

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: 4:31 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 13, 2011

MOTIONS FOR COMMITTEE

M-029-2011 A Motion of Council approving the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.

Sponsor - Mr. Feeman

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

Lisa Skapura addressed Committee regarding her new position as Director of Internal Auditing.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

M-032-2011 A Motion of Council confirming the appointment of Ms. Kristen Scalise, and the reappointment of Mr. James Burke, Jr., to the Audit Committee.

Sponsor - Mr. Feeman

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

James Burke addressed Committee regarding his appointment. John Schmidt commended the Internal Audit department.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

M-034-2011 A Motion of Council confirming the appointment of Mr. Bob Lanier (to replace Michael Irby) to the ADM Board.

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

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 13, 2011

Sponsor - Mr. Feeman

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

Bob Lanier addressed the Personnel Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

FIRST READINGS

2011-207 **An Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Kasie Pizarro from the Human Resource Commission and Joel Bailey addressed Committee. This only pertains to classified employees. Bill Roemer inquired why it could apply to bargaining unit employees depending on what the bargaining agreement states? Kasie replied that the agreement may not address certain situations. Nick Kostandaras asked how soon this would be enforced? Kasie said it would be enforced immediately.

Mrs. Shapiro moved for time.

Motion passed - Voice Vote: 7-0

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

2011-208 **A Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker’s Compensation Third Party Administration services, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office stated that the Executive's Office would like Council to place this item on "time".

Mr. Feeman moved for time.

Motion passed - Voice Vote: 7-0

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

2011-209

A Resolution confirming an award by the Board of Control of an extension to a professional service contract with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, as Best Practical Source, for the period 7/1/11 to 6/30/12, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. The County's portion of the contract is the same as last year. Wendy Bernadine from EBI was in attendance at the meeting.

Mr. Kostandaras moved to recommend passage.

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: 6:27 PM

Adjourned: 6:52 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 13, 2011

FIRST READINGS

2011-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-211 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, and appropriating funds for said project, including a local match of \$17,064.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-212 **A Resolution confirming an award by the Board of Control with Technical Construction Specialties for the Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated amount not to exceed \$53,970.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Brian Clark 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, Roemer

2011-213

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

Sponsor - Mr. Pry and Mr. Kostandaras

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

Mike Weant from Environmental Services addressed Committee. The customers can now be served by gravity sewer which will lower maintenance costs.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-214

A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the City of Stow, Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

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PUBLIC WORKS COMMITTEE MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. There have been multiple failures in this line. The life span of the replacement pipe is 75 years.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-215

A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the City of Green, Council District 8, 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 from Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-216

A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448 (“Project”), located in the City of Stow, between Graham and Kent Roads, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

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PUBLIC WORKS COMMITTEE MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. The sewers are at the end of life, as they were installed in 1928.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-217

A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949 (“Project”), located in the Township of Springfield, County Council District 8, 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 from Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-218

A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission (“OPWC”) funding for the Highland Drive Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$50,000.00, 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:

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

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<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 13, 2011</p>
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Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-219

A Resolution authorizing the County Executive to advertise for bids to provide for all materials needed for the construction of a salt dome at the County of Summit Engineer's Office, 538 East South Street, Akron, Ohio 44311, in Council District 4, at an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-248

A Resolution authorizing the County Executive to execute a construction contract with J.D. Striping & Services, Inc., subject to the approval of the Board of Control, for the 2011 Pavement Marking Program, in an amount not to exceed \$81,173.40, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:27 PM

Adjourned: 6:52 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 13, 2011</p>
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2011-249 **A Resolution authorizing the County Executive to execute a construction contract with Pavement Technology, Inc., subject to the approval of the Board of Control, for the 2011 Asphalt Rejuvenation Program, in an amount not to exceed \$174,986.80, for the Engineer, and declaring an emergency.**

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-250 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 Spot Paving Program, in an amount not to exceed \$185,825.00, for the Engineer, and declaring an emergency.**

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-251 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-North Program, in an amount not to exceed \$1,040,523.10, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

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<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>June 13, 2011</p>

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-252 **A Resolution authorizing the County Executive to execute a construction contract with Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-South Program, in an amount not to exceed \$597,890.00, for the Engineer, and declaring an emergency.**

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-253 **A Resolution authorizing the County Executive to execute a construction contract with Lytle Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:27 PM

Adjourned: 6:52 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 13, 2011</p>
--

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee. There was only 1 bidder who came in under the Engineer's estimate. Jerry Feeman briefly discussed the road paving program and the cost savings it has and will generate.

