

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 6, 2010

FIRST READINGS

2010-502 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineer load rating for multiple bridges, in an amount not to exceed \$38,079.00, for the Summit County Engineer, in Council Districts 1, 2, 4, 5, 7 and 8, 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.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-503 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for development of a sanitary sewer model for portions of the Summit County Metropolitan Sewer District-Mudbrook System, in an amount not to exceed \$403,900.00, for the Executive's Department of Environmental Services, in Council Districts 2, 3, 4 and 6, 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 will be 26 different locations and two models, one of which will be a hydraulic model, the other will be a hydrology model. This will address new growth, capacity, preventative maintenance, and dry and wet weather. The completion will take 12-18 months

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 6, 2010

2010-504 **A Resolution confirming an award by the Board of Control of a purchase order with Port’s Petroleum Company, Inc., for fuel, under CUE pricing, in an amount not to exceed \$149,700.00, 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. The rest of the line item budget is being requested and this will be the second encumbrance.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-505 **A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, 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. This is a budgeting procedure that will allow the Engineer to fill the salt bins more quickly. The set price for 2011 is \$46.00 per ton.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 6, 2010

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.

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services and Mayor Kline (Tallmadge) addressed Committee. This piece was discussed in length at prior meetings. There is urgency to move on this Resolution, as the target date is January 1, 2011. The rates being charged under agreements are ordinance rates. Tallmadge has two sewer providers, one being the County, and the other being the City of Akron. This agreement will allow for a more streamlined, equal system. Tallmadge will be changing from a flat rate to a metered rate. Nick Kostandaras stated that meter vs. flat rate is an issue. Mike Weant replied that the flat rate is set by the EPA and is based upon the usage of 232 gallons per day. There is a tiered approach to the flat rate. Approximately 45,000 customers will be affected.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-1

Yes: Feeman, Kostandaras, Poda, Prentice, Rodgers

No: Crawford

Absent: Comunale

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: 5:08 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 6, 2010

FIRST READINGS

2010-501 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Environmental Services Maintenance Building Lighting Project, in Council District 4, in an amount not to exceed \$28,082.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from the Physical Plants Department addressed Committee. Tri-Master was the low bidder and has previously done work for the County.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-506 **A Resolution accepting and approving a resubdivision titled “Sagamore Hills Estates Subdivision No. 3 Replat”, located in Sagamore Hills 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. There were no objections to this replat.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

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: 5:08 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 December 6, 2010**

2010-507

A Resolution authorizing the County Executive to execute a lease with Hattie’s Café, LLC, subject to the approval of the Board of Control, for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the purpose of a food service operation, including breakfast, lunch and catered food items, for a five-year term, from 1/1/11 or an earlier commencement date mutually agreed to by the parties, through 12/31/15, 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 for both 2010-507 and 2010-509 (which authorizes vending machines for BSVI). Dottie Gretzal from Hattie's addressed the Committee as well. Gloria Rodgers inquired as to where additional funding goes. Ms. Gretzal said that new and additional proceeds go to additional nonprofit programs.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-508

An Ordinance amending Ordinance No. 87-453, establishing the Twinsburg Township Community Reinvestment Area and establishing a Community Reinvestment Area Housing Council, as previously amended by Ordinance No. 90-388, establishing said area and Council, in Council District 1, 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

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

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: 5:08 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 6, 2010

2010-509 **A Resolution authorizing the County Executive to execute a Bureau-Grantor Agreement with the Ohio Rehabilitation Services Commission’s Bureau of Services for the Visually Impaired (“BSVI”) and the Commission’s Business Enterprise Program (“BEPro”) for the operation of vending machines in certain County of Summit buildings, for 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 this piece along with 2010-507.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2010-510 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for Heating, Ventilation and Air Conditioning (“HVAC”) at the Ohio Building complex, in Council District 4, for an estimated total cost not to exceed \$125,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from the Physical Plants Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

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: 5:08 PM

Adjourned: 5:23 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>December 6, 2010</p>

2010-531

A Resolution declaring the need to repair the residential correctional facility located at 222 Power Street, Akron, Ohio, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into an agreement for the repair of the facility without complying with the competitive bidding procedures of Chapter 177, for the Executive’s Department of Administrative Services, 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. Presently, because of the current construction at the facility, inmates are not being housed there and the inmates have been moved to other facilities. The construction needs to be completed as quickly as possible in order for the inmates to return to the facility as soon as possible.

Mrs. Rodgers moved to recommend passage.

