

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 22, 2010

MOTIONS FOR COUNCIL

M-051-2010 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Mr. William Alford, Mr. Rick Kavenagh, Mr. David James, Reverend Sandra Selby, Ms. Barbara Vassel, Mr. Robert Kulinski, Mr. Gene Nixon, Ms. Julie Rittenhouse, Mr. Brad Schroeder, Mr. Michael Byun, Ms. Nan McClenaghan, Ms. Linda Omobien, and confirming the appointment of Ms. Kathleen Downing to the Social Services Advisory Board.**

Sponsor - Mr. Poda

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

Ms. Downing, Ms. McClenaghan, Ms. Omobien, and Mr. Schroder addressed Committee, introduced themselves, and gave a brief description of their qualifications in regards to the Social Services Advisory Board.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

M-053-2010 **A Motion of Council confirming the reappointments of Ms. Beth Curley and Ms. Susan Tucker to the Children Services Board of Trustees.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 22, 2010

Sponsor - Mr. Poda

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

Ms. Curley and Ms. Tucker addressed Committee and discussed their skills, experience, and goals for the Children Services Board of Trustees. Gloria Rodgers expressed her concerns and disappointment over John Saros's pay raise and benefits in this economy. Ms. Tucker replied that the Board thought the salary was fair when considering how much Saros has worked to improve the agency. She and Ms. Curley stated that a close look at management was taken and that Mr. Saros was extremely valuable to the agency and that there were a number of elements involved in the decision to give Mr. Saros a raise. Jerry Feeman addressed concerns over the contract as well. Cazzell Smith and Nick Kostandaras both spoke to the excellent job John Saros has done with the agency and that the agency has to move forward and look ahead.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

FIRST READINGS

2010-476 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2011, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee and brought to their attention two changes that were made to the staffing report. The report was edited to reflect these changes.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 5:08 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

November 22, 2010

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jon Poda	<u> </u>	P
Paula Prentice	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 22, 2010

FIRST READINGS

2010-477 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge (“City”), for a 20-year term, enabling the City of Tallmadge to bill Summit County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, and to accept flow of sanitary sewage from certain areas within the City’s service area for 80% of the County’s user charges, for the Executive’s Department of Environmental Services, in Council District 6, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Marquard from the Department of Environmental Services addressed Committee. Mr. Marquard stated the rate would go from a flate rate to a user rate incrementally over a period of three years. Gloria Rodgers requested figures on paper to see what is being changed. Tim Crawford stated that Tallmadge has always been an area where sewers are an issue and asked if this contract will be universally applied to other communities? Dave Marquard said yes, that would be possible if the situations were similar. Mr. Marquard also pointed out that Tallmadge will be doing the work for the County regarding billing costs and that the County does not maintain Tallmadge's sewer. Jason Dodson said this allows the County to pick up two areas on the map (handed out for Committee) and Tallmadge will pay for the flow from these two areas. This will equalize the rates amongst individuals.

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 6-1

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

No: Crawford

2010-478 **A Resolution confirming an award by the Board of Control of a professional service contract with Lorain County Community College for research and planning assistance for stormwater facilitation, in an amount not to exceed \$46,090.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jon Poda	<u> </u>	P
Paula Prentice	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 22, 2010

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee regarding this Resolution. Al Brubaker from the Engineer's Office presented a powerpoint presentation to Committee to outline the proposed study and why it is needed. Shar Davis and Jeff Lange from Lorain County Community College and Holly Harris Baynes from the University of Akron also were present.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-498

A Resolution authorizing the County Executive to execute an Agreement for Construction of a Municipally Financed Sewer with the Village of Mogadore (“Village”), in Council District 8, which will allow the Village to build a sanitary sewer extension of approximately 900 feet that will connect to the County’s sewer system, owned by the Village for a term of 20 years, then assigned to the County, and further to authorize the County to operate and maintain the sanitary sewer extension for the 20 year term, 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

