

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u>	P
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	P
Pete Crossland	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Paula Prentice	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 17, 2010

MOTIONS FOR COMMITTEE

M-023-2010 **A Motion of Council confirming the reappointment of Ms. Ericka S. Abram to the Regional Arts and Cultural District Board of Trustees.**

Sponsor - Mr. Poda

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

Ms. Abram addressed the committee on her reappointment.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

FIRST READINGS

2010-218 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire an external person into the full-time, non-bargaining, unclassified position of Senior Administrator-EXE, #89702, in the Department of Law, Public Safety Division, at a salary not to exceed the midpoint of \$77,209.60 annually, to act as the Radio System Administrator for the county-wide 800 MHz radio system, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rick Dobbins of the Executive's Law Department addressed the committee on this legislation. He stated that user fees would pay for the position. Chief Mike Kallai also addressed the committee.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

COMMITTEE MEMBERS:

Cazzell Smith	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Pete Crossland	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 17, 2010

2010-219 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Executive to hire an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01/hr. or \$33,300.00 annually, for the Executive’s Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley of the Department of Administrative Services addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

2010-241 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the Sheriff to hire an external person into the full-time non-bargaining unclassified position of Director of Administration-Legal-SHF, at a salary not to exceed the midpoint of \$77,209.60 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Garry Moneypenny of the Sheriff’s Office addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u> P
Tim Crawford	<u> </u> P
Frank Comunale	<u> </u> P
Pete Crossland	<u> </u> P
Nick Kostandaras	<u> </u> P
Paula Prentice	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 17, 2010

2010-134 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-1

Yes: Comunale, Crawford, Kostandaras, Prentice, Schmidt, Smith

No: Crossland

Clerk of Council

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>	P
Jerry Feeman	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 17, 2010

There was a public hearing on these three pieces of legislation at the start of the committee meetings.

ITEMS TAKING TIME

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

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>P</u>
Jerry Feeman	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 17, 2010</p>

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</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: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 17, 2010

FIRST READINGS

2010-222 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Contractors, Inc., for the Courthouse lighting upgrade project, in an amount not to exceed \$142,209.00, for the Executive’s Department of Administrative Services-Physical Plants, in Council District 4, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark and Craig Stanley of the Executive's Department of Administrative Services addressed the committee on this legislation. They stated that this project would be paid prevailing wage.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-223 **A Resolution confirming an award by the Board of Control of a construction contract with Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, for the Executive’s Department of Administrative Services-Physical Plants, in Council District 2, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jon Holland and Craig Stanley of the Executive's Department of Administrative Services addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> P
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: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 17, 2010

2010-224 **A Resolution appropriating funds in the amount of \$249,181.76 in the Chrysler Rapid Response Fund, 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) 643-2436, mpotter@summitoh.net

Jason Dodson addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.
Motion passed unanimously - Voice Vote: 6-0
Yes: Comunale, Kostandaras, Poda, Rodgers, Schmidt, Shapiro
Absent: Feeman

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.**

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

Mr. Kostandaras moved to remove from time certain.
Motion passed unanimously - Voice Vote: 6-0
Yes: Comunale, Kostandaras, Poda, Rodgers, Schmidt, Shapiro
Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:42 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 17, 2010

FIRST READINGS

2010-225 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the Radio Systems Administrator for the City-County Regional 800 MHz system, with Robert Scarlatelli, for the period 5/1/09 to 10/31/09, in an amount not to exceed \$12,976.00 (50% increase), for an accumulative total of \$38,926.00, for the Executive’s Department of Law - Division of Public Safety/Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rick Dobbins of the Executive's Law Department addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Smith

2010-228 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$4,651.31 (increase), for a cumulative increase of \$46,548.95 (.02417%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mr. Smith moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Smith

