

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:

Call-to-order: 4:31 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 8, 2010

FIRST READINGS

2010-458 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (“AAOA”), in the amount of \$9,000.00, with a \$1,588.00 local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating the grant funds in the amount of \$9,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Knodel from the Department of Community and Economic Development addressed Committee. Paula Prentice asked how many people this had served last year? Ken replied over 14 people were served

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

2010-459 **A Resolution confirming an award by the Board of Control of a professional service contract with Express Med Pharmacy Services, Inc., for the first renewal of three for pharmacy benefits manager services for operation of a mail-order and retail pharmacy on behalf of the County of Summit, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$38,000.00 facility fee and 30% of the net profits generated, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

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>

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 8, 2010

Sponsor - Mr. Pry

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

Ken Jones from the Department of Insurance and Risk Management and Jason Dodson from the Executive's Office addressed Committee. Tim Crawford asked what percentage of people who use the pharmacy work for the County? Ken Jones said about 20% of the total daily prescriptions filled are for County employees. Tim then asked about the cost of drugs in house vs. out of house? Ken Jones said he would get those figures. Frank Comunale inquired as to whether there was a chance of getting generics for high end drugs? Ken Jones said there are incentives to switch to a generic or different drugs.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

John Schmidt arrived at 4:35 and was present.

2010-460

A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc. (formerly known as Visual Benefits Communication), for the first renewal of two for online employee benefits enrollment services, for the period 8/1/10 to 7/30/11, in an amount not to exceed \$1.20 per employee per month, for a total amount not to exceed \$56,000.00, 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

Ken Jones from the Department of Insurance and Risk Management addressed Committee. He described the on-line enrollment program.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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

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Call-to-order: 4:31 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 8, 2010

2010-471

A Resolution authorizing the County Executive to advertise for bids for the replacement of an electronic water control panel for the water system in the Village of Lakemore, for an estimated total cost not to exceed \$150,000.00, to be funded through the Community Development Block Grant (“CDBG”) Program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Poda

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

Liz Mayer from the Department of Community and Economic Development addressed Committee. The water control panel must be replaced and the repair is considered highly important because of the mercury switches. Paula Prentice asked when this money came in? Liz Mayer described that Lakemore has chronic lack of updated infrastructure and in 2009 the Village was given \$500,000 in CDBG funds, out of which some money was not used. This particular repair is considered "urgent status" because of the danger it could pose and if the mercury switch did