

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<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>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

Gary Binns from CSB presented their quarterly financial update prior to the start of Committees. (The Personnel Committee temporarily adjourned at 5:08 p.m. and reconvened at 5:58 p.m. to discuss 2011-380 at length.)

**FIRST READINGS**

2011-435     **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed \$70,000.00, 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. This program serves 220 employees and 41 family members.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-436     **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2012 CDBG and HOME contracts for the Executive’s Department of Community and Economic Development, 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>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee. The action plan is required and the department is allowed to take 20% towards administrative costs.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-454

**An amended Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire two external persons into part-time, bargaining unit, unclassified classified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, 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. These positions were posted internally and there were no applicants. These positions are necessary to monitor alarms.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

**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>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

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.**

Sponsor - Mr. Pry

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

Christine Higham from the Department of Human Resources addressed Committee to review the last few sections of this Ordinance. There were a few minor changes requested, the first on page 23 (a)2, which was to add a missing letter to the list and to also alphabetize the list, and the second change was to add numbers to the "sick leave" section on pages 24-25 for simplification and organizational purposes.

\*Jerry Feeman also noted that Dan Horrigan, Clerk of Courts will have first reading passage requests for hiring purposes for the next Council meeting.

Mrs. Shapiro moved to amend consistent with the edited document (Exhibit) and with two additional changes: the first on p. 23 (a)2: adding the missing "L" to the list and alphabetizing the list, and also adding numbers to the "sick leave" section on pages 24-25..

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, 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: 5:10 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

**FIRST READINGS**

2011-437     **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for Modification 15004-2 to the Canton Road improvements conceptual development phase, as Best Practical Source, in Council District 8, in an amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joe Paradise and Heidi Swindell from the Engineer's Office addressed Committee. There are four high accident locations in this project. This legislation is to reconfigure the project for Canton Rd. Most of this project is in the Village of Lakemore and the Engineer's Office is working on an agreement with them.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale (temporarily)

2011-438     **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, 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 does not affect assessments. The County has worked with Lockhart in the past.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Kurt, Rodgers, Roemer

Absent: Comunale, Feeman (temporarily absent)

**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: 5:10 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

2011-439     **A Resolution confirming an award by the Board of Control of a purchase contract with Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1, 3 and 8, 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. Ferric chloride is monitored by the EPA. The bid was under the Engineer's estimate.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale (temporarily)

2011-440     **A Resolution authorizing the County Executive to execute an Agreement for Cooperation and Cost Sharing of Plans and Specifications with the City of Cuyahoga Falls (“City”) to fund and perform the design of a sanitary sewer extension in Boston Township, in Council District 1, for the Executive's Departments of Community and Economic Development and Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Mike Weant from the Department of Environmental Services addressed Committee. This allows the County to enter into a contract with Cuyahoga Falls.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
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: 5:24 PM

Adjourned: 5:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

**FIRST READINGS**

2011-441     **A Resolution authorizing the Executive to execute a Consortium Membership Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. (“Consortium”), whereby the County will participate in and benefit from the regional planning efforts to be undertaken by the Consortium and whereby the County will provide in-kind services in the amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Connie Krauss from Economic Development addressed Committee. A 4.2 million dollar grant was received by the Consortium. Summit County offered in-kind services.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman (temporarily)

2011-442     **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Service Company for five-year full maintenance services for heating, ventilation and air conditioning at the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed \$56,000.00, 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 Administrative Services-Physical Plants addressed Committee. There were two bids, and Gardiner was the lowest. This is a 5 year contract at a fixed cost.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman (temporarily)

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
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: 5:24 PM

Adjourned: 5:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

2011-443     **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for five-year full maintenance services for fire alarm, door control and card access at the County of Summit Jail, in Council District 4, in an amount not to exceed \$188,000.00, 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 Administrative Services-Physical Plants addressed Committee. Simplex has been the only service contract since the jail was built.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman (temporarily)

2011-455     **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/11 through 11/19/12, with one option to renew for an additional one-year term, for rent of \$1.00 per year, 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

Jason Dodson from the Executive's Office addressed Committee. The terms are the same as last year. Gary Binns from CSB was also present.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman (temporarily)

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    </u> P
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: 5:24 PM

