

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 25, 2010

FIRST READINGS

2010-435 **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 Prosecutor to hire one external person into a part-time, non-bargaining unit, classified Student Helper position, to work in the Domestic Violence Unit of the Criminal Division, to be funded in full through a Domestic Violence Training grant from the Akron Community Foundation, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee as well as Mary Ann Kovach from the Prosecutor's Office.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

2010-437 **A Resolution confirming an award by the Board of Control of a contract renewal (2nd of 2) with Ease@Work for employee assistance program services for the period 9/1/10 to 8/31/11 in an amount not to exceed \$70,000.00, for the Executive’s Department of Insurance, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. This is the second and final contract renewal and there is no increase.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 25, 2010

2010-438

A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,064,593.00 for 2011, with two options to renew for an additional one-year term, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. The contract is 12% lower than the previous plan.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

2010-439

A Resolution authorizing the County Executive to execute a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$30,960.00 for 2011, with two options to renew for an additional one-year term, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 25, 2010

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. There were 7 responses to the proposal request. 2010 has over the counter coverage and 2011 does not. Gloria Rogers referenced the "use it or lose it" approach. Ken Jones said health care reform will make many changes.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

2010-440

A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. There is a life maximum with 1x annual salary and 40% rate reduction over the current plan.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 25, 2010

2010-441

A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-year term, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. Gloria Rodgers was impressed with the number of responses received and the significant number of eye doctors in the plan.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

2010-452

An amended Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage, administrative services and reinsurance for County employees under the County’s self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per month for administrative services and \$18.49 per employee per month for stop-loss reinsurance, for an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two options to renew for an additional one-year term, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES October 25, 2010</p>
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Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance addressed Committee. There is a 13% increase and other proposals are still in the works for 2012. Jerry Feeman asked if there will ever be a change in the number of dependents? John Schmidt inquired about the success of SCRIPTS. Ken Jones replied that it is not doing as well as expected and is slow but moving. For a start-up, it's not doing badly at all. Gloria Rodgers asked if there will ever be a second SCRIPTS location? Ken Jones would like to see multiple locations such as ABIA. Jerry Feeman suggested on-site delivery.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Kostandaras, Prentice, Schmidt, Smith

Absent: Comunale, Crawford

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	A
Jerry Feeman	<u> </u>	P
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
October 25, 2010

The special council meeting that was scheduled to follow the committee meeting to address 2010-453, and 2010-454 was cancelled. A special Council Meeting to discuss these two resolutions will be on Friday, 10/29/10 at 8:30 a.m. in Council chambers

FIRST READINGS

2010-443 **A Resolution appropriating carryover funds in the amount of \$330,041.50 from the Low Income Housing Trust Fund, for the County of Summit’s Housing Advisory Board, and authorizing the County Executive to execute a contract with the City of Akron in an amount not to exceed \$272,251.50 for development projects through 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Elizabeth Rogers from the Department of Community and Economic Development addressed Committee. John Moore and Thoman Tatum from the City of Akron were also available to answer questions. Jerry Feeman had a question regarding the number of homes on the map handout that were to be demolished. Pete Crossland also inquired as to the number of homes on the map that were set to be demolished or were already demolished. John Moore explained that the blue homes are in the process of demolition. Cazzell Smith thanked the City of Akron for their work in dealing with the problem of abandoned and vacant properties.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-453 **A Resolution accepting and approving a subdivision titled “The Hammonds,” located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>A</u>
Jerry Feeman	<u>P</u>
Jon Poda	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 25, 2010</p>

Sponsor - Mr. Pry and Mr. Kostandaras

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

Mr. Kostandaras moved for a second reading.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-454

A Resolution assessing the residents of The Hammonds subdivision, located in Bath Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office and Jason Dodson from the Executive's Office addressed Committee. Pete Crossland had concerns as to buyers being surprised by the property tax assessments. Heidi Swindell clarified that the lots have not transferred yet. The assessment and the approval of the subdivision came at the same time. Pete Crossland asked why a special meeting could not be held Monday at the Council meeting. Nick Kostandaras clarified that there was a promise made to sell by 11/1/10 and the meeting must be held as early as possible.

Mr. Kostandaras moved for a second reading.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Pete Crossland	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:40 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 25, 2010</p>

Steve Jewell from DLZ gave a PowerPoint presentation regarding the Traffic Management Manual (Resolution 2010-419)

FIRST READINGS

2010-444 **A Resolution confirming the Board of Control’s award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff’s Special Weapons and Tactics (“SWAT”) team, in an amount not to exceed \$149,725.57, under federal General Services Administration (“GSA”) pricing, to be paid using a \$150,000.00 Community Oriented Policing Services (“COPS”) Technology Program grant awarded to the Sheriff by the U.S. Department of Justice (“DOJ”), for the period 12/16/09 through 12/15/12, and authorizing the County Executive to execute any documents necessary for the purchase, 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. John Schmidt wants to see the vehicle. Bill Holland mentioned that Mary Ann Kovach was an enormous help in obtaining the grant.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-445 **A Resolution confirming the Board of Control’s award of a super blanket encumbrance to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety (“ODPS”) to the Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force, in an amount not to exceed \$105,770.00, to be paid out of \$206,392.05 in federal funds awarded by ODPS to the County Sheriff, with no local cash match requirement, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Pete Crossland	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 25, 2010

