

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 6, 2012

MOTIONS FOR COMMITTEE

M-005-2012 **A Motion of Council confirming the appointment of Mary A. Gesaman (to replace August Napoli) to the Child Fatality Review Board.**

Sponsor - Mr. Feeman

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

Ms. Gesaman was unable to attend tonight's meeting, but will attend the next Personnel Committee meeting.

FIRST READINGS

2012-025 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/12 through 12/31/12, in an 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

Deb Matz from Department of Law, Insurance, and Risk Management addressed Committee. Bill Roemer requested hourly rates for this service.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</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 February 6, 2012</p>
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Sponsor - Mr. Pry

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

The Executive's Office has requested that Council take time on this legislation.

Mrs. Shapiro moved for time.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, 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: 4:36 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 6, 2012

FIRST READINGS

2012-026 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., to provide utility billing services under a current contract with the City of Stow, in an amount not to exceed \$105,408.00, 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 Environmental Services addressed Committee. This will save \$14,000-\$17,000 per year.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-028 **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer’s 2012 Capital Improvement Program and federal and state funded projects as needed, for an estimated total cost not to exceed \$4,515,000.00, 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. The office is advertising earlier in hopes of getting better prices.

Mr. Feeman moved to recommend passage.

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: 4:53 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 6, 2012

FIRST READINGS

2012-029 **A Resolution confirming an award by the Board of Control of a construction contract with Kraiger Construction for the Children Services Board visitation center renovation project, in Council District 4, in an amount not to exceed \$229,600.00, 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. Ilene Shapiro inquired as to whether projects had green specs. Brian Clark said yes, new buildings and renovations are built to increase efficiency.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-030 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for heating, air conditioning and ventilation at the Summit County Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$650,000.00, 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

Craig Stanley from Administrative Services-Physical Plants 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:

Call-to-order: 4:53 PM

Adjourned: 5:31 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 February 6, 2012**

2012-031 **A Resolution endorsing and supporting the Summit Food Policy Coalition’s Summit County Food Charter and encouraging other communities in Summit County to do the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

Patrick Bravo from Economic Development addressed Committee along with Jerry Egan from the Summit Food Policy Coalition.

Mr. Kostandaras moved to recommend passage.
 Motion passed - Voice Vote: 7-0
 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

2012-032 **A Resolution authorizing the County Executive to execute a lease with the Ohio State University Extension Service for approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44223, in Council District 2, for a two-year term, from 1/1/12 through 12/31/13, in the amount of \$4,722.99 per quarter, or \$18,891.96 annually, for a total of \$37,783.92 for the term of the lease, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale 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:

Call-to-order: 4:53 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 6, 2012

2012-033 **A Resolution authorizing the County Executive to execute a lease with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio 44223, in Council District 2, for a two-year term, from 1/1/12 through 12/31/13, for \$2,500.00 per month for rent and \$375.00 per month for utilities and \$733.11 quarterly for services, for a total of \$37,432.44 annually, for a total of \$74,864.88 for the term of the lease, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-034 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority in the amount of \$75,000.00 for calendar year 2012, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Jason Dodson from the Executive's Office and Chris Burnham from the Port Authority addressed Committee. The Port Authority has been a huge asset in promoting and growing economic development in Summit County.

Ms. Kurt 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:

Call-to-order: 4:53 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 6, 2012

2012-035 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/12 through 12/31/12, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, 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

Patrick Bravo 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

2012-036 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2012 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2012 program year, 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

Patrick Bravo from Economic Development addressed Committee. This has been an annual payment since 2006.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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>

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:31 PM

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

February 6, 2012

2012-057 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society, for a grant in the amount of \$51,000.00, for calendar year 2012, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

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>

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2012

FIRST READINGS

2012-037 **A Resolution appropriating carryover funds in various grant awards, in an amount totaling \$1,296,898.95, for the period 1/1/12 through 12/31/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise DiNapoli from the Prosecutor's Office addressed Committee. Denise also alerted Council to a first reading passage for hiring that will be introduced at the next Council meeting.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-038 **A Resolution confirming an award by the Board of Control for a professional service contract with Armada Group, Inc., for a one-year renewal (second of five) to provide data and information sharing services through its proprietary iLincs program to law enforcement agencies in Ohio Homeland Security Region 5, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$275,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety-Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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:

Call-to-order: 5:40 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2012

2012-039 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a service agreement renewal, for one year of service of the wireless emergency notification system, for the period 3/1/12 through 2/28/13, for public safety agencies throughout Summit County, through the Fiscal Year 2010 State Homeland Security Grant Program, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee. This is Homeland Security funding.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-040 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous cleaning and custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$90,000.00, 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. The cleaning supplies also help to eliminate infections at the jail.