Adjourned: 5:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

2011-456

**A Resolution authorizing the County Executive to execute a use agreement with Hattie Larlham, or a Hattie Larlham-affiliated entity, to provide dog grooming services to the public in the grooming room at the County of Summit Animal Control Facility, 250 Opportunity Parkway, Akron, Ohio 44304-1218, in Council District 5, for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Kostandaras, and Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Craig Stanley from Administrative Services-Physical Plants addressed Committee. This not only helps Hattie Larlham, it will also help the County increase animal adoptions.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

**FIRST READINGS**

2011-444     **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2011 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County’s 50% local cash match requirement, for the Executive’s 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

Valerie DeRose from the Emergency Management Agency addressed Committee. There is a 50% match which comes from the capita allocation.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-445     **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a software support and maintenance services agreement for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and \$144,003.00 for the third year, 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 Juvenile Court addressed Committee. This is a 1 year contract.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:48 PM

**COUNTY OF SUMMIT**  
**PUBLIC SAFETY COMMITTEE MINUTES**

**October 31, 2011**

2011-446     **A Resolution decreasing appropriations in the Child Support Enforcement Fund by \$632,000.00 to reflect a budget reduction for the balance of 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from CSEA addressed Committee. The agency is using incentives and sources as match and has also made cuts.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-447     **A Resolution appropriating additional funds received in federal demonstration grant funds, with budget year of 9/1/11 through 8/31/12, from the U.S. Department of Health and Human Services, Office of Child Support Enforcement (“USOCSE”), in the amount of \$50,000.00, with no local cash match requirement, for the Special Improvement Program, for the Prosecutor’s Child Support Enforcement Agency (“CSEA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from CSEA addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-448     **A Resolution authorizing the Executive to execute an agreement with Summit County Children Services (“SCCS”) whereby the Prosecutor will serve as legal counsel for SCCS in the prosecution of dependency and neglect cases, in consideration of SCCS seeking federal financial participation under Title IV-E of the Social Security Act, 42 USCA 670-679c., of the Prosecutor’s allowable costs and remitting said federal funds to the Prosecutor, 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>	P

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 31, 2011</b>

Sponsor - Mr. Pry

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

Denice DiNapoli from CSEA addressed Committee. John Schmidt recommended that titles like these need to be simplified. Frank Comunale inquired as to whether this has ever been done before? Mary Ann Kovach from the Prosecutor's Office said that in the past, the office was not aware this was a source of funding. They are now receiving close to 60% reimbursement of funds. This has helped to meet the budget and Summit County is the second county in the state to do this.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-449

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice (“DOJ”), Office on Violence Against Women, in the amount of \$749,949.00, with no local cash match requirement, and to execute grant agreements funded by the DOJ award, with the County of Summit Adult Probation Department, the Battered Women’s Shelter, and the Victim’s Assistance Program, for the Prosecutor’s Domestic Violence Unit (“DVU”)/SAFE program, with a two-year performance period of 10/1/11 through 9/30/13, and appropriating these funds for the fiscal period of 10/1/11 through 12/31/11, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Denice DiNapoli from CSEA addressed Committee.

Denise also let Council know of a first reading passage request that would be coming for next week for the hiring of an assistant prosecutor.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, 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: 5:50 PM

Adjourned: 5:51 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**October 31, 2011**

**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

This item has remained on time certain until the deadline of 10/31/11. It is now expired.

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:**

<b>Paula Prentice</b>	<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: 5:51 PM

Adjourned: 5:56 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 31, 2011</b></p>
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**FIRST READINGS**

2011-450    **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for the renewal of copier maintenance for 30 machines, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$25,624.51, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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 renewal of a maintenance agreement.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt (temporarily)

2011-451    **A Resolution confirming an award by the Board of Control of a professional service contract with the County Commissioners Association of Ohio and Ohio Child Support Enforcement Agency Director’s Association, for a participation agreement for employment verification services, for the period 7/1/11 to 6/30/12, with five options to renew for a one-year period, in an amount not to exceed \$56,074.29, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 5:51 PM

Adjourned: 5:56 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 31, 2011</b></p>
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2011-452

**A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”) providers operating under contract with the Executive’s Department of Job and Family Services (“DJFS”) to provide payment for invoices received from providers for NET transportation services to residents who are deemed eligible for Medicaid services in federal fiscal year (“FFY”) 2012, for the period 10/1/11 through 9/30/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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.

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>P</u>

**Scheduled Time:**

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

**Adjourned:** 4:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>October 31, 2011</b></p>
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The Finance Committee went first due to a scheduling conflict.

**FIRST READINGS**

2011-453     **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2012 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council