

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Paula Prentice	<u>A</u>
Jerry Feeman	<u>P</u>

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 21, 2010

County Council and Ohio Attorney General Richard Cordray were to present a Commendation and Proclamation to newly selected President Carmen Roberto of the Ohio State Bar Association. Mr. Cordray had not yet arrived. Committee was called to order, addressed several items, then briefly recessed when Attorney General Cordray arrived to present the Proclamation to Mr. Roberto. Councilmember John Schmidt was to present the commendation to Mr. Roberto.

FIRST READINGS

2010-278 **A Resolution declaring the necessity of the transfer of the unexpended balance in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35, to the General Fund and transferring said funds to the General Fund pursuant to Sections 5705.09 and 5705.14 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Dodson addressed the reasons for the transfer of these funds to the General Fund. Mr. Crawford voiced his concern about this transfer of funds and wondered if it would not be better to transfer into the Sewer Fund to help with costs there.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-1

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers

No: Crawford

Absent: Prentice

2010-279 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant or loan to be used to finance the Whitefriars Drive Sanitary Sewer Project Q-827, located in Coventry Township, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$641,406.00, and authorizing the Executive to act as an agent for the Coventry Township Trustees, and to execute any necessary agreements and other documents for the purposes of this project, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jon Poda	<u> </u>	P
Paula Prentice	<u> </u>	A
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 21, 2010

Sponsor - Mr. Pry, Mr. Poda & Council of the Whole
 Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant from DOES addressed the questions regarding this piece of legislation.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice

Attorney General Richard Cordray arrived and committee recessed briefly at 4:46 pm to handle the presentation of the commendation and proclamation for Mr. Carmen Roberto. The committee then reconvened at 5:00 pm to address the remaining items on the agenda.

2010-280 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Pump Station #56 Abandonment, Project Q-162, located in the City of Macedonia, Council District 1, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Poda & Mr. Kostandaras
 Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant from DOES addressed the committee regarding this item.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice

2010-281 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a combination loan and grant to be used to finance the cost to purchase and install an Emergency Standby Generator at Waste Water Treatment Plant No. 25, in the total amount of \$90,000.00, located in the City of Stow, Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Paula Prentice	<u>A</u>
Jerry Feeman	<u>P</u>

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 21, 2010</p>
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Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant addressed this issue.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice,

Mr. Weant also addressed a First Reading Passage Request that will be coming in for next weeks Council meeting regarding a sewer pipeline reconstruction project in Mogadore outlined in Capital plan. Pipe line is from the 1920's and will be renewed with a newer process that will make the line like new.

2010-282 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application in Program Year 2009-2010 for the Smith Road Storm Sewer Improvement project with the City of Fairlawn and Bath Township, in Council District 5, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's office addressed committee on this item.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice

2010-283 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the South Main Street/Wilbeth Road Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Paula Prentice	<u>A</u>
Jerry Feeman	<u>P</u>

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:15 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 21, 2010

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineers office addressed the committee regarding this item.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice

2010-284

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron and Metro Parks as co-applicants, for the South Main Street Phase 5 rehabilitation project in Coventry Township and the City of Akron, Council District 8, at a cost to the County not to exceed \$378,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell addressed this item. Mr. Crawford asked whether there were plans to put a path underneath the bridge. Ms. Swindell indicated that there were tentative plans.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Rodgers

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> A
Nick Kostandaras	<u> </u> P
Frank Comunale	<u> </u> P
Jerry Feeman	<u> </u> P
Jon Poda	<u> </u> P
Gloria Rodgers	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 21, 2010

