,163.00 into a separate capital project fund, including a local cash match from Motor Vehicle and Gas Tax funds of \$33,232.60, in Council Districts 1, 2, 4 and 7, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:55 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 20, 2010

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. This is a housekeeping item. Contracts have already been awarded and money needs to be appropriated.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2010-374

A Resolution confirming an award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), for the Executive's Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Crawford

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

(Out of Order: addressed first in PW Committee)

Mike Weant from Environmental Services addressed the Committee. This is a business district in the 93 corridor.

(Tim Crawford added as sponsor)

(Nick Kostandaras had to leave after 2010-374 was addressed)

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-375

A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental & Development Company, Inc., for emergency repair to the Pump Station No. 6 sewer force main, in an amount not to exceed \$67,482.11, for the Executive's Department of Environmental Services, in Council District 3, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:55 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 20, 2010

Sponsor - Mr. Pry

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

Mike Weant from Environmental Servicess addressed the Committee. Mike Weant explained that this particular force main is failing prematurely. This is the fourth failure overall in 10 years. Gloria Rodgers asked if there was money set aside? Mr. Weant replied that they are at the budget limit.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

(Mike Weant brought a map of sewer delinquent fees requested for 2010-370 at the last Council meeting. Tim Crawford said he would still like to see a printout by zip codes or districts. Mike Weant is attempting to break down by zip codes and will provide that when it is finished.)

2010-403

A Resolution confirming an award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

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:

Call-to-order: 4:41 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 20, 2010

FIRST READINGS

2010-377 **A Resolution appropriating state funds received from the Ohio Department of Development (“ODOD”) for the Ohio Job Ready Sites (“JRS”) administrative costs, in the amount of \$10,000.00, through 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

Brian Nelsen from the Department of Finance and Budget addressed the Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-378 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous small project design services “as needed”, in an amount not to exceed \$30,000.00, 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

Craig Stanley from Administrative Services-Physical Plants addressed Committee. The projects will be energy based and will focus on mechanical/HVAC upgrades. John Schmidt asked if the money will be spent this year. Craig Stanley replied that it will be spent within 12-15 months.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-388 **A Resolution authorizing the County Executive to advertise for bids for kitchen equipment for the County of Summit Jail, for an estimated total cost not to exceed \$135,782.00, and declaring an emergency.**

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:

Call-to-order: 4:41 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 20, 2010

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. Gloria Rodgers questioned the amount of money being spent. Bill Holland clarified that the money will come out of Capital Improvements. Nick Kostandaras asked what will be done with the old equipment? Craig Stanley from Administrative Services responded that old equipment will either be scrapped out, and the money from that scrap collected, or it will be auctioned off. The County will recoup some money from the old equipment.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-405

A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, 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

Nick Kostandaras commented on the state of the Ohio economy and how Summit County is on the forefront with promoting economic development. Mr. Kostandaras said a resolution such as this would benefit the residents of Summit County.

The Executive's Office is working on details of the agreement.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 6-0-1

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

Abstain: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

September 20, 2010**

FIRST READINGS

2010-379 **A Resolution confirming an award by the Board of Control of Change Order No. 3 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$2,136.34 (increase), for a cumulative increase of \$48,685.29 (.02528%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. He stated that it would eliminate rolling cap. John Schmidt asked if the budgeted amount was being exceeded? Brian Nelsen from Finance and Budget said no, it's not. Gloria Rodgers asked what the increase was for? Bill Holland responded that the increase is for treatment outside of jail. Gloria Rodgers said "that does not make sense." Tim Crawford asked if there will be additional costs? Brian Nelsen said that can not be determined at this time.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-380 **A Resolution confirming an award by the Board of Control of a professional service contract with Norman R. Johnson, MD, aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/11 to 12/31/11, with five options to renew for a one-year period, in an amount not to exceed \$2,043,598.28, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 20, 2010

2010-381 **A Resolution appropriating \$40,000.00 in funds available within the Medical Examiner’s Laboratory Fund, through 12/31/10, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiner's office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-382 **A Resolution appropriating \$1,547.31 in federal and state grant funds received from Ohio Attorney General Victims of Crime Act (“VOCA”) and State Victims Assistance Act (“SVAA”) grants, for the fiscal year ending 9/30/10, for the Prosecutor and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice Dinapoli from the Prosecutor's office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-383 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2010-2011 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2010-2011 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/10 through 9/30/11, and appropriating the total of 2010-2011VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/10, for the Juvenile Court, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 20, 2010

Sponsor - Mr. Pry

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

Bob Bickett from Juvenile Court addressed Committee. The award is Federal pass through funding.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-384

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2011 Statewide Search and Rescue Capability grant, for the period 7/1/10 through 6/30/11, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/11, for the Executive’s Department of Public Safety - Emergency Management Agency and declaring an emergency.

Sponsor - Mr. Pry

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

Carly Lange from Public Safety addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-385

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2007 State Homeland Security Program (“FY 2007 SHSP”) Talon Shield Exercise Award, for the period 6/1/10 through 10/31/10, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these funds for Region 5 Talon Shield Exercise expenditures, for the Executive’s Department of Public Safety-Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

September 20, 2010**

Sponsor - Mr. Pry

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

Carly Lange from Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-386

A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County's 50% local cash match requirement, 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

Carly Lange from Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-387

A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for ten mobile license plate readers, under State Term Pricing, in an amount not to exceed \$170,000.00, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

September 20, 2010**

Sponsor - Mr. Pry

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

Carly Lange from Public Safety addressed Committee. Additional funding has been received. John Schmidt requested success stories pertaining to the use of the mobile license plate readers. Carly Lange said that would be provided.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-389

A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in the amount of \$95,386.00, and confirming an award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, in an amount not to exceed \$85,090.00, for the period 10/1/10 to 9/30/11, and appropriating the full amount of the award of \$95,386.00, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. Richard Beverley would be a contract employee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 20, 2010

2010-390

An amended Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for a service agreement for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, with four options to renew for a one-year period, as Best Practical Source, in an amount not to exceed ~~\$110,675.28~~ \$99,607.75 for 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

Mike Szabo from Public Safety addressed Committee. He stated that the correct amount for the purchase order with Motorola for a service agreement is \$99,607.75.

