

COMMITTEE MEMBERS:

Cazzell Smith P
Tim Crawford P
Frank Comunale P
Pete Crossland P
Nick Kostandaras P
Paula Prentice P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 5:08 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES

February 1, 2010**

MOTIONS FOR COMMITTEE

M-003-2010 A Motion of Council confirming the appointment of Mr. Jason Haas (to replace Peter Zaehringer) to the Community Improvement Corporation.

Sponsor - Mr. Poda

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

Mr. Haas addressed the committee on his appointment.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crawford

M-004-2010 A Motion of Council confirming the reappointments of Ms. Heather Heslop Licata and Mr. Scott C. Meyer to the Metro Board of Trustees.

Sponsor - Mr. Poda

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

Ms. Licata and Mr. Meyer addressed the committee on their reappointments. Mr. Kostandaras requested a study of the ridership in northern Summit County.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Crawford

ITEMS TAKING TIME

2009-501 A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2010, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

Cazzell Smith P
Tim Crawford P
Frank Comunale P
Pete Crossland P
Nick Kostandaras P
Paula Prentice P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 5:08 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

February 1, 2010

Sponsor - Mr. Pry

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

There was extensive discussion on this piece of legislation. Jason Dodson of the Executive's Office described the Executive's stance on this legislation and the staffing levels expressed in the report. Mr. Schmidt expressed his dissatisfaction as to the optimal staffing levels reported compared to the staffing numbers budgeted. Mr. Schmidt asked that all of Council take these reports home with them to digest and read over, and come back at the next committee meeting ready to discuss what they would do with the legislation.

The legislation will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale P
Gloria Rodgers P
Tim Crawford P
Nick Kostandaras P
Jon Poda P
Paula Prentice P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:22 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

February 1, 2010

FIRST READINGS

2010-024 **A Resolution declaring the necessity for the transfer of all funds in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35 to the General Fund, directing the County Prosecutor to prepare and forward a petition concerning the transfer of said funds to the Ohio Tax Commissioner for review and approval, directing the Prosecutor to file said petition with the Court of Common Pleas upon receipt of notice of the Commissioner's approval, and directing the Clerk of Council to publish notice of the filing of the petition in two newspapers having general circulation in the County of Summit, pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson and Mike Weant of the Department of Environmental Services addressed the committee on this legislation. Mr. Crawford requested the number of water customers sold off.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

2010-025 **A Resolution authorizing the County Executive to advertise for bids for improvement of East Waterloo Road, located in Springfield Township, Council District 8, a total estimated cost of the project of \$1,500,000.00 and an estimated total cost to the County of Summit not to exceed \$299,999.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale P
Gloria Rodgers P
Tim Crawford P
Nick Kostandaras P
Jon Poda P
Paula Prentice P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:22 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

February 1, 2010**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Ms. Swindell also addressed the committee on two first reading passage requests that the Engineer's Office would be bringing before Council at the next meeting. The first was for an AMATS project and the other was for an LPA project with ODOT.

2010-026

A Resolution confirming an award by the Board of Control of a purchase order with Univar USA, Inc., for approximately 50,600 pounds of specialty polymer for sludge dewatering at Fishcreek Plant #25 and Upper Tuscarawas Plant #36 wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$35,420.00, for the Executive's Department of Environmental Services, and declaring an emergency.

Sponsor - Mr. Pry

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

Mike Weant of the Department of Environmental Services addressed the committee on this legislation. Ms. Shapiro questioned whether the polymer was environmentally friendly. Mr. Weant stated that it was.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro P
Nick Kostandaras P
Frank Comunale P
Jerry Feeman P
Jon Poda P
Gloria Rodgers P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:28 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 1, 2010**

FIRST READINGS

2010-027 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, 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 2010 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 2010 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) 643-2436, mpotter@summitoh.net

Scott Wagner 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: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-028 **A Resolution authorizing the County Executive to execute a contract with the Summit County Port Authority for a grant in the amount of \$75,000.00 for the year 2010, 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

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

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Ilene Shapiro	P
Nick Kostandaras	P
Frank Comunale	P
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:28 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>February 1, 2010</p>

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

The item was not addressed and it will remain on time.

Jason Dodson spoke on two upcoming press conferences at the end of the committee meeting. Mr. Dodson stated that on February 8 there would be a press conference on upcoming medical gas legislation, and the Bridgestone groundbreaking will take place on February 18.

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland P
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 1, 2010**

FIRST READINGS

2010-029 **A Resolution appropriating carryover balances for two U.S. Department of Justice, Justice Assistance Grants (“JAG”) made available by the State of Ohio Office of Criminal Justice Services through the American Recovery and Reinvestment Act of 2009, in the amount of \$116,951.55 for the Reentry Court Enhancement Grant and in the amount of \$93,954.21 for a Probation Risk/Needs Assessment Grant, with total of each grant including a 25% local match, for a grant period from 7/31/09 through 12/31/10, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andy Bauer of the Court of Common Pleas addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Absent: Shapiro, Smith

2010-030 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$472,900.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joseph Kodish of the Public Defender's Office addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland P
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 1, 2010**

2010-031 **A Resolution appropriating federal carryover grant funds received from the Ohio Department of Public Safety as a Paul Coverdell National Forensic Sciences Improvement Act of 2000 grant, in the amount of \$6,250.46, with no local cash match requirement, for the period ending 9/30/10, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-032 **A Resolution confirming an award of a renewal of a professional service contract (third of four) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2010 figures, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci of the Executive's Public Safety Division addressed the committee on this legislation. Bernie Rochford of the Oriana House also addressed the committee. Mr. Rochford noted that there was no increase in the previous contract.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland P
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 1, 2010**