FIRST READINGS

2010-285 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a lease with Family & Community Services, Inc., for approximately 4,850 square feet of space in Thomas Hall located at 973 Edge Street, Akron, Ohio, in Council District 4, to provide visitation services in Summit County Children Services' visitation center, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$1.00 per year, with a lease provision that Children Services will relocate Family & Community Services to approximately 5,950 square feet in Blazey Clinic, located at 966 Clark Street, Akron, Ohio, in Council District 4, upon completion of remodeling as the new visitation center, for the remainder of the term, for the Executive's Department of Law and Children Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Gary Binns from Children's Services addressed the committee on this matter. It was noted that both properties are on the Children's Services Campus. A question was asked whether Clark Street had been vacated since it is no longer a viable city street. No one was able to answer that question. Mr. Crossland asked whether this change in visitation which was a controversial issue would actually save the County any money. Mr. Binns said yes it would, \$700,000.00 cost versus 1.2 million dollars.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

2010-286 **A Resolution authorizing and approving the use and issuance of a portion of the County's Recovery Zone Economic Development Bond allocation in an amount not to exceed \$1,320,832.00 by the City of Green for the purpose of financing infrastructure improvements for an expansion of the CAK International business Park, known as Phase III @ Port Green, in Council District 8, and designating the City of Green as the County's agent for the issuance of those Recovery Zone Economic Development Bonds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> A </u>
Nick Kostandaras	<u> P </u>
Frank Comunale	<u> P </u>
Jerry Feeman	<u> P </u>
Jon Poda	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 21, 2010

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson, Executive's office, addressed the committee on this item. He stated that Green is the issuer and borrower on this matter. Tom Trotter and an un-named other were here just in case there were questions for Bond Counsel. None were expressed by the members of the committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

2010-287

A Resolution extending the deadline for the use and issuance of a portion of the County's Recovery Zone Economic Development Bond allocation for the financing of a portion of the new Bridgestone Firestone North America Tire, LLC Technical Center and parking facilities from June 30, 2010 through December 31, 2010, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's office addressed the committee on this item.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Poda, Rodgers, Schmidt

Absent: Feeman, Shapiro

Mr. Feeman was away from the Dais for a few minutes when the vote was taken on this matter.

COMMITTEE MEMBERS:

Ilene Shapiro	<u> A </u>
Nick Kostandaras	<u> P </u>
Frank Comunale	<u> P </u>
Jerry Feeman	<u> P </u>
Jon Poda	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 21, 2010

2010-303 **A Resolution authorizing and approving the use and issuance of a portion of the County’s Recovery Zone Facility Bond Allocation in an amount not to exceed \$31,055,000 for the Goodyear Tire and Rubber Co. Headquarters/Akron Riverwalk Project (“Goodyear Project”), in Council District 6, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson, Executive's office addressed committee on this item. He indicated that Goodyear is the borrower.

Mr. Feeman stepped back onto the Dais for the vote on this item.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

ITEMS TAKING TIME

2009-482 **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**
First Reading on November 30, 2009
Second Reading on May 24, 2010

Time Certain until August 28, 2010

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

This item remains on TIME CERTAIN, August 28, 2010.

2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> A
Nick Kostandaras	<u> </u> P
Frank Comunale	<u> </u> P
Jerry Feeman	<u> </u> P
Jon Poda	<u> </u> P
Gloria Rodgers	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:44 PM

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

June 21, 2010

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

This item remains on TIME.

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Jerry Feeman	<u> </u> P
Pete Crossland	<u> </u> P
Paula Prentice	<u> </u> A
Gloria Rodgers	<u> </u> P
Ilene Shapiro	<u> </u> A
Cazzell Smith	<u> </u> P

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 21, 2010

FIRST READINGS

2010-288 **A Resolution increasing appropriations in the Foreclosure Education and Prevention Fund in the amount of \$75,000.00 to meet projected expenditures for the balance of 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson, Executive's office, addressed this matter with committee. This revenue stream will probably go down somewhat depending upon banking, the Feds and the economy. Mrs. Rodgers asked whether this would require calling a deputy back to work. The answer from Dodson was no, but he suggested she talk directly with the Sheriff's office for the specifics to the legislation.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

