

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 20, 2013</p>

FIRST READINGS

2013-222 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc., for the Department of Environmental Services lighting upgrade project, in Council District 2, in an amount not to exceed \$57,495.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from Administrative Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-223 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Kenmore Construction Company, Inc., for the Van Buren Road Bridge Replacement over the Tuscarawas River, in Council District 7, in an amount not to exceed \$27,375.46 (2.83% increase), and appropriating this amount from local funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-248 **A Resolution amending Resolution No. 2010-194 to increase the yearly amount of a lease/purchase to \$101,630.50 per year for a five-year period, totaling \$508,152.50, on the lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing provided by Key Government Financing, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for the Executive's Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Jerry Feeman	<u> P </u>
Bill Roemer	<u> P </u>

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Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 20, 2013</p>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:45 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 20, 2013</p>

FIRST READINGS

2013-224 **A Resolution confirming an award by the Board of Control of a purchase contract with Gable Elevator for a five-year elevator maintenance agreement for the elevators located in the Summit County Parking Deck, in Council District 4, in an amount not to exceed \$62,447.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jon Holland from Administrative Services addressed Committee. Gable Elevator is located in Twinsburg.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-249 **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 Creekstone Parkway and Clifford Drive, being part of the Wheaton Place At Creekstone Condominium Phase One development, in the Township of Copley, Council District 5, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office and Legal Counsel for Copley Township - Attorney Irv Sugarman addressed Committee. Helen Humphrys was present. Copley Trustees and Summit County Planning Commission unanimously approved this.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Ilene Shapiro	<u> P </u>
Nick Kostandaras	<u> P </u>
Frank Comunale	<u> P </u>
Sandra Kurt	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p>
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May 20, 2013

2012-228

A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Judge Stormer discussed 2013-230 through 2013-234 at the Public Safety Committee

FIRST READINGS

2013-225 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Violence Against Women Act grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/13 through 12/31/13, in the amount of \$35,550.31 in federal funding, with a 25% local cash requirement of \$11,850.10, for a grant total of \$47,400.41, and appropriating supplemental funds of \$8,234.37, for a total program appropriation of \$55,634.78, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$72,391.90, with a 25% local cash match requirement of \$24,130.61, for the period 1/1/13 through 12/31/13, and appropriating the total of \$96,522.51, through calendar year 2013, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 20, 2013</p>
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2013-227 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the County of Summit Juvenile Court, for the period 7/1/13 to 6/30/15, 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

David Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-228 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocate Volunteer Board Association, Inc., in the amount of \$36,124.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, and appropriating these funds, 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

David Horner from Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-229 **A Resolution appropriating Title IV-E reimbursement funds from the Ohio Department of Job and Family Services, in the amount of \$200,000.00, with no local cash match requirement, for the period ending 12/31/13, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Sponsor - Mr. Pry

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

David Horner from Juvenile Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-230

A Resolution authorizing the County Executive to conduct an auction, through Young’s Auction Service, of surplus property with a total fair market value exceeding \$15,000.00, for a cost to the County not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Young’s Auction Service as may be necessary to conduct said auction, for the Executive and the Court of Common Pleas - Probate Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Judge Stormer from Probate Court addressed Committee. The public auction will be on June 27, 2013.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-231

A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for 45 Microsoft licenses, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$25,573.13, for the Court of Common Pleas - Probate Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Sponsor - Mr. Pry

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

Judge Stormer from Probate Court addressed Committee. Money has been set aside for all necessary upgrades.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-232

A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 40 Hewlett Packard desktop computers, monitors and memory, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$29,214.40, for the Court of Common Pleas - Probate Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Judge Stormer from Probate Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-233

A Resolution confirming an award by the Board of Control of a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$33,282.45, for the Court of Common Pleas - Probate Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

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<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 20, 2013</p>
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Sponsor - Mr. Pry

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

Judge Stormer from Probate Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-234

An amended Resolution confirming an award by the Board of Control of a professional service contract with Courtview Justice Solutions, Inc., for software support, maintenance, upgrades, training, licenses and migration of the Court of Common Pleas - Probate Division's case management system and eAccess software, maintenance and support, with two one-year renewal options, ~~approved by the IT Board 4/23/13, as Best Practical Source, in an amount not to exceed \$99,451.00~~ \$166,676.00, for the Court of Common Pleas - Probate Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Judge Stormer from Probate Court addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-235

A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$8,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 20, 2013</p>
--

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-236

An amended Resolution reappropriating funds for the State Fiscal Year 2013 Community Corrections Act grant, for the period ending ~~7/31/13~~ 6/30/13, in the amount of \$16,000.00, 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

Lori Pesci from Public Safety addressed Committee.

Mrs. Lee moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-237

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee. An RFP is not necessary with this as funds are through the State.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-238

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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

Lori Pesci from Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-239

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2014, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-240

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, the period 7/1/13 through 6/30/14, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, 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

Lori Pesci from Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-241

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility, of a subsidy grant for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2013

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee. The county serves as a fiscal agent.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-242

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County’s Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, which is funded through the State of Ohio’s Community Based Correctional Facility subsidy grant, 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

Lori Pesci from Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-247

A Resolution increasing the 2013 Prosecutor’s SBC Inmate Phone Commission Fund operating budget, and the Employee Benefits appropriation within the budget, in the amount of \$9,000.00, for the fiscal year ending 12/31/13, for the Prosecutor, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Bill Roemer	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:10 PM

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

May 20, 2013

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> P </u>
Tamela Lee	<u> P </u>
Frank Comunale	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 20, 2013</p>

FIRST READINGS

2013-243 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Public Health for additional care coordination services for Adult Protective Services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00 (6.25% increase), 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 & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-244 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$135,192.00 (49.14% increase), 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 & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

Paula Prentice	<u> P </u>
Tamela Lee	<u> P </u>
Frank Comunale	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 20, 2013</p>

2013-245

A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/13 through 6/30/14, 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 & Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Paula Prentice	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Nick Kostandaras	<u> P </u>
Sandra Kurt	<u> P </u>
Tamela Lee	<u> P </u>
Gloria Rodgers	<u> P </u>
Bill Roemer	<u> P </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
May 20, 2013

FIRST READINGS

2013-246 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the Summit County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Gerald Craig from the ADM Board and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 11-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Clerk of Council