

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

An Executive Session was held at the end of the Committee Meeting regarding a Personnel matter. Nick Kostandaras moved for an Executive Session. The motion passed 10-0. All members were present other than John Schmidt. The Executive Session was called to order at 5:59 pm and adjourned at 6:40 pm.

**MOTIONS FOR COMMITTEE**

M-029-2013 **A Motion of Council confirming the appointments of Mr. Patrick J. Darrow, Mr. Richard E. Dobbins, Ms. Laraine Duncan, Mr. Daniel R. Flowers, Ms. Helen J. Humphrys, Mr. Kyle Kutuchief, Ms. Angelina Milo, Mr. Carmen V. Roberto and Mr. Cazzell M. Smith to the Charter Review Commission.**

Sponsor - Mr. Feeman

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

Mr. Smith, Mr. Roberto, Mr. Kutuchief, Ms. Humphrys, Ms. Duncan, Mr. Dobbins, Mr. Darrow and Ms. Milo addressed Committee on their appointments.

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Kostandaras, Prentice

Absent: Schmidt

**FIRST READINGS**

2013-380 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, 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>	A
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Paula Prentice	<u>        </u>	P

Scheduled Time:

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Adjourned: 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

Sponsor - Mr. Pry

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

Wendy Weaver from the Insurance Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Kostandaras, Prentice

Absent: Schmidt

2013-381

**A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of county employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a total amount not to exceed \$200,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Wendy Weaver from the Insurance Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Kostandaras, Prentice

Absent: Schmidt

2013-400

**An amended Ordinance amending Sections 169.02, 169.15 and 169.22 of the Codified Ordinances of the County of Summit, to clearly provide for health insurance benefits for spouses, domestic partners, and dependents and to make certain other clerical and technical revisions to the provisions of those Sections concerning domestic partners for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

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

**Adjourned:** 5:09 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>September 9, 2013</b></p>
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Sponsor - Mr. Pry, Mr. Feeman, Ms. Prentice, Mr. Comunale, Mr. Crawford, Mr. Kostandaras, Ms. Kurt, Ms. Lee, Mr. Schmidt, Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee. This includes health benefits for domestic partners.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Kostandaras, Prentice

Absent: Schmidt

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Kostandaras, Prentice

Absent: Schmidt

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Clerk of Council

**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: 5:54 PM

Adjourned: 5:58 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

**FIRST READINGS**

2013-382     **A Resolution authorizing the County Executive to advertise for bids for construction of Pump Station No. 48 Replacement Project No. Q-831, for an estimated total cost not to exceed \$410,000.00, in the City of New Franklin, in Council District 7, 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

Mike Weant from Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-383     **A Resolution confirming an award by the Board of Control of a purchase order with Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total station system, under State Term Pricing, approved by the IT Board 5/28/13, in an amount not to exceed \$34,101.30, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**ITEMS TAKING TIME**

2013-340     **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<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:** 5:54 PM

**Adjourned:** 5:58 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>September 9, 2013</b></p>
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Sponsor - Mr. Pry

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

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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
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

There was a public hearing during the Planning Committee to discuss Resolution 2013-401.

**FIRST READINGS**

2013-384     **A Resolution accepting and approving a resubdivision titled “Maple Beach Allotment Replat No. 1,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Planning Department addressed Committee. This item was not required to go to the Planning Commission.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-385     **An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award of 2013 federal grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services for the Location Based Response System, for the period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for Executive’s Department of Community and Economic Development; and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Comunale moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 5:09 PM

Adjourned: 5:22 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>September 9, 2013</b></p>
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2013-401

**A Resolution determining the necessity of and authorizing the issuance and sale of Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project), in one or more series, in a principal amount not to exceed \$18,000,000; authorizing the execution and delivery of a Base Lease and Lease in connection therewith; authorizing the execution and delivery of Trust Indentures to secure such Bonds; and authorizing a Tax Exemption Agreement and other documents in connection with the issuance of the Bonds, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

A public hearing was held on this item. These are not recourse bonds. The county has no concerns regarding default. Bond Counsel Drew Linnenbom and Michael Leslein Director of Finance from Laurel Lake were present for the hearing. This is not county debt and is paid solely by Laurel Lake.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    </u> A
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: 5:22 PM

Adjourned: 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>September 9, 2013</b></p>
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**FIRST READINGS**

2013-387     **A Resolution appropriating \$376,901.22 within the Sheriff’s Policing Rotary Fund to increase funding for four new policing contracts and to cover salaries and other expenses for those contracts, for the fiscal year ending 12/31/13, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lieutenant Sanchez from the Sheriff’s Office and Jason Dodson from the Executive’s Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

2013-388     **An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Department of Job and Family Services Ohio Department of Youth Services, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families Title XX grant, in the amount of \$259,588.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$259,588.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    </u> A
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: 5:22 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>September 9, 2013</b></p>
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Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Lee moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

2013-389

**An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Department of Job and Family Services Family Resource Center, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families grant, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$340,000.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

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**Adjourned:** 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Roemer moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

2013-390

**A Resolution authorizing the County Executive to execute an agreement with the City of Akron and sign any documents necessary to accept an award of grant funds from the City of Akron, for the furtherance of the Metropolitan Medical Response System of Summit County, for the Executive’s Department of Law, Insurance and Risk Management - 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

Val DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    </u> A
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: 5:22 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 9, 2013</b>

2013-391     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Emergency Management Agency of a Fiscal Year 2012 Hazardous Materials Emergency Preparedness grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement and appropriating \$5,950.00 for training expenditures, for the Executive’s Department of Law, Insurance and Risk Management - 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

Val DeRose from Emergency Management addressed Committee. This is a supplemental grant and the money must be used by months end.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

2013-392     **A Resolution confirming an award by the Board of Control of a professional service contract with HazMatIQ, LLC, for six days of hazardous materials training, as Sole Source, in an amount not to exceed \$32,700.00, for the Executive’s Department of Law, Insurance and Risk Management - 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

Val DeRose from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Shapiro

Absent: Schmidt

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    A    </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:** 5:22 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>September 9, 2013</b></p>
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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
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	A

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:54 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 9, 2013</b></p>
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**FIRST READINGS**

2013-393     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for care coordination services for Adult Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$800,000.00, 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 and Frances Ladd from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

2013-394     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00, 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 and Frances Ladd from the Department of Job & Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:54 PM

**COUNTY OF SUMMIT**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**September 9, 2013**

2013-395     **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00, 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 and Frances Ladd from the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

2013-396     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$175,000.00, 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: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:54 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>September 9, 2013</b>

2013-397

**A Resolution authorizing the County Executive to disburse funds, including funds that exceed an aggregate amount of \$25,000.00 to a vendor, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services, to provide payment for invoices received from providers for Non-Emergency Medical Transportation services to residents who are deemed eligible for Medicaid services, in Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, 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: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

2013-398

**A Resolution confirming an award by the Board of Control of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$317,063.00, 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: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:35 PM

**Adjourned:** 5:54 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>September 9, 2013</b></p>
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2013-399

**A Resolution confirming an award by the Board of Control for the renewal (first of two) of various professional service contracts for Temporary Assistance for Needy Families agreements, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$365,000.00, 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: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

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Clerk of Council