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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

FIRST READINGS

2010-511 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services for the first renewal of three, for food services at the Jail, for the period 12/1/10 to 11/30/11, as follows: 551-600 meals \$1.056 per meal; 601-650 meals \$1.017 per meal; 651-700 meals \$.986 per meal; 701-750 meals \$.958 per meal; 751+ meals \$.939 per meal, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-512 **A Resolution confirming an award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

MaryLou Dougherty from the Clerk of Court'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	<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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

2010-513 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for family therapy case management services, through the Teens on Task Program, per Court Order, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$47,380.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from the Common Pleas Court- Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-514 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District (“SCCGHD”) for the employment of a Medical Reserve Corps Coordinator, from 1/1/11 through 12/31/11, for an amount not to exceed \$67,869.01, to be paid from the Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”), for the Executive’s Department of Law, 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 Emergency Management addressed Committee. This position has been changed from a part time position to a full time position.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

John Schmidt	<u>P</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>A</u>

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES December 6, 2010</p>
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2010-516 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$137,026.00, for the Common Pleas Court - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jay Chapman from the Common Pleas Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-517 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$118,266.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Common Pleas Court- Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

2010-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 State Criminal Alien Assistance Program (“FY10 SCAAP”) grant award of \$45,051.00, with no local cash match requirement, and appropriating these funds for expenditures in 2011, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Carly Lange from Emergency Management addressed Committee. Additional information for Council was provided in a handout.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-519 **A Resolution appropriating a Fiscal Year 2009 Metropolitan Medical Response System (“FY09 MMRS”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$321,221.00 with no local cash match requirement, for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety-Emergency Management 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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

Sponsor - Mr. Pry

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

Carly Lange from Emergency Management addressed Committee. Pete Crossland inquired as to what kind of notification this system provides. Carly Lange responded that the notification is via an automatic phone system that uses the white pages. The new system can reach out to cell phones, which the old system is incapable of doing. Cell phone users must sign up to receive text messages from the notification system. Carly Lange stated that the Emergency Management Office will be working with Jill Skapin's office to advertise and reach out to cell phone users to make them aware of the system and how they may sign up. Ilene Shapiro requested that the Emergency Management Agency notifies Council and gives them information when the system is a go. Jason Dodson said that more detailed information will be provided to Council on Monday.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-520

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2010 Juvenile Accountability Block Grant (“JABG”) for the period 1/1/11 through 12/31/11, in the amount of \$40,109.00, with a local cash match requirement of \$13,223.00, and appropriating the total of \$53,332.00 for expenditures in 2011, for the Court of Common Pleas-Juvenile Division and declaring an emergency.

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas- Juvenile Division addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

2010-521 **A Resolution appropriating funds in the amount of \$3,761,712.00 in carryover balances for 2011, in various grants, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas- Juvenile Division addressed Committee

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-522 **A Resolution appropriating Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$485,788.19, with no local cash match requirement, for the period 1/1/10 through 12/31/10, for the Executive’s Department of Law, 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 Emergency Management 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	<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>	A

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 6, 2010

2010-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) Training Supplement Award from the Ohio Emergency Management Agency, of federal pass-through funds in the amount of \$6,000.00, with no local cash match requirement, with a performance period of 8/1/09 through 4/30/12, and appropriating these funds for expenditures through 12/31/10, for the Executive’s Department of Law, 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 Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

2010-524 **A Resolution appropriating funds for the third year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House, Inc., program, in the amount of \$264,966.00, for the period beginning 1/1/11 and ending 9/29/11, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andy Bauer from Common Pleas- General Division addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Smith

Jerry Feeman temporarily left the meeting during this vote.

COMMITTEE MEMBERS:

John Schmidt	<u>P</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>A</u>

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES December 6, 2010</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:46 PM

Adjourned: 6:18 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 6, 2010</p>

Don Lykes from Fathers and Sons of NE Ohio addressed the Committee regarding access and visitation for unwed fathers. He had handouts for Council and would like a Council or staff member to be a part of their steering committee. Cazzell Smith suggested that a written strategic plan would be useful in becoming more well known and successful.

FIRST READINGS

2010-529 **A Resolution appropriating carryover Workforce Investment Act (“WIA”) funds for the Youth Employment for Success (“YES”) Youth Work Experience Program, in the amount of \$140,200.00, for the period 1/1/11 through 6/30/11, for the Executive’s Department of Communications, YES Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lynn Parmentier from the YES Department addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Prentice, Rodgers, Schmidt

Absent: Comunale, Smith

Cazzell Smith was absent during this part of the meeting.

2010-530 **A Resolution to adjust existing appropriations within Workforce Investment Act (“WIA”) funding received from the Ohio Department of Job and Family Services (“ODJFS”), decreasing appropriations in the amount of \$388,799.00 within the WIA Rapid Response Allocation, pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”), and increasing appropriations in the amount of \$477,000.00 for the period 7/1/10 through 3/31/11 in the WIA National Emergency Grant (“NEG”) OH-22 Replenishment Funds Allocation, for a net increase of \$88,201.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:46 PM

Adjourned: 6:18 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 6, 2010</p>

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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Cazzell Smith was present at this time in the meeting.

ITEMS TAKING TIME

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.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Clerk of Council

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> P</u>
Ilene Shapiro	<u> P</u>
Cazzell Smith	<u> P</u>

Scheduled Time:

Call-to-order: 6:18 PM

Adjourned: 6:19 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 6, 2010

The following 2011 Budget Presentations immediately followed the Committee Meeting: Department of Environmental Services, Board of Elections, Executive, Sheriff, and Council

ITEMS TAKING TIME

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.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council