2010-033 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction through Community Corrections Act 407 and 408 Grants, in the amount of \$529,650.80, with no local cash match required, through 6/30/10, for the Executive’s-Department of Law, 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 addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-034 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program-Law Enforcement (“SHSP-LE”) grant for Homeland Security Region 5, in the amount of \$878,637.06, with no local cash match requirement, available through 4/30/12, for the Executive’s 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

Lori Pesci addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland P
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 1, 2010**

2010-035 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2006 Law Enforcement Terrorism Prevention Program (“LETTP”) grant, in the amount of \$300,475.25, with no local cash match requirement, for the period of 7/1/06 through 5/30/10, and appropriating grant funds for terrorism prevention expenditures through 5/30/10, for the Executive’s 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

Lori Pesci addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-036 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$41,897.64 (.0217% increase), 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. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-037 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for 911 radio dispatch upgrades, as Sole Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 1, 2010

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.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-038

A Resolution confirming an award by the Board of Control of a purchase order with D & G Uniforms, for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-039

A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, for the Sheriff, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 1, 2010

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.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-040

A Resolution authorizing the County Executive to execute a two-year policing contract with Northfield Center Township, from 1/1/09 through 12/31/10, with one option to renew for an additional one-year term, to provide 5.5 Sheriff's Deputies, for the amount of \$524,461.50 for the first year, for the amount of \$564,286.67 for the second year and for the amount of \$587,487.67 for the optional third year, for a total amount of \$1,088,748.17 during the two-year term of the contract, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

Bill Holland 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

Clerk of Council

COMMITTEE MEMBERS:

Pete Crossland	P
Paula Prentice	P
Jerry Feeman	P
Nick Kostandaras	P
Jon Poda	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 5:52 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
February 1, 2010

FIRST READINGS

2010-041 **An Ordinance amending Chapter 163 of the Codified Ordinances of the County of Summit, entitled “Summit County Special Operations Response Teams Executive Board,” to correctly state the organization of the Special Operations Response Teams (“SORT”) Executive Board and to set forth the duties and responsibilities of the SORT Executive Board, in order to enhance the ability of the Board to apply for various grants, for the Executive’s Department of Law, Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Valerie DeRose of the Executive's Emergency Management Agency addressed the committee on this legislation. Phil McLean, University of Akron; James Paulette, Fire Chief, Bath Township; and Paul Moledor, Fire Chief, Cuyahoga Falls also addressed the committee.

Mr. Kostandaras 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	P
Cazzell Smith	P
Frank Comunale	P
Tim Crawford	P
Pete Crossland	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:15 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 1, 2010</p>

FIRST READINGS

2010-022 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2010 for state-approved providers and state contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, Child Care Centers licensed by the State of Ohio Department of Job and Family Services, and Type B Child Care Home Providers, 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 of the Department of Job and Family Services 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, Smith

Absent: Schmidt

2010-042 **A Resolution authorizing the County Executive to execute agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program, for the period 11/1/09 to 9/30/10, 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

Steve Zimmerman of the Department of Job and Family Services 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

COMMITTEE MEMBERS:

Paula Prentice	P
Cazzell Smith	P
Frank Comunale	P
Tim Crawford	P
Pete Crossland	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:15 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

February 1, 2010

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman P
Tim Crawford P
Nick Kostandaras P
Gloria Rodgers P
John Schmidt P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 6:15 PM

Adjourned: 7:34 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

February 1, 2010**

FIRST READINGS

2010-043 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/10 through 12/31/10, 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

Jason Dodson addressed the committee on this legislation. Brian Nelsen also addressed the committee.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-044 **A Resolution increasing appropriations in the General Fund and other operating funds to meet year 2010 separation costs related to the County of Summit Voluntary Separation Plan, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

COMMITTEE MEMBERS:

Jerry Feeman	P
Tim Crawford	P
Nick Kostandaras	P
Gloria Rodgers	P
John Schmidt	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time: 4:30 PM

Call-to-order: 6:15 PM

Adjourned: 7:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 1, 2010

2010-045 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, CLT Division, for maintenance support for the IAS software, for the period 1/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 1/19/10, in an amount not to exceed \$148,070.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Cassetty of the Fiscal Office addressed the committee on this legislation.

Mr. Schmidt moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-046 **A Resolution appropriating funds in the amount of \$3,109,460.43 for carryover projects as of 12/31/09 and other projects in the Capital Improvement Plan, 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 addressed the committee on this legislation.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-047 **A Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount \$3,671,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman P
Tim Crawford P
Nick Kostandaras P
Gloria Rodgers P
John Schmidt P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time: 4:30 PM

Call-to-order: 6:15 PM

Adjourned: 7:34 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

February 1, 2010**

Sponsor - Mr. Pry

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

Brian Nelsen addressed the committee on this legislation.

Mr. Crawford moved for a second reading only.

Motion passed unanimously - Voice Vote: 7-0

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

ITEMS TAKING TIME

2010-019 **An amended Resolution submitting to the electors of the County of Summit the question of levying a replacement tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of five (5) years for the purpose of current operating expenses, to be certified for the ballot for the primary election on May 4, 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

Mr. Kostandaras, Chair of the Long Term Planning Committee, addressed the Council regarding the formation of an Ad Hoc Committee to continue the work of the Abandoned and Vacant Property Task Force.

Mr. Nelsen also addressed the committee at length regarding the CIP and budget items.

Clerk of Council