

**COMMITTEE MEMBERS:**

Tamela Lee	<u>    </u> P
Nick Kostandaras	<u>    </u> P
Jerry Feeman	<u>    </u> P
Paula Prentice	<u>    </u> P
Bill Roemer	<u>    </u> P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

Julie Barnes and Gary Binns from the Childrens Services Board, Jerry Craig and Tom Leffler from the ADM Board, Brian Nelsen from the Executive's Office of Finance and Budget presented financial updates.

**FIRST READINGS**

2014-365     **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/14 through 7/31/15, in an amount not to exceed \$77,220.00, 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. This is the second renewal and there is no cost increase.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

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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: 5:25 PM

Adjourned: 5:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

**FIRST READINGS**

2014-366     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled “Bridge Weight Limits” to remove a 30-ton load limit on the Riverview Road bridge over Columbia Run, located in Boston Township, Council District 1, 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

2014-367     **A Resolution authorizing the County Executive to advertise for bids for Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, in Council District 3, for an estimated total cost not to exceed \$1,210,650.00, 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

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

2014-368     **A Resolution confirming an award by the Board of Control of a construction contract with Beheler Excavating, Inc., for the Seasons Road, Allen Road, McCaully Road and Campus Drive Sanitary Sewer Project Q-450, in Council District 3, in an amount not to exceed \$1,739,063.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**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: 5:25 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>August 25, 2014</b></p>
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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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-369

**A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for additional services for the Clinton Sanitary Sewer Design Project Q-832, in Council District 7, in an amount not to exceed \$72,240.00 (10% cumulative increase), 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 the Department of Environmental Services addressed Committee. There will be a public meeting on the Clinton Sewer Project on August 26, 2014 @ 7pm at the Highpoint Christian Church - 2545 W. Comet Rd, Clinton.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-370

**A Resolution amending Resolution No. 2014-287 to authorize the County Executive to advertise for bids for the purchase of one trailer for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, for the Executive's Department of Environmental Services, 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:** 5:25 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 25, 2014</b></p>
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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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>        </u>	P
Ilene Shapiro	<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: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

**FIRST READINGS**

2014-371     **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services pavement improvement project, in Council District 2, for an estimated total cost 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) 643-2726, mpotter@summitoh.net

Brian Clark from the Executive's Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-372     **A Resolution authorizing the County Executive to execute the Second Amendment to a Land Lease Agreement with STC Two, LLC, subject to the approval of the Board of Control, to lease an additional 700 square feet of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use for a cell telephone tower, for a prepaid rent of \$50,000.00 for a nine-year prepayment period following execution, and thereafter, 25% of the rental payments actually received by STC Two, LLC from its current subtenant, Verizon Wireless, while the sublease is in force, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Mike Szabo from the Executive's Department of Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    P    </u>
Ilene Shapiro	<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: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

2014-373     **A Resolution approving an agreement between the City of Twinsburg, the Township of Twinsburg and property owners concerning the interpretation of the corporate boundary line between the City and Township, in Council District 1, for the Executive’s Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Executive's Department of Community of Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-374     **A Resolution authorizing the County Executive to advertise a request for proposals for a lease of approximately 650 square feet of space located in the fourth floor atrium of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 5, for the purpose of a food service operation and to negotiate terms and conditions with any person or entity submitting responses to the request for proposals, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**SECOND READINGS**

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<u>    P    </u>
Ilene Shapiro	<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:** 5:43 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  August 25, 2014</b></p>
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2014-340     **A Resolution approving the vacation of Reserve Avenue and Fineview Avenue, in Copley Township, Council District 5, 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 - Mr. Kostandaras

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

Chairman Kostandaras was notified that this item needs to be put on time due to the Executive's Office waiting on additional documentation.

Mr. Comunale moved for time.

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

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

**FIRST READINGS**

2014-375     **A Resolution authorizing the County Executive to execute an interlocal agreement with the City of Akron for the cost sharing of grant match funds for a Fiscal Year 2014 award of an Assistance to Firefighters grant to support upgrades to the countywide 800 MHz regional radio system, in an amount not to exceed, \$73,787.00, 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

Mike Szabo from the Executive's Department of Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman

2014-376     **A Resolution authorizing the County Executive to execute a lease agreement with the City of Barberton, Village of Clinton and City of New Franklin, for a P25 radio system, with towers located at 303 East Tuscarawas Avenue in Barberton and 6639 Grove Road in Clinton, for the period 10/1/14 through 12/31/24, at no cost, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Szabo from the Executive's Department of Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

2014-377     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for a IV-D contract to provide reimbursement for extradition services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,595.00, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

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

Don George from the Prosecutor's Office for CSEA addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman

2014-378     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Fiscal Office for a IV-D contract to accept cash payments from child support clients, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$140,407.42, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

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

Don George from the Prosecutor's Office for CSEA addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman

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Clerk of Council

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:02 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 25, 2014</b>

**FIRST READINGS**

2014-379     **An Ordinance enacting new Chapter 756 of the Codified Ordinances of the County of Summit, entitled “Unclaimed Funds,” to regulate agreements to recover unclaimed funds received or collected under Section 9.39 or Sections 2335.34 through 2335.36 of the Ohio Revised Code and held by the County Fiscal Office and to provide the County Prosecutor’s Child Support Enforcement Agency with information to enable it to identify owners of unclaimed funds who are in default under support orders administered by the Agency, for the County Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Emilia Sykes from the Fiscal Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

2014-380     **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled “Kennel, Licensing and Service Fees,” for the Fiscal Officer and the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

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

Craig Stanley from the Executive's Department of Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

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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> P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:20 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>August 25, 2014</b></p>
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**FIRST READINGS**

2014-381     **A Resolution confirming an award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, 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 Executive's 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

2014-382     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 10/1/14 through 9/30/15, 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 from the Executive's 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

**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> P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:20 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>August 25, 2014</b></p>
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2014-383

**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 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 providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, 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 Executive's 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

2014-384

**A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$370,000.00, 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 Executive's Department of Job & Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, 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>	P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:20 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>August 25, 2014</b></p>
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2014-385     **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 10/1/14 through 9/30/15, in an amount not to exceed \$60,000.00, 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 Executive's Department of Job & Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-386     **A Resolution authorizing the County Executive to execute a purchase contract with MCPc, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 telephone and voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$49,450.50, 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 Executive's 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

2014-387     **A Resolution authorizing the County Executive to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**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> P

**Scheduled Time:**

**Call-to-order:** 6:01 PM

**Adjourned:** 6:20 PM

**COUNTY OF SUMMIT**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**August 25, 2014**

Sponsor - Mr. Pry

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

Steve Zimmerman from the Executive's 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

2014-388

**A Resolution expressing support for H.R. 5136, the “Breaking Addiction Act of 2014,” introduced by Representative Marcia Fudge and co-sponsored by Representative Tim Ryan, establishing a five-year demonstration project to expand cost-effective, community-based treatment options to address the heroin/opiate epidemic, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Ms. Prentice, Mr. Schmidt, Ms. Kurt, Mr. Crawford, Ms. Lee, Mr. Feeman, Mr. Comunale, Mr. Kostandaras

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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Comunale, Lee, Prentice, Schmidt

No: Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

**Scheduled Time:**

**Call-to-order:** 5:17 PM

**Adjourned:** 5:23 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>August 25, 2014</b></p>
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**FIRST READINGS**

2014-389     **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T for a thirty-six month contract for increased internet speed, under State Term pricing, in a total amount not to exceed \$41,310.72 for thirty-six months, for the Executive’s Department of Administrative Services - Telecommunications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from the Executive's Department of Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

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Clerk of Council