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:34 PM

Adjourned: 5:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 17, 2010</p>

2010-240

A Resolution authorizing the County Executive to execute the second amendment to both the 407 and the 408 contracts with Oriana House, Inc. for the operation of a community corrections program to include the expansion of the Court of Common Pleas' Reentry Court, for State Fiscal Year 2010 (7/1/09 to 6/30/10), to increase the 407 contract by the additional amount of \$156,128.00 for the Reentry Court and to correct a \$2.00 error in the actual amount of the 408 contract, for a total amount of \$1,282,145.00 for both the 407 and 408 contracts, and appropriating grant funds, for the Court of Common Pleas and the Executive's Department of Law, Division of Public Safety - Justice Affairs Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci of the Executive's Department of Law, Division of Public Safety, addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:42 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
May 17, 2010

FIRST READINGS

2010-229 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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

Nick Lautzenheiser of the Executive's Department of Community and Economic Development addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Crossland, Feeman, Kostandaras, Poda, Prentice, Shapiro, Smith

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:28 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 17, 2010

FIRST READINGS

2010-230 **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, 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

Steve Zimmerman and Christine Marshall of the Department of Job and Family Services addressed the committee on this legislation. Mr. Crossland requested Council take time on this piece of legislation in order to gather more information.

Mr. Crossland moved for time.

Motion passed - Voice Vote: 5-1-1

Yes: Comunale, Crossland, Prentice, Rodgers, Schmidt

No: Crawford

Abstain: Smith

2010-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Children Services for Family Stability Services (Kinship Care), for the period 7/1/10 to 6/30/11, in an amount not to exceed \$195,000.00, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Paula Prentice	<u>P</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: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:28 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 17, 2010</p>

2010-232 **A Resolution confirming an award by the Board of Control of a professional service contract for the second renewal of two for the “Job Center”, for employment services for WIA eligible adult and dislocated workers, with Goodwill Industries of Akron, Ohio, Inc., for the period 7/1/10 to 6/30/11, in an amount not to exceed \$949,999.00, and for Disability Program Navigator Services, for the period 7/1/10 to 1/31/11, in an amount not to exceed \$59,000.00, for a total amount not to exceed \$1,008,999.00, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$35,000.00, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

Paula Prentice	<u>P</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: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:28 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 17, 2010</p>

2010-234 **A Resolution confirming an award by the Board of Control of a professional service contract with the International Institute of Akron, Inc., for refugee social services, as Best Practical Source, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,882.00, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-235 **A Resolution confirming an award by the Board of Control of various contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide for Title XX service agreements for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$432,000.00, and appropriating funds for said contracts, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

Paula Prentice	<u> P </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: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:28 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 17, 2010

2010-236 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for Family Resource Center services for families involved with the court, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,000.00, 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

Steve Zimmerman addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

Christine Marshall of Job and Family Services addressed Council on three possible first reading passage requests that were going to come before Council next Monday. One was to appropriate 2.3 million dollars. The second piece will be to amend the 4 WIA provider contracts. The third possible piece will be for new contract providers.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 17, 2010

Brian Nelsen started the Finance Committee by giving a brief overview of the County's financial situation.

FIRST READINGS

2010-238 **A Resolution decreasing appropriations in the General Fund by \$146,411.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2010, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen, Director of the Executive's Department of Finance and Budget, addressed the committee on this legislation. Bruce Hesley, President of the Veterans Service Commission, also addressed the committee. He stated that the VSC did not need this money and they wanted to give it back to the County.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-239 **A Resolution rescinding Resolution No. 2010-131 and authorizing the County Executive to execute, subject to Board of Control approval, any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library, for the period 12/12/08 through 12/31/11, for a total estimated amount not to exceed \$157,612.27 for both contracts, for the Law Library Resources Board, and declaring an emergency.**

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>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:02 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

May 17, 2010

Sponsor - Mr. Pry

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

Linda Hostetler of the Law Library Resources Board addressed the committee on this legislation. Mr. Crawford stated that he wanted to see a copy of the contract. Mr. Kostandaras moved to recommend passage on the condition that they received a copy of the contract before approving the legislation next week.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-1

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

No: Crawford

Clerk of Council