Sponsor - Mr. Pry and Mr. Kostandaras

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-446

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$206,392.05 in federal funds, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating all grant funds for the period 10/1/10 through 12/31/10, 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-447

A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing on 10/21/10, for a total cost to those communities of \$345,191.00 collectively, and appropriating funds in the amount of \$55,000.00 for the period 10/21/10 through 12/31/10, for the Prosecutor and Executive's Department of Law-Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Pete Crossland	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 25, 2010

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee. Jerry Feeman asked why Stow does not have direct indictment. Mary Ann Kovach from the Prosecutor's Office responded that Stow will not fund it.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-448

A Resolution authorizing the County Executive to execute any documents necessary to accept an Akron Community Foundation (“ACF”) award of an Arthur Kelly Fund Domestic Violence Training Grant in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for the Prosecutor’s Domestic Violence Program expenditures through 12/31/10, 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: 7-0

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

2010-449

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a federal Demonstration Grant from the United States Department of Health and Human Services Office of Child Support Enforcement (“U.S. OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program for custodial and non-custodial parents, and involving various agency partnerships within the County, for the period 9/1/10 through 8/31/13, and appropriating these funds through 12/31/10, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Pete Crossland	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 25, 2010

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee. Paula Prentice inquired about the measurement for the program? Jennifer Bheam responded that yes, there will be several modes of measurement and evaluation with a control group.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-450

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$12,000.00, with no local cash match requirement, available 10/1/09 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety - Justice Affairs Office, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. The University of Akron will be setting up model analysis. The funds are from Akron to the County.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2010-419

A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Jerry Feeman	<u> </u> P
Pete Crossland	<u> </u> P
Paula Prentice	<u> </u> P
Gloria Rodgers	<u> </u> P
Ilene Shapiro	<u> </u> P
Cazzell Smith	<u> </u> P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 25, 2010

Sponsor - Mr. Pry

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

Alan Brubaker, the County Engineer, and Steve Jewell, project manager from DLZ addressed Committee. Steve Jewell gave a powerpoint presentation to give more information about the manual. Jerry Feeman asked where the \$82,000 comes from, to which Alan Brubaker replied that it comes from the gas tax. Jerry Feeman then asked why a company from Lansing Michigan was chosen to do the work instead of a local company? It was explained that DLZ and Lansing work very well together as a team and were rated as a team. The Lansing company also has a lot of expertise. John Schmidt inquired as to the scope of responsibility as far as unincorporated areas and townships. Alan Brubaker stated that those entities would be able to adopt the County Manual. Bath already has a Traffic Access Management Manual . Paula Prentice asked if other counties have this or would Summit be on the "cutting edge" if this was implemented. Alan Brubaker said that Allen County, Montgomery County, Franklin County and perhaps more already have this. It is also important for urban counties because the state programs are geared towards rural and do not support urban and economic development to the degree that we see in Summit County. The county would benefit from implementing their own manual. Ilene Shapiro stated that she wants the Planning Commission to be involved.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:42 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 25, 2010</p>

FIRST READINGS

2010-451 **A Resolution confirming the award of the second amendment to a lease with Summit Workforce Solutions for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from the Department of Jobs and Family Services addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crossland, Prentice, Rodgers, Schmidt

Absent: Comunale, Crawford, Smith

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> A </u>
Nick Kostandaras	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> A </u>
Cazzell Smith	<u> A </u>

Scheduled Time:

Call-to-order: 6:42 PM

Adjourned: 7:11 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 25, 2010

Brian Nelsen gave the monthly financial report following the finance committee. The current estimate for the end of 2010 will put the general fund balance at \$6.6 million. Revenues were higher than expected in 2010. The projection for 2011 is that the County will have \$4.5 million less than in 2010. The budgets will be flat for next year. John Schmidt inquired as to whether or not the hiring freeze will be lifted. He wants to extend the hiring freeze through 2011.

FIRST READINGS

2010-455 **A Resolution authorizing the County Executive to execute a reimbursement agreement with the State of Ohio that would allow for federal participation in the Voluntary Separation Plan incentive payments for employees of the Department of Job and Family Services and Child Support Enforcement Agency, and would provide for repayment to the State in the event of a finding for recovery or similar finding requiring repayment by the federal government, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. Pete Crossland asked if there was a potential threat and Jason Dodson replied no, not in their opinion.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Schmidt

Absent: Crawford, Shapiro, Smith

2010-456 **A Resolution adjusting appropriations in the General Fund by \$200,000.00 for the Board of Elections to meet projected expenditures for the balance of 2010, for the Board of Elections, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>A</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>A</u>

Scheduled Time:

Call-to-order: 6:42 PM

Adjourned: 7:11 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

October 25, 2010

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Schmidt

Absent: Crawford, Shapiro, Smith

Clerk of Council