Mr. Kostandaras 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>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: 6:03 PM

Adjourned: 6:25 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 13, 2011</p>
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FIRST READINGS

2011-220 **A Resolution authorizing the Executive to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as “Akron SCORE,” for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. The County is working to build small and medium size business in Summit County as well as large. Marty Oppenheimer from SCORE addressed Committee. SCORE counsels start up businesses and non-profits and provides over 3,000 services. 50% of SCORE's clients are women and minorities.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-221 **An amended Resolution increasing appropriations in the Division of Building Standards Fund in the amount of ~~\$51,300.00~~ \$38,000.00 to meet projected expenditures for the balance of 2011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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: 6:03 PM

Adjourned: 6:25 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Connie Krauss from Economic Development addressed Committee. There has been an increase in plans brought to Building Standards including new, commercial, and residential construction. Jason Dodson stated that there may be a need to come before Council to bring on a new plans examiner.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 7-0

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

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-222

A Resolution confirming an award by the Board of Control of a construction contract with Kone Elevator for a five-year full maintenance service agreement for elevators at the County of Summit Juvenile Detention Facility, 650 Dan Street, Akron, Ohio 44310, in Council District 2, in an amount not to exceed \$25,564.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

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

Jon Holland 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

2011-223

A Resolution authorizing the County Executive to execute the third renewal of three of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, for the Executive, and declaring an emergency.

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:

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

June 13, 2011

Sponsor - Mr. Pry

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

Connie Krauss 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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 13, 2011

FIRST READINGS

2011-224 **A Resolution appropriating additional federal grant funds received from the Ohio Department of Public Safety for the countywide Fiscal Year 2011 (“FY 2011”) Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$18,872.47, with no local cash match requirement, for the period 5/1/11 to 9/30/11, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-225 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Crown Victoria police interceptors and one 2011 Ford Econoline E-350 van, under CUE pricing, in an amount not to exceed \$95,946.01, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-226 **A Resolution appropriating \$35,229.00 for the State Fiscal Year 2011 Community Corrections Act (“SFY2011 CCA”) 407 grant program, for the period 1/1/11 through 6/30/11, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:02 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 13, 2011</p>
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Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-227

A Resolution confirming an award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee. Bill Roemer inquired as to whether federal funding will be used? Lori said that Homeland Security grant funding will be used.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:05 PM

Adjourned: 7:10 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
June 13, 2011

FIRST READINGS

2011-228 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$20,000.00 settlement payment from Xaloy, Inc., the parent company of F.R. Gross, Inc. fka F.R. Gross Co., as a resolution of any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Stow, and F.R. Gross Co., 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 from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2011-205 **An amended Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled “Solicitors, Peddlers and Canvassers” by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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

Tim Crawford and Mary Ann Kovach from the Prosecutor's Office addressed this Ordinance. Mary Ann addressed changes made in section D.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:05 PM

Adjourned: 7:10 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

June 13, 2011

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: 7:11 PM

Adjourned: 7:56 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 13, 2011

FIRST READINGS

2011-229 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the third renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/11 to 6/30/12, 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 from the Department of Job and Family Services addressed Committee. He also had a handout for all members of Council.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-230 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with County of Summit Children Services for an extension of family stability services (kinship care), for the period 7/1/11 to 9/30/11, in an amount not to exceed \$48,750.00 (25% increase), 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 from the Department of Job and Family Services addressed Committee. This is an extension, not an increase.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:11 PM

Adjourned: 7:56 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 13, 2011

2011-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Home Care Group for sick child care services for children ages 0-12 considered too ill to attend their regular child care center, for the period 7/1/11 to 6/30/12, as Best Practical Source, in an amount not to exceed \$54,890.00, 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 from the Department of Job and Family Services addressed Committee. This is a new program in Summit County.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-232 **A Resolution confirming an award by the Board of Control of a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, 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 from the Department of Job and Family Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-233 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for employment services to adults with a non-violent felony criminal record, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$80,000.00, 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: 7:11 PM

Adjourned: 7:56 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-234

A Resolution confirming an award by the Board of Control of a change order to a professional service contract with Tri-County Jobs for Ohio’s Graduates for Workforce Investment Act “Next Step” youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, 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 from the Department of 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

2011-235

A Resolution confirming an award by the Board of Control of the second renewal of two of a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, in an amount not to exceed \$70,200.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:11 PM

Adjourned: 7:56 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 13, 2011</p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-236

A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Court of Common Pleas, Juvenile Division, for an extension of Family Resource Center services, for the period 7/1/11 to 9/30/11, for families involved with the Court, in an amount not to exceed \$85,000.00 (25% increase), 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 from the Department of 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