2010-289 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, an addendum of a professional service contract with Armada Group, Inc., to provide data and information sharing services through its proprietary iLinc program to the Emergency Management Agency and law enforcement agencies in Ohio Homeland Security Region 5 to extend the initial term of the contract from its current expiration date of 7/31/10 to 12/31/10, at no additional cost to the County, and to execute a one-year renewal of the contract (first of five), from 1/1/11 through 12/31/11, in an amount not to exceed \$312,000.00, to be funded through the State Fiscal Year 2008 Homeland Security Grant, for the Executive's Department of Law, Public Safety Division-Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Pete Crossland	<u> P </u>
Paula Prentice	<u> A </u>
Gloria Rodgers	<u> P </u>
Ilene Shapiro	<u> A </u>
Cazzell Smith	<u> P </u>

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 21, 2010

Sponsor - Mr. Pry

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

Lori Pesci from Executive's Department of Law, Public Safety- Emergency Management, addressed committee regarding this item.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

2010-290

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of \$9,200.00 with no local cash match requirement, from the Ohio Department of Education, Office of Safety, Health and Nutrition, of a 2010 National School Lunch Program Equipment Assistance grant, and appropriating these funds for school cafeteria equipment through 10/29/10, for the County of Summit Juvenile Court, and declaring an emergency.

Sponsor - Mr. Pry

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

David Horner from Juvenile Court addressed committee regarding this item.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

2010-291

A Resolution authorizing the County Executive to execute any documents necessary to accept a Juvenile Accountability Block Grant from the Ohio Department of Youth Services in the amount of \$21,719.00, with a local cash match requirement of \$2,413.00, for the period 6/1/10 through 5/31/11, and appropriating the total of \$24,132.00 for police officer training expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Pete Crossland	<u> P </u>
Paula Prentice	<u> A </u>
Gloria Rodgers	<u> P </u>
Ilene Shapiro	<u> A </u>
Cazzell Smith	<u> P </u>

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 21, 2010

Sponsor - Mr. Pry and Mr. Poda

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

David Horner also addressed this item.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

2010-292

A Resolution authorizing the County Executive to execute any documents necessary to accept three awards from the National Court Appointed Special Advocates Association, including a federal Department of Justice award with no local cash match requirement, for a capacity building grant in the amount of \$7,000.00, and a second DOJ award with no local cash match requirement for a diversity implementation grant in the amount of \$5,500.00, and a CASA grant from Jewelers for Children for an association sustainability grant in the amount of \$39,000.00, matched with local funds of \$20,000.00, for a total of \$59,000.00, for the period 7/1/10 through 6/30/11, and appropriating these funds for CASA expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.

Sponsor - Mr. Pry

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

David Horner addressed this item with committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

2010-293

A Resolution confirming an award by the Board of Control for the third and final renewal of various professional service contracts per attached Exhibit A, for the Fiscal Year 2011 delinquent care and custody grant services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$520,000.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Pete Crossland	<u>P</u>
Paula Prentice	<u>A</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:44 PM

Adjourned: 6:02 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 21, 2010</p>
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Sponsor - Mr. Pry

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

David Horner also addressed this item with the committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Crossland, Feeman, Rodgers, Schmidt

Abstain: Smith

Absent: Shapiro, Prentice

2010-294

A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,102,122.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Terry Walton from Juvenile Court addressed the committee on this item.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Rodgers, Schmidt, Smith

Absent: Shapiro, Prentice

Clerk of Council

COMMITTEE MEMBERS:

Pete Crossland	<u> </u> P
Paula Prentice	<u> </u> A
Jerry Feeman	<u> </u> P
Nick Kostandaras	<u> </u> P
Jon Poda	<u> </u> P
Ilene Shapiro	<u> </u> A
Cazzell Smith	<u> </u> P

Scheduled Time:

Call-to-order: 6:03 PM

Adjourned: 6:15 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

June 21, 2010

FIRST READINGS

2010-295 **An Ordinance enacting Section 1305.25 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection,” and Section 1307.13 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection Fees,” to establish the ability of the Division of Building Standards to perform commercial site improvement inspections pursuant to an agreement with municipalities and townships, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson addressed this matter. Mr. John Labriola, Chief Building Official, also addressed committee on this item.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Kostandaras, Poda, Smith