Dave Marquard from the Department of Environmental Services addressed Committee. The loan will be paid off over a twenty year period of time and allows Mogadore to own the system for twenty years, then it goes back to the County.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 22, 2010

FIRST READINGS

2010-479 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s (“NEFCO”) 2011 Comprehensive Economic Development Strategy (“CEDS”) Annual Performance Report, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Erin Siebel from the Office of Economic Development addressed Committee. Ms. Siebel stated that this is an annual resolution of support which is updated every year.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-480 **A Resolution authorizing the County Executive to execute a renewal (second of four) of a lease and addenda to the lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/10 through 11/19/11, with two options to renew for an additional one-year term, for rent of \$1.00 per year, 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 from the Executive's Office addressed Committee. This is a standard lease.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 22, 2010

2010-481 **A Resolution accepting and approving a resubdivision titled “Glencairn Forest Phase VII Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rob Henwood from the Planning Department addressed Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-482 **A Resolution revising the assessments for the residents of Glencairn Forest Phase VII Re-Plat, located in Richfield Township, Council District 1, 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 from the Engineer's Office addressed Committee regarding this resolution.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-483 **A Resolution authorizing the County Executive to execute an Agreement with the City of Cuyahoga Falls, setting forth the scope of duties, manner of performance and all essential terms and conditions whereby the County shall enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code”, which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Cuyahoga Falls, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 22, 2010

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. The County will take over jurisdiction in Cuyahoga Falls and take over four employees, three of which will be taking a cut in salary. The effective date will be 1/1/11.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-499

A Resolution authorizing the County Executive to sell to the Summit County Port Authority 5.081 acres of real property, located at 3401 Sawmill Road, Copley, Ohio, and known as parcel 1500180, Council District 5, for the amount of \$315,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee regarding this Resolution. The County must first sell it to the Port Authority, which will then sell it to Shelly Company.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:36 PM

Adjourned: 6:48 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 22, 2010

FIRST READINGS

2010-484 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for the IV-D provider contract, for the period 10/1/10 to 9/30/11, in an amount not to exceed \$157,194.87, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from the Prosecutor's Child Support Enforcement Agency addressed Committee. Sixty-six percent will be reimbursed by Federal match.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Smith

Absent: Schmidt, Shapiro

Ilene Shapiro briefly left the meeting.

2010-485 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/10 to 10/31/11, and replacement of servers and encoders, as Best Practical Source, approved by the IT Board 11/9/10, in an amount not to exceed \$49,088.00, for the Common Pleas Court - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Telis from the Domestic Relations Court addressed Committee. The amount will be amortized over four years with no interest.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Ilene Shapiro returns to the meeting.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:36 PM

Adjourned: 6:48 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 22, 2010

2010-486 **A Resolution confirming an award by the Board of Control of a purchase contract with Cooks Direct, Inc., for Jail inmate kitchen equipment, in an amount not to exceed \$134,818.90, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff's office addressed Committee. Most of the equipment is no longer repairable. Pete Crossland inquired as to what kind of equipment is being replaced. Mr. Briggs stated that industrial kitchen equipment such as stoves, reffridgerators, etc. are being replaced. Nick Kostandaras asked if the equipment is reusable. Randy Briggs replied it is not.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-487 **A Resolution confirming an award by the Board of Control of Change Order No. 4 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$10,631.92 (increase), for a cumulative increase of \$59,317.21 (.0308%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff's Office addressed Committee. This is the final option year regarding off-site expenses for inmates. There will be no cap next year so that the County will not have to anticipate a health catastrophe that an inmate may have. The cost will be \$6,000 per month to remove the cap.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:36 PM

Adjourned: 6:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 22, 2010</p>

Clerk of Council

COMMITTEE MEMBERS:

Pete Crossland	<u> </u> P
Paula Prentice	<u> </u> P
Jerry Feeman	<u> </u> P
Nick Kostandaras	<u> </u> P
Jon Poda	<u> </u> P
Ilene Shapiro	<u> </u> P
Cazzell Smith	<u> </u> P