2011-237

A Resolution confirming an award by the Board of Control of Change Order No. 1 with The Goodwill Industries of Akron, Ohio, Inc., for an extension and second and final renewal for Job Center employment services for WIA-eligible adult and dislocated workers and disability program navigator services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$243,646.75 (25% increase), 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: 7:11 PM

Adjourned: 7:56 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 13, 2011</p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee. All WIA contracts have been extended for three months.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-238

A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for the extension of refugee social services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$104,913.25 (25% increase), 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 from the Department of 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

2011-239

A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 7:11 PM

Adjourned: 7:56 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-240

A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for TANF support services and employment related services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$315,500.00, 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 from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-241

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/11 to 6/30/14, in an amount not to exceed \$593,117.10 for the first year; \$622,444.95 for the second year; and \$632,446.20 for the third year, 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: 7:11 PM

Adjourned: 7:56 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 13, 2011</p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-242

A Resolution authorizing the County Executive to execute an Extension of Lease Agreement with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 7/1/11 through 9/30/11, for a rent of \$900.00 per month or an additional \$2,700.00 for the extended term of the Lease Agreement, for a total rent amount not to exceed \$17,100.00 for the term and extended term, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry, and Mr. Kostandaras

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-243

A Resolution authorizing the Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act (“WIA”) On the Job Training (“OJT”) program, in an amount not to exceed \$500,000.00 collectively, for the period of 7/1/11 to 6/30/12, 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: 7:11 PM

Adjourned: 7:56 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 13, 2011

Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee. Christine Marshall from DJFS noted that WIA has different funding streams.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2011-203 **A Resolution authorizing the Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program, for the period of June 1, 2011 through September 30, 2011, utilizing formulary Temporary Assistance for Needy Families funds to fund the agreements, in a collective amount not to exceed \$150,000.00, 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 from the Department of 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

*** After discussing the items in Health and Human Services Committee, Council went into an Executive Session to discuss a personnel matter. Jerry Feeman made a motion for an Executive Session. Nick Kostandaras seconded the motion and the vote was 11-0. All members of Council were in attendance and the Executive Session was called to order at 7:36 p.m. and adjourned at 7:56 p.m.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:58 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 13, 2011

Brian Nelsen presented a financial report at the start of the Finance Committee. He had handouts for Council that included a General Fund Revenue Report for May 2011, as well as a 5 year forecast summary.

FIRST READINGS

2011-244 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies, Inc., for renewal of the system support agreement for CRIS+plus recording, for the period 5/1/11 to 4/31/12, as Best Practical Source, approved by the IT Board 5/17/11, in an amount not to exceed \$34,271.03, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed Committee. She introduced Jack LaMonica as the new Chief of Staff for the Fiscal Office. Gloria Rodgers asked why there was a 7% increase? Shelley said that is because they are a sole source.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2011-245 **A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed Committee. Tamela Lee requested the prior contract amount, which Shelley Davis will email to Council.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:58 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 13, 2011

2011-246

An amended Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a five-year professional service contract with EOS International for Software-as-a-Service (“SaaS”) e-Library Service for remote web hosting of the Library’s Online Public Access Catalogue (“OPAC”), circulation, serials and internal cataloging modules, from 6/1/09 through ~~5/31/2013~~ 5/31/2014, for a total amount not to exceed \$37,324.00, of which the Board shall be responsible for payment of an amount not to exceed \$21,464.00, for the Law Library Resources Board, and declaring an emergency.

Sponsor - Mr. Pry

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

Linda Hostetler from the Law Library addressed Committee. The amount that is being requested for approval does not include general fund dollars.

Ms. Kurt moved to amend.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2011-247

A Resolution decreasing appropriations in the General Fund by \$247,000.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2011, 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>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">June 13, 2011</p>
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Sponsor - Mr. Pry

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

Bruce Hesly, President of the Veterans Service Commission addressed Committee. VSC requirements were below projections and are offering funds back to the general fund. Jason Dodson commends the VSC as this will be their third consecutive year of returning funds. It was also noted that George Baker, Executive Director of VSC recently retired.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Sandra Kurt	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:52 PM

Adjourned: 7:04 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>June 13, 2011</p>

ITEMS TAKING TIME

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Tom Armstrong from CSBDD addressed Committee. Paula Prentice requested that the DD Board report quarterly to Council on their budget. Brian Nelsen will be working with them to provide a 5 year forecast. She also thanked DD for the quality work they do and the services they provide.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 11-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Clerk of Council