Absent: Prentice, Shapiro,

2010-296 **An Ordinance enacting Section 1307.14 of the Codified Ordinances of the County of Summit entitled “After-Hours Inspection Fees,” to establish an additional fee for building inspections performed after regular business hours by the Division of Building Standards, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson spoke to this item on the agenda.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crossland, Feeman, Kostandaras, Poda, Smith

Absent: Prentice, Shapiro

COMMITTEE MEMBERS:

Pete Crossland	<u>P</u>
Paula Prentice	<u>A</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 6:03 PM

Adjourned: 6:15 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

June 21, 2010

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Cazzell Smith	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Pete Crossland	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 6:16 PM

Adjourned: 6:26 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 21, 2010

FIRST READINGS

2010-297 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services, for the period 7/1/10 through 6/30/11, in the amount of \$125,000.00, with no local cash match requirement, for an out-of-school youth employment program through 12/31/10, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

David Horner from Juvenile Court addressed the committee regarding this matter. Mr. Crossland asked whether this was a new position. Mr. Horner said it was an old one.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Rodgers, Schmidt, Smith

Absent: Prentice

2010-298 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services for the period 7/1/10 through 6/30/11, in the amount of \$200,000.00, with no local cash match requirement, for a year-round youth employment program through 12/31/10, for the Executive’s Youth Employment for Success program, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Lynn Parmentier from the Executive's Youth Employment for Success Program addressed the committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Crossland, Rodgers, Schmidt, Smith

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Cazzell Smith	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Pete Crossland	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 6:16 PM

Adjourned: 6:26 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 21, 2010

2010-299

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Workforce Investment Act grant for the One-Stop Enhancement Program for Area 20, in an amount which includes both State Fiscal Year 2010 and State Fiscal Year 2011 funds totaling \$194,500.00, with no local cash match requirement, and appropriating the Fiscal Year 2010 award of \$64,185.00, for the period 4/21/10 through 12/31/10, and the balance of \$130,315.00, for the period 7/1/10 through 12/31/10, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall from Job & Family Services addressed committee on this item and several others.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Rodgers, Schmidt, Smith

Absent: Prentice, Comunale

Mr. Comunale stepped away from the Dais and was not available when the vote was taken.

2010-300

A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for employment services to adults with a non-violent felony criminal record, for the period 7/1/10 to 6/30/11, with two options to renew for a one-year period, in a total amount not to exceed \$320,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Cazzell Smith	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Pete Crossland	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 6:16 PM

Adjourned: 6:26 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 21, 2010</p>
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Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Christine Marshall addressed this matter.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Crossland, Rodgers, Schmidt, Smith

Absent: Prentice, Comunale

Mr. Comunale had stepped away from the Dais when the vote was taken on this item and one other. Under other business for the committee, Christine Marshall and Rob Madison from Job & Family Services addressed Council members and briefed them regarding two First Reading Passage Requests that will be coming for the Council meeting on June 28th.

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 6:26 PM

Adjourned: 6:31 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

June 21, 2010

FIRST READINGS

2010-301 **A Resolution confirming an award by the Board of Control of an Ohio Auditor of State's modification to the Memorandum of Agreement for audit services, for Fiscal Year 2009, with Rea & Associates, Inc., in an amount not to exceed \$42,400.00, for Internal Audit and the Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Bernie Zaucha spoke to this matter before committee. He indicated that this does not affect the General Fund as they are able to post to the individual office and program.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Smith

Absent: Shapiro

2010-304 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the Executive to execute an agreement with AT&T for the period of three years, from July 15, 2010 through July 14, 2013, to provide local Centrex telephone and data service in an amount not to exceed \$595,000.00, annually, and to provide OPT-E-MAN network and internet service for five County locations in an amount not to exceed \$65,000.00, annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson addressed the committee regarding this item.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crawford, Feeman, Kostandaras, Rodgers, Schmidt, Smith

Absent: Shapiro

Finance adjourned at 6:31 pm. There was no further business to come before the committees.

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>A</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 6:26 PM

Adjourned: 6:31 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

June 21, 2010

Clerk of Council