Scheduled Time:

Call-to-order: 6:48 PM

Adjourned: 6:57 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
November 22, 2010

FIRST READINGS

2010-488 **An Ordinance amending Section 198.03, entitled “Procurement Cards,” to eliminate the prohibition against the use of procurement cards for inter-agency purchases, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rose DeBord from the Department of Finance and Budget addressed Committee. This Resolution will allow revisions to be made. It will also reduce check cutting costs.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Crossland, Feeman, Kostandaras, Poda, Prentice, Shapiro, Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:25 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES

November 22, 2010

FIRST READINGS

2010-489 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Area YMCA for drop-in child care services at The Job Center for all, regardless of income, for the period 12/6/10 to 6/30/11, with two options to renew for a one-year period, in an amount not to exceed \$33,767.80, 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 the Department of Job and Family Services addressed Committee. There will be a slight reduction which will save services.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-490 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for copier maintenance for 34 machines, for the period 11/1/10 to 10/31/11, in an amount not to exceed \$26,443.93, 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 the Department of Job and Family Services addressed Committee. Ilene shapiro inquired as to whether the cost was per copy or a flat rate. Mr. Zimmerman said it would be a flat rate.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:25 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 22, 2010

2010-491 **A Resolution confirming an award by the Board of Control of a purchase order with American Government Services for installation and a three-year subscription to G*STARS Universal Customer Tracking System, for the period 12/1/10 to 11/30/13, approved by the IT Board 11/9/10, in an amount not to exceed \$65,000.00, 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 and Ralph Sinistro with the Department of Job and Family Services addressed Committee. The system tracks all clients coming into the Jobs Center.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-492 **A Resolution approving and adopting the 2011 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

Jerry Craig from the ADM Board addressed Committee and elaborated on budget levy details. Paula Prentice asked about salary increases. Will they be frozen throughout 2011, will the stay the same? Jerry Craig said it depends on the position.

Mr. Comunale moved for a second reading only.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:25 PM

Adjourned: 7:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 22, 2010

FIRST READINGS

2010-493 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with AT&T Mobility for wireless voice and data services, in an amount not to exceed \$80,000.00 (25% increase) and appropriating funds in the amount of \$80,000.00, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rob Dumke from the Department of Communications addressed Committee. The amount for personal calls and texts are 10 cents for each. There has been an increase in mobile phones and iphones/blackberry devices.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Smith

Absent: Schmidt, Shapiro

Ilene Shapiro briefly left the meeting.

2010-494 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane defense services and Check Point Software support, for the period 3/1/11 to 3/1/12, as Best Practical Source, approved by the IT Board 11/9/10, in the amount of \$15,000.00 for the Hurricane defense services, and \$15,348.00 for the Check Point software, for a total amount not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Ilene Shapiro returns to meeting.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:25 PM

Adjourned: 7:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 22, 2010

2010-495 **An Amended Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for annual maintenance coverage for HVAC and power units, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed ~~\$32,669.04~~ \$26,575.68, 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 Department of Finance and Budget addressed Committee.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-496 **A Resolution adjusting appropriations in the General Fund, the Building Standards Fund, the Animal Control Fund and the Department of Environmental Services-Sewer Fund, in an amount totaling \$320,897.00, in order to meet projected expenditures for the balance of 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

The Committee did not ask anyone to present on this item.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Rodgers,Smith

Absent: Schmidt, Shapiro

Ilene Shapiro briefly left the meeting.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:25 PM

Adjourned: 7:33 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>November 22, 2010</p>

2010-497 **A Resolution approving and adopting the 2011 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

Mr. Crawford moved for a second reading only.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

The following Budget Presentations took place immediately following the Committee Meetings: Law Library Resources Board, Prosecutor's Office, Juvenile Court, Fiscal Office, Summit County Engineer

Clerk of Council