

**COMMITTEE MEMBERS:**

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>A</u>

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

There will be a public hearing for drainage maintenance assessments pertaining to Resolutions 2011-329 through 2011-337 on Monday, September 19, 2011, at 4:30 p.m. in Council Chambers.

**FIRST READINGS**

2011-324     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CompManagement, Inc., to provide Workers' Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00 (for a cumulative increase of 47.76%), for the Executive's Department of Law, Insurance and Risk Management., 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. The Prosecutor's Office will share the cost during this contract period in order to avoid going over the contract amount.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

**ITEMS TAKING TIME**

2011-207     **An amended Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled "Political Activity," and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>A</u>

**Scheduled Time:**

**Call-to-order:** 4:43 PM

**Adjourned:** 4:54 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>August 22, 2011</b></p>
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Sponsor - Mr. Pry

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

Tim Crawford addressed his proposed amendment that would also include unclassified employees to be prohibited as well. Jason Dodson stated that should Mr. Crawford's amendment pass, the Executive's Office would veto that legislation so as to avoid lawsuits and legal issues.

\*This item will be placed on Second Readings for Council, as it was voted upon to be placed on time, prior to having a second reading at the last Council meeting.\*

Mrs. Prentice moved to remove from time.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:02 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

**FIRST READINGS**

2011-325     **A Resolution ratifying the Whitefriars Drive Sanitary Sewer Improvement Project Q-827 (“Project”) and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2011-263, declaring the determination of this Council to proceed with the construction of the Project provided for in Resolution No. 2011-263, and authorizing the County Executive to advertise for bids for the construction of the Project, located in Council District 8, in the Township of Coventry, 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 the Department of Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2011-326     **A Resolution confirming an award by the Board of Control a professional service contract with CT Consultants for design services for improvements and repairs for the Treecrest Drive petition ditch in Bath Township, in Council District 1, in an amount not to exceed \$48,525.00, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2011-329     **A Resolution assessing the residents of Copley Commerce Center, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 22, 2011</b></p>
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Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. A public hearing on this issue is scheduled for September 19, 2011, at 4:30 p.m. in Council Chambers.

Mr. Crawford moved to place 2011-329 through 2011-337 on time.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2011-330     **A Resolution assessing the residents of Glencairn Forest Phase V, 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

2011-331     **A Resolution assessing the residents of Glencairn Forest Phase VI, 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

2011-332     **A Resolution assessing the residents of Heritage Woods Phase IV, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-333     **A Resolution assessing the residents of The Reserve At Kensington, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 22, 2011</b></p>
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Sponsor - Mr. Pry

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

2011-334     **A Resolution assessing the residents of the Pepper Hill Estates subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-335     **A Resolution assessing the residents of the Silverleaf Court Subdivision Phase 1, located in Sagamore Hills 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

2011-336     **A Resolution assessing the residents of the Wedgewood Phase 5 subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-337     **A Resolution assessing the residents of Wilhelm Subdivision, located in Twinsburg 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

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:55 PM

**Adjourned:** 5:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 22, 2011</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    </u> A
Nick Kostandaras	<u>    </u> P
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Sandra Kurt	<u>    </u> P
Gloria Rodgers	<u>    </u> P

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

**FIRST READINGS**

2011-338     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities, Inc., in the amount of \$2,280.00, with no local cash match requirement, for a period of six months, which commences with the signing of the grant agreement, and appropriating these funds for the County of Summit Animal Control Facility equipment expenditures through 12/31/11, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-339     **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 County of Summit Animal Control facility, 250 Opportunity Parkway, Akron, Ohio 44308, in Council District 5, for an estimated total cost not to exceed \$60,000.00, 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

Jon Holland from the Department of Administrative Services-Physical Plants addressed Committee. The equipment will soon be off the warranty period.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Frank Comunale	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

2011-340     **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Stow and Wrayco Industries, Inc., within the Stow Enterprise Zone, located in Council District 3, 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

Erin Siebel from Community and Economic Development addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt

Abstain: Rodgers

Absent: Shapiro

2011-341     **A Resolution accepting the recommendations of the Tax Incentives Review Council (“TIRC”) regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

Erin Siebel from Community and Economic Development addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro



**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Frank Comunale	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

2011-342

**A Resolution designating Summit County as an Alternative Energy Zone, approving all applications submitted by the Director of the Ohio Department of Development, pursuant to Section 5727.75 of the Ohio Revised Code, for exemptions from tangible personal and real property taxes for alternative energy facilities, requiring an annual payment in lieu of taxes and an additional annual service payment, and specifying the time and manner of such payments, for the Executive’s Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee. This legislation is intended to make Ohio more competitive regarding alternative energy facilities coming to the area. It will lessen the tax component for new alternative energy entities. It does not apply to existing facilities and the construction of new facilities must have a certain number of employees from Ohio. Summit County would be the first county in NE Ohio to enact this legislation.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-343

