

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 7:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

The Personnel Committee went last this evening in order to discuss 2011-380 at length.

**FIRST READINGS**

2011-408     **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, classified Student Helper position, to work in the Victim Services unit of the Juvenile Division of the Prosecutor’s Office, at a rate not to exceed \$10.13 per hour, for an estimated cost for the part-time position of \$12,043.00 annually; for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Ann Kovach from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-409     **A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of 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 1/1/12 through 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$33,800.00 for 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Deborah Matz from the Executive's Office addressed Committee. The contract renewal is the same as last year.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-410

**An amended Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, ~~prescription drug coverage~~ and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/12 through 12/31/12, in an amount not to exceed ~~\$34.96~~ \$35.97 per employee per month for administrative services, for an estimated total not to exceed amount of \$1,400,000.00 for 2012, and authorizing regionalized health benefits be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County under the agreement with Medical Mutual, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. Nick Kostandaras requested statistics on employees who are going to the ER instead of the doctor for non-emergencies. Tamela Lee also wanted to know if express care was the same as ER. Wendy Weaver said it is not the same thing. John Schmidt expressed concern over the rising cost of co-pays and noted that it may dismay people who can not easily afford it from going to a doctor or specialist. Tamela Lee also expressed concern over lower income families being able to afford preventative care. Wendy Weaver stated that all preventative care is covered at 100%.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-411

**An amended Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 3), of a professional service contract, subject to the approval of the Board of Control, with Express Med Pharmacy Services, Inc. (“Express Med”), to serve as the County’s pharmacy benefits manager and to operate a mail-order and retail pharmacy on behalf of the County, for the period 1/1/12 to 12/31/12, to execute Addendum No. 1 to said contract to include drug delivery services and the operation of a drug repository program in conjunction with the Summit County Combined General Health District (“SCCGHD”), and to execute an agreement between the County, Express Med and SCCGHD concerning the operation of the drug repository, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
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<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. Donna Skoda from the Health Department also addressed Committee to talk about the drug reclaim program.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-412

**A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of 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 1/1/12 through 12/31/12, 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 \$198,000.00 for 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. There is no rate increase.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**COMMITTEE MEMBERS:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

2011-413

**A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of 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 1/1/12 through 12/31/12, 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 \$451,000.00, including voluntary life insurance, for 2012, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-414

**A Resolution authorizing the County Executive to execute the first renewal (1<sup>st</sup> of 2) of 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 1/1/12 through 12/31/12, 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 \$1,320,000.00 for 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**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>

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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. Tim Crawford requested a list of the top ten most prescribed drugs and their cost.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

**ITEMS TAKING TIME**

2011-380     **An amended Ordinance amending Chapter 169 Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures”, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and 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>

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<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>October 17, 2011</b></p>
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Sponsor - Mr. Pry

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

Christine Higham and Leonard Foster from Human Resources addressed Committee to address the changes to the sections listed in the legislation. While Committee is still taking time on this item, and did not address all sections yet, there were amendments made and Christine went over each section to clarify the changes. The purpose is to "clean up" and update the chapter. Every appointing authority was included in the update process.

Mr. Schmidt moved to amend the last sentence in paragraph 1 of section 169.15A to read: "be eligible to" (after the word shall).

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Mrs. Lee moved to amend 169.20C to change "violations" to violation and add the word "any".

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>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: 4:32 PM

Adjourned: 4:41 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

**FIRST READINGS**

2011-415     **A Resolution authorizing the County Executive to execute any documents necessary to apply for Federal Surface Transportation Program (“STP”) or Congestion Mitigation/Air Quality (“CMAQ”) funds programmed by the Akron Metropolitan Area Transportation Study (“AMATS”) to improve seven projects, in Council Districts 1 and 8, 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

2011-416     **A Resolution authorizing the County Executive to execute any agreements and other documents with the City of Green (“Green”), necessary to permit the County of Summit to participate in an extension of gravity sewer located in Green, Council District 8, known as the Massillon Road Sanitary Sewer Extension Phase 2, Sanitary Improvement #9514 (“Project”), and authorizing the expenditure of an amount not to exceed \$150,000.00 as the County's share of additional costs to make sanitary sewer service available to an expanded future service area, 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. This extension will make the sewer deeper to serve a greater territory by gravity. The City of Green is paying for the bulk of this project. John Schmidt asked when the work on this project will start. Mike Weant stated that work is currently underway.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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



**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:** 4:32 PM

**Adjourned:** 4:41 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>October 17, 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: 4:42 PM

Adjourned: 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

**FIRST READINGS**

2011-418     **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator Corporation for a five-year full elevator maintenance service agreement at the Executive’s Department of Job and Family Services buildings located at 37 North High Street (Truth Building), 37 North Main Street (Building 2) and 25 North Main Street (Building 3), Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$84,325.00, for the Executive’s Department of Administrative Services - Physical Plants and the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services-Physical Plants addressed Committee. This will generate savings as compared with the last contract and it is a fair price. This company has other contracts throughout the County.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-419     **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Trane for a five-year full maintenance service agreement for the Heating, Ventilation and Air Conditioning (“HVAC”) systems at the Executive’s Department of Job and Family Services, in Council District 4, in an amount not to exceed \$200,000.00, for the Executive’s Department of Administrative Services - Physical Plants and the Executive’s Department of Job and Family Services, and declaring an emergency.**

**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:** 4:42 PM

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Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services-Physical Plants addressed Committee. This is a considerable decrease from the last contract because some old equipment was taken out.