(Monetary amount was amended during Committee)

Mr. Crossland moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:42 PM

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

September 20, 2010

Pat Divoky from Job and Family Services will give a presentation on Youth Services Programming.

FIRST READINGS

2010-394 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for payment of bus passes utilized by work-mandated clients, for the period 1/1/10 to 12/31/10, as Best Practical Source, in an amount not to exceed \$230,000.00, 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 from Job and Family Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

2010-396 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with METRO Regional Transit Authority, for the second renewal of three, for non-emergency transportation services, for the period 10/1/09 to 9/30/10, in an amount not to exceed \$50,000.00 (20% increase), 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 from Job and Family Services addressed Committee. Three vendors provide services.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:42 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 20, 2010</p>

2010-398 **A Resolution confirming an award by the Board of Control of a professional service contract for the third and final renewal of non-emergency transportation services with various providers, as per attached Exhibit A, for the period 10/1/10 to 9/30/11, for a total amount not to exceed \$691,000.00, 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 from Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

2010-399 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) Area 20 funds, received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$204,429.46, for the Rapid Response allocation, through 12/31/10, 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

Steve Zimmerman from Job and Family Services addressed Committee. Pete Crossland asked if this will provide more funds. Steve Zimmerman said that it will provide intensive and support services.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:42 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 20, 2010</p>

2010-400 **A Resolution authorizing the County Executive to execute any documents necessary to accept a revised State Fiscal Year (“SFY”) 2011 One Stop Resource Sharing Allocation award for Workforce Investment Act (“WIA”) Area 20, in the amount of \$204,429.00, in federal pass-through funds from the Ohio Department of Job and Family Services (“ODJFS”), with no local cash match requirement, effective 7/1/10 through 6/30/11, 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 from Job and Family Services addressed Committee and stated these are pass through funds with no cost match.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

2010-402 **A Resolution appropriating two Workforce Investment Act (“WIA”) National Emergency Grant (“NEG”) awards received from the Ohio Department of Job and Family Services (“ODJFS”), including \$100,000.00 for the Workforce Investment Act National Emergency Grant OH-22 Replenishment Funds Allocation, and an additional \$302,030.00 American Recovery and Reinvestment Act of 2009 (“ARRA”) grant for the current American Recovery and Reinvestment Act National Emergency Grant OH-19 Automotive Dual Enrollment program, through 12/31/10, for the Executive’s Department of Job and Family Services and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:42 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 20, 2010</p>

Sponsor - Mr. Pry

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

Steve Zimmerman and Pat Divoky from Job and Family Services addressed Committee. This is to retain workers. The WIA NET OH-19 is more specific to Twinsburg where workers for Chrysler were particularly affected after the shutdown. WIA NEG OH-22 is broader in nature.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Smith, Comunale

(Steve Zimmerman also mentioned two FRP requests that will come before Council at the next meeting.

1.) JC Penny \$100.00 merchandise cards for eligible children (1 card per child) for school clothing, shoes, and uniforms. The goal is to have the cards out before Thanksgiving. JFS has a 9/30/10 spending deadline. JC Penny was the only store to respond.

2.) Staples: similar program for children to buy school supplies.)

(After 2010-402 was addressed, Christine Marshall from Job and Family Services filled in for Pat Divoky to give a brief presentation on the success of Youth Services Programming).

(Constituent Terry Johnson Ellis had a few questions and comments as a follow up to the program)

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	A

Scheduled Time:

Call-to-order: 4:52 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 20, 2010

FIRST READINGS

2010-404 **A Resolution confirming an award by the Board of Control of a purchase contract with Emdeon Business Services for the second and final renewal of the printing, stuffing and mailing for real estate, manufactured home tax bills and dog and kennel licenses, for the period 3/15/11 to 3/14/13, in an amount not to exceed \$470,856.40, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

(After Shelley Davis addressed Committee for 2010-404, she told the Committee that there will be a FRP request at the next Council meeting to replace an employee of the Fiscal Office who is retiring. Pete Crossland asked if this was an emergency? Shelley Davis said it was because the person is taking a vacation before they retire and will also be needed to cross train before they leave the office. This issue is time sensitive. A list of qualifications and the job posting was requested. Shelley Davis said she would provide that information for Council.)

2010-406 **A Resolution authorizing the County’s pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County’s contribution to costs of the Bridgestone Technical Center parking facility and skywalk, and authorizing the Executive to sign and deliver a supplement to the Cooperative Agreement for that project, for 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 A

Scheduled Time:

Call-to-order: 4:52 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

September 20, 2010

Sponsor - Mr. Pry

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

Brian Nelsen from Finance and Budget addressed Committee.

Committee requested a draft of the Cooperative Agreement, to which Brian Nelsen responded would be brought before Council at the next meeting.

Gloria Rodgers requested the PNC perspective and Ilene Shapiro requested a spreadsheet, which will also be provided at the next Council meeting.

Mr. Crawford moved for a second reading.

- Voice Vote: 6-0

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

Absent: Smith

Clerk of Council