**A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Angela Drive, Sasha Court and Alexa Court in The Reserve at Kensington Subdivision in Twinsburg Township, in Council District 1, for the Council, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    </u> A
Nick Kostandaras	<u>    </u> P
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Sandra Kurt	<u>    </u> P
Gloria Rodgers	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 5:02 PM

**Adjourned:** 5:32 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  August 22, 2011</b></p>
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Sponsor - Mrs. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee. The Engineer's Office is requesting that Council take time on this legislation as they are still researching the issue. The Engineer would also like to have the policy it had been working on with members of Council and the Executive's Office in regards to dedicating private roads to be complete. Rob Kagler from Twinsburg Township addressed Committee and stressed the importance of a timely decision, as the township will soon be ordering salt for roads in the next few weeks. Nick Kostandaras assured Mr. Kagler that a timely decision will be given to the township.

Mrs. Rodgers moved for time.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	A

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

**FIRST READINGS**

2011-344     **A Resolution confirming an award by the Board of Control for the fifth and final renewal of a lease with Global Tower Partners for the communications tower and the building located at 1512 East Highland Road, Twinsburg, Ohio, for the 800 Mhz radio system, for the period 9/1/11 to 8/31/12, in Council District 1, in an amount not to exceed \$46,696.20, for the Executive’s Department of Law, Insurance and Risk Management - 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. This is the 5th and final renewal.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-345     **A Resolution confirming an award by the Board of Control of a purchase contract with Specialty Vehicle Solutions, LLC, for a digital surveillance vehicle, as Sole Source, for the Drug Unit, in an amount not to exceed \$113,558.00, 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 non general fund money. Gloria Rodgers asked if special training would be required for this vehicle? Randy Briggs will find out. Tamela Lee inquired as to whether training is included in the cost? Randy said he didn't think so.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	A

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 22, 2011</b>

2011-346     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Shelter Care, Inc., for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, in a total amount not to exceed \$82,250.00 (59% increase), 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. This is short term crisis care to use for first time domestic violence offenders.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

2011-347     **A Resolution confirming an award by the Board of Control various professional service contracts for behavioral health and juvenile justice grant services with various providers per attached Exhibit A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,034.00, 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. The amount is 12% less than last year.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Bill Roemer	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:45 PM

Adjourned: 5:46 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>August 22, 2011</b></p>
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**ITEMS TAKING TIME**

2011-299     **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled “Illegal Sale of ‘Bath Salts,’” and amending Section 513.01, entitled “Definitions,” to prohibit the sale of methylenedioxypropylamphetamine (MDPV) and mephadrone, commonly referred to as “Bath Salts” and/or any derivatives thereof, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jerry Feeman would still like to meet with law enforcement officials regarding this proposed legislation.

Mr. Kostandaras moved to place on time until 10/31/11.

Motion passed - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Prentice, Roemer, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>A</u>
Tim Crawford	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>A</u>

Scheduled Time:

Call-to-order: 5:47 PM

Adjourned: 7:05 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>August 22, 2011</b></p>
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Tom Whitfield from the Summit DD Board presented their quarterly financial update. Tom Armstrong was there to answer questions as well. They had two handouts and Gloria Rodgers requested footnotes on the next update. Gary Binns and John Saros from the Children Services Board presented a quarterly financial update as well. A percentage column as well as a simplified version with footnotes was requested.

**FIRST READINGS**

2011-348     **A Resolution authoring the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/11 through 12/31/12, 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

Pat Divoky from the Department of Job and Family Services addressed Committee regarding the Quality of Life Project. Donna Skoda from the Health District gave a powerpoint presentation to Committee and also provided handouts. Karen Talbott, from SSAB also addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Lee, Prentice, Rodgers, Roemer

Absent: Comunale, Schmidt

Jerry Feeman announced that Council will go into Executive Session on Monday, August 29th to discuss a personnel issue. He also noted that the job posting for the Chief of Staff position for Council closed at noon today.

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>A</u>

**Scheduled Time:**

**Call-to-order:** 4:30 PM

**Adjourned:** 4:42 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**August 22, 2011**

**FIRST READINGS**

2011-350     **A Resolution authorizing the issuance of refunding bonds of the Akron-Summit County Public Library in the maximum aggregate principal amount of \$27,730,000 to refund certain outstanding voted bonds, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Tom Trotter, representing the Library's Bond Counsel addressed Committee as well as Jason Dodson from the Executive's Office. The bond refinancing will save taxpayers approximately 2 million dollars over the next nine years. Bill Roemer requested a schedule of fees.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt

Absent: Shapiro

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Clerk of Council