Mrs. Prentice moved for a second reading.

Motion passed - Voice Vote: 7-0

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

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:

Call-to-order: 5:40 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2012

2012-041 **A Resolution confirming an award by the Board of Control of a super specific blanket purchase order with Shaw Automotive for reasonable reoccurring historical automobile repair expenses for fleet vehicles, as Best Practical Source, in an amount not to exceed \$150,000.00, 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. Bill Roemer requested a historical comparison.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-042 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as Best Practical Source, in an amount not to exceed \$450,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-043 **A Resolution authorizing the County Executive to execute a six-month policing contract with the Akron Metropolitan Housing Authority to provide four Sheriff's Deputies and three vehicles, for the period 1/1/12 through 6/30/12, in a total amount not to exceed \$196,854.00, for the Sheriff, 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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2012

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. This is the same contract as last year except this is for a six month period.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-044

A Resolution authorizing the County Executive to execute a professional service contract with the Legal Defenders Office of Summit County, Inc., subject to the approval of the Board of Control, for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$472,900.00, for the Executive's Department of Law, Insurance and Risk Management and declaring an emergency.

Sponsor - Mr. Pry

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

Joseph Kodish from Legal Defenders addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

*Jennifer Bheam from CSEA also addressed Committee to alert Council to a first reading passage request that will be introduced at the next Council meeting for outside hiring.

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: 6:02 PM

Adjourned: 6:23 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 6, 2012</p>

FIRST READINGS

2012-045 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an amount not to exceed \$13,386.60 (38.25% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-046 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee resettlement services, in an amount not to exceed \$28,461.75 (15.94% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman from 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

2012-047 **A Resolution confirming an award by the Board of Control of a purchase order with Metro Regional Transit Authority for bus passes for Temporary Assistance to Needy Families and Food Stamp Education and Training work-mandated clients, for the period 7/1/11 through 12/31/11, as Best Practical Source, in an amount not to exceed \$52,210.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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: 6:02 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 6, 2012

Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee. This is the final invoice. The bus passes are also being changed to 30 day passes.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-048

A Resolution confirming an award by the Board of Control of a purchase order with Provider Gateway Corporation as the application service provider for the long term care system, for the period 1/1/12 through 12/31/12, as Best Practical Source, approved by the IT Board 1/17/12, in an amount not to exceed \$53,600.00, 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. This allows nursing homes access to provider gateway software.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-049

A Resolution reappropriating various County of Summit Public Assistance and Workforce Investment Act funds required due to accounting system updates, in the amount of \$2,393,965.92, through 12/31/12, for the Executive's Department of Job and Family Services, and declaring an emergency.

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: 6:02 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 6, 2012

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

2012-056

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2012 for state-approved providers and state-contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 7:20 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2012

Brian Nelsen gave a financial review.

FIRST READINGS

2012-050 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., for a one-year maintenance agreement, as Best Practical Source, approved by the IT Board 1/17/12, in an amount not to exceed \$66,063.49, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Menendez from the Fiscal Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

2012-051 **A Resolution confirming an award by the Board of Control of a professional service contract with FirstEnergy Solutions Corporation, dba The E Group, to provide consulting services related to the County of Summit's natural gas aggregation program, for a fee in the amount of \$0.04156 per MCF, payable from Direct Energy Services, LLC, for the length of the supply agreement, which has a term from 2/1/12 through 1/31/14, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen from Finance and Budget addressed Committee. There is no cost to the county.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 7:20 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2012

2012-052 **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canalway Coalition for a grant in the amount of \$75,000.00 for coordination and support of the Summit County Trail & Greenway Plan in 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

2012-053 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

2012-054 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 7:20 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2012

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

ITEMS TAKING TIME

2012-022 **A Resolution adopting the Capital Improvements Program for 2012-2017 for the County of Summit and appropriating funds in the amount of \$8,628,861.23 for the balance of projects in the 2012 Capital Improvement Program, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen from Finance and Budget addressed Committee along with Brian Clark from Administrative Services-Physical Plants, and Mike Weant from Department of Environmental Services. They briefly went over their projects listed in the CIP book.

Mr. Feeman moved to place on Third Readings.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

Clerk of Council