Mr. Feeman moved to recommend passage.

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: 5:15 PM

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<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>October 17, 2011</b></p>
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**FIRST READINGS**

2011-420     **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a service agreement for software support and maintenance for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/12, approved by the IT Board 9/20/11, in an amount not to exceed \$143,587.00, 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

Jay Chapman from the Common Pleas Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-421     **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2011-2012 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2011-2012 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/11 through 9/30/12, and appropriating the total of 2011-2012VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/11, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

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 program oversees 35-40 volunteers.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-422

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime (“HVEO”) grant, from the Ohio Department of Public Safety (“ODPS”), in the amount of \$76,035.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating the grant funds, for the period 10/1/11 through 12/31/11, 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 for overtime payment.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-423

**A Resolution authorizing the County Executive to enter into a three-year policing agreement with Twinsburg Township, Council District 1, to provide seven Sheriff's Deputies, for the period 1/1/12 through 12/31/14, in the amount of \$743,149.33 for the first year, \$751,696.67 for the second year, and \$756,212.00 for the third year, in a total amount not to exceed \$2,251,058.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

**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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry and Mr. Kostandaras

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

Randy Briggs from the Sheriff's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-424

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety - Office of Criminal Justice, for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$198,449.88, in federal funds, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating all grant funds for the period 10/1/11 through 12/31/11, 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 funding just became available.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-425

**A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant ("JAG") from the City of Akron, in the amount of \$39,348.54, with no local cash match requirement, with a performance period from 10/1/11 through 9/30/14, and appropriating these grant funds for the period 10/1/11 through 12/31/11, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Justice Affairs, and declaring an emergency.**

**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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety/Justice Affairs addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-426

**A Resolution appropriating \$69,206.00 in carryover funds received for capital improvements from the Ohio Department of Rehabilitation and Corrections (“ODRC”) for the Community Based Correctional Facility (“CBCF”) locations, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety/Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark fom Administrative Services-Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-427

**A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for IV-D provider extradition services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$117,740.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**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: 5:15 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee. This contract is the same amount as last year.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-428

**A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Juvenile Division, for IV-D provider magistrate services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$157,198.87, for the Prosecutor - 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 CSEA addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-429

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2012 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant in the amount of \$11,929.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating \$101,208.00 for expenditures through 12/31/11, for the Prosecutor, and declaring an emergency.**



**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: 5:15 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Sponsor - Mr. Pry

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

Mary Ann Kovach from the Prosecutor's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-432

**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 10/21/11, for a total cost to those communities of \$345,191.00 collectively, and appropriating \$345,191.00, for the Prosecutor and Executive's Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Ann Kovach from the Prosecutor's Office addressed Committee. The direct indictment budget is the same as last year. The northern half of the county does not participate in this service.

Mrs. Rodgers 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>P</u>
Paula Prentice	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:34 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>October 17, 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 methylenedioxypropylone (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

2011-364     **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:44 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>October 17, 2011</b></p>
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**FIRST READINGS**

2011-430     **A Resolution appropriating a new award of federal Workforce Investment Act (“WIA”) funds, in the amount of \$150,000.00, and carryover WIA funds, in the amount of \$25,000.00, for a total of \$175,000.00, with no local cash match requirement, for the Youth Employment for Success (“YES”) program, received from the Executive’s Department of Job and Family Services (“DJFS”), for the period 10/1/11 through 6/30/12, for the Executive’s Department of Communications - YES, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lynn Parmentier from the YES program addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

2011-431     **An amended Resolution confirming the award by the Board of Control of a fourth amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include additional square footage for the Department of Job and Family Services’ workforce participation/workforce development activities, and to extend the term of the lease for certain other space, for a total additional cost not to exceed ~~\$84,379.31~~ \$82,910.01, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:34 PM

**Adjourned:** 5:44 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>October 17, 2011</b></p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee. This is a rotating program that assesses people and evaluates them in a work environment. There are 150 people each week participating.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

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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: 4:46 PM

Adjourned: 5:15 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>October 17, 2011</b>

Brian Nelsen presented the monthly financial update. Informational handouts were provided.

**FIRST READINGS**

2011-433     **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2012, with one option to renew for an additional one-year term, from 1/2/13 through 12/31/13, for an estimated cost not to exceed \$27,300.00 for 2012, and \$27,300.00 for a one-year renewal, for a total estimated cost of \$54,600.00 for both years, for the Veterans Service Commission, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

\*Nick Kostandaras suggested that casinos should be allowed in racetracks in Summit County since they are now legal in Ohio. He and Tim Crawford both think it would be a way to bring revenue to the County. Nick Kostandaras requested a meeting with Mary Ann Kovach from the Prosecutor's Office to discuss the issue. (This discussion took place during Brian Nelsen's financial update).

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Clerk of Council