

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 24, 2012

FIRST READINGS

2012-353 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2013, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Prentice, Schmidt

Absent: Kostandaras, Shapiro

2012-354 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for the County’s participation in Akron’s drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the term 9/1/12 through 12/31/13, 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 Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Comunale, Feeman, Lee, Prentice, Schmidt

Abstain: Shapiro

Absent: Kostandaras

2012-355 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, 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>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 24, 2012

Sponsor - Mr. Pry

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

Wendy Weaver from the Insurance Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2012-356

A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2013, 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. There is no change to the benefit program or rate. This is a national program.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2012-357

A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed an amount of \$33,800.00 for 2013, 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>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Tamela Lee	<u> </u>	P
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Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 24, 2012

Sponsor - Mr. Pry

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

Wendy Weaver from the Insurance Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kostandaras

2012-358

A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County’s self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras, Lee, Shapiro

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 24, 2012

2012-359 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013, for the Executive’s Department of 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Prentice, Schmidt, Shapiro

Absent: Kostandaras, Lee

2012-360 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013, and 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>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 24, 2012

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, Prentice, Schmidt

Absent: Kostandaras, Lee, Shapiro

2012-379

An amended Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to serve as the County's pharmacy benefits manager and to administer a mail-order prescription program on behalf of the County, for the period of January 1, 2013 through December 31, 2013, with two options to renew for a one-year term, 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.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras, Lee, Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras, Lee, Shapiro

COMMITTEE MEMBERS:

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

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<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">September 24, 2012</p>

2012-380

A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47 per employee, for a total amount not to exceed of \$751,789.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras, Lee, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 24, 2012

Brian Nelsen from Finance and Budget presented a financial update prior to the start of Committees and had handouts for Council.

FIRST READINGS

2012-361 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an amount not to exceed \$45,499.44, 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: 7-0

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

2012-362 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection services, in an amount not to exceed \$40,000.00 (80% increase), 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-363 **A Resolution confirming an award by the Board of Control of a purchase order with Sagamore Hills Township, in Council District 1, for the purchase of 1,026 tons of road salt, under CUE pricing, in an amount not to exceed \$45,975.06, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 24, 2012

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-381

A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Crawford

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

Mike Weant from the Department of Environmental Services address Committee and requested that time be taken on this issue.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 24, 2012

FIRST READINGS

2012-364 **A Resolution confirming an award by the Board of Control of a construction contract with AE Security Group for the Ohio Building Security Upgrade Project, in Council District 4, in an amount not to exceed \$66,300.00, 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 Administrative Services-Physical Plants addressed Committee. The department has worked with AE in the past. This is the first step in increasing security.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-365 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

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Adjourned: 5:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 24, 2012

2012-382 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a \$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, 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 Law Department addressed Committee. This will increase connectivity and data exchange.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

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

2012-229 **A Resolution approving the vacation of a portion of Oak Hill 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

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

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

September 24, 2012

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 24, 2012

FIRST READINGS

2012-366 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems, Inc., for 2013 case files, under State Term Pricing, in an amount not to exceed \$34,172.95, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-367 **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Group to operate the Jail Commissary for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed the highest jail commissary commission rate of 34.5%, 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. This contract will include approximately \$100,000 of new hardware at no cost.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-368 **A Resolution adjusting existing appropriations in the amount of \$70,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the County of Summit Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 24, 2012

Sponsor - Mr. Pry

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

Mary Ann Kovach from the Prosecutor's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-369

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of \$10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, 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

Carly Lange from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-370

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

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<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 24, 2012</p>

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-371

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 National Court Appointed Special Advocates Association award of a Jewelers for Children CASA grant in the amount of \$39,000.00, supplemented with local funds in the amount of \$20,946.33, for a total amount of \$59,946.33, for the period 10/1/12 through 9/30/13, and appropriating these funds for CASA expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Dave Horner from the Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-372

A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families award of federal funds from the County of Summit Department of Job and Family Services for the Family Resource Center Program, in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/13, and appropriating these funds through 12/31/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

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<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 24, 2012</p>

Sponsor - Mr. Pry

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

This Resolution has been withdrawn.

2012-373

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012-2013 Victims of Crime Act grant award, in the amount of \$31,434.00, with a local cash match requirement of \$7,864.00, along with an additional supplement of \$18,488.14 in Title IV-E funds, for a total of \$57,746.14, and a 2012-2013 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/12 through 9/30/13, and appropriating the total of the Victims of Crime Act and State Victims Assistance Act 2012-2013 Program funding in the amount of \$60,032.14 through 12/31/12 for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee. This is an annual grant.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> </u>	P
Paula Prentice	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 5:53 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>September 24, 2012</p>
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FIRST READINGS

2012-384 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$65,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Tianna Martin v. Summit County and Michael J. Hawsman*, Case No. 2011-12-7201, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee. In this case, the deputy was not on an emergency call, therefore, statutory immunity does not apply. The amount mostly covers medical bills.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crawford, Feeman, Kurt, Prentice, Roemer, Schmidt

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Tamela Lee	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:53 PM

Adjourned: 6:07 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 24, 2012</p>

FIRST READINGS

2012-374 **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 2013, for the period 10/1/12 through 9/30/13, 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 Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-375 **A Resolution confirming an award by the Board of Control for the renewals (first and final) of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$275,119.00, 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 Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Tamela Lee	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:53 PM

Adjourned: 6:07 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 24, 2012</p>

2012-376 **A Resolution confirming an award by the Board of Control for various professional service contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to renew, 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 Job and Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-377 **A Resolution adjusting existing appropriations in the amount of \$600,000.00 within the Executive’s Department of Job and Family Services’ Public Assistance programs for the fiscal year ending 12/31/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-378 **A Resolution confirming an award by the Board of Control for the renewal (first and final) of an intergovernmental agreement with Summit County Public Health to operate a care coordination service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:53 PM

Adjourned: 6:07 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES September 24, 2012</p>

Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee.

Paula Prentice also commended the department for their work participation program rate, which is now over 40%. In the fall of 2010, it was just 9%, and it is expected to be up to 50% by October of this year.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council