

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 15, 2014

Dan Flowers and Laura Bennett from the Akron/Canton Regional Foodbank presented an update on the 2014 Title XX-TANF Food Program. Pat Divoky from the Department of Jobs and Family Services also commented on the program. Chris Verich from Consumer Affairs presented a brief update to Council. Theresa Shimp spoke prior to the Committees in regards to constructing a Metro bus shelter.

FIRST READINGS

2014-401 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, 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 Department of Law, Insurance and Risk Management addressed Committee. This is the first renewal.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

2014-402 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 15, 2014

Sponsor - Mr. Pry

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

2014-403

A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, for Employee Assistance Program services for County employees and employees of other political subdivisions, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, 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 Department of Law, Insurance and Risk Management addressed Committee. This is the second renewal with no cost increase.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

COMMITTEE MEMBERS:

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

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Call-to-order: 5:17 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 15, 2014

2014-404

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, 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 Department of Law, Insurance and Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

2014-405

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 of Summit employees and employees of other entities participating in the County’s health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two options to renew for an additional one-year term, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>September 15, 2014</p>
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Sponsor - Mr. Pry

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

Wendy Weaver from the Department of Law, Insurance and Risk Management addressed Committee. This is part of a three year agreement.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

2014-406

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Anthem to provide of life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$490,000.00, 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 Department of Law, Insurance and Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 15, 2014

2014-407

A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/1/15 through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, 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 Department of Law, Insurance and Risk Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Prentice, Roemer

Absent: Kostandaras

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: 5:35 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 15, 2014

Charles Ikins, Debbie Ikins, Marissa Gensimore, & Michael Mahaney addressed Committee in regards to the Village of Clinton Sanitary Sewer project.

FIRST READINGS

2014-408 **A Resolution rescinding Resolution No. 2012-063, and authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement to finance the design of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$179,321.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-409 **A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for the period ending 12/31/14, in an amount not to exceed \$1,912,970.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-410 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 13 Sewer Force Main Replacement Project Q-451, in Council District 3, for an estimated total cost not to exceed \$442,000.00, 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>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:41 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 15, 2014</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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-411

A Resolution amending Resolution No. 2014-080 to authorize the County Executive to enter into a Water Pollution Control Loan Fund agreement to finance the design of the Q-832 Clinton Sanitary Sewer Design Project, in Council District 7, in an amount not to exceed \$863,457.20, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-412

A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

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>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:41 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

September 15, 2014

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: 5:01 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 15, 2014</p>

FIRST READINGS

2014-414 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, 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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-415 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Jason Dodson 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

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: 5:01 PM

Adjourned: 5:17 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 September 15, 2014**

2014-416 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2015 Action Plan to the U.S. Department of Housing and Urban Development for program year 2015 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2015 Community Development Block Grant and HOME contracts, for the 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

Holly Miller from the Department of Community & Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

ITEMS TAKING TIME

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

Mr. Comunale moved to remove from time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Ms. Kurt moved to amend.

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: 5:01 PM

Adjourned: 5:17 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

September 15, 2014

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:50 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 15, 2014

FIRST READINGS

2014-417 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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

Deb Matz from the Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Crawford, Shapiro

Absent: Kostandaras, Schmidt

2014-418 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with Roetzel & Andress, subject to the approval of the Board of Control, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121 before Judge Sara Lioi in the U.S. District Court, Northern District of Ohio, Eastern Division, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount not to exceed \$50,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p>
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<p style="text-align: center;">September 15, 2014</p>
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Sponsor - Mr. Pry

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

Deb Matz from the Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Crawford, Shapiro

Absent: Kostandaras, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<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: 6:50 PM

Adjourned: 6:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES September 15, 2014</p>

FIRST READINGS

2014-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$55,000.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Lee, Prentice, Rodgers

Absent: Comunale, Schmidt

2014-421 **A Resolution amending Resolution No. 2014-278 to authorize the County Executive, through the Executive’s Department of Job and Family Services, to increase the transfer amount in Title XX funds to Summit County Children Services from an amount not to exceed \$350,000.00 to an amount not to exceed \$700,000.00 to be used for Non-Allocated Children Services costs, and to execute any documents necessary to effectuate said transfer, 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: 3-0

Yes: Lee, Prentice, Rodgers

Absent: Comunale, 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>A</u>

Scheduled Time:

Call-to-order: 6:50 PM

Adjourned: 6:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES September 15, 2014</p>

2014-422 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation in the Subsidized Employment Program and reimbursement through the use of Temporary Assistance to Needy Families funds, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$150,000.00, 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: 3-0

Yes: Lee, Prentice, Rodgers

Absent: Comunale, Schmidt

2014-424 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish Ecumenical Ministry, to provide case management services for Bridges Out of Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of \$15,711.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council As A Whole

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:

Paula Prentice	<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: 6:50 PM

Adjourned: 6:59 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 15, 2014

2014-425 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, 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 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

2014-426 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$330,000.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:59 PM

Adjourned: 7:01 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">September 15, 2014</p>

FIRST READINGS

2014-427 **A Resolution increasing appropriations, in the amount of \$150,000.00, in the General Fund of the Clerk of Courts-General Office to provide merchant services and bank card processing services for the balance of 2014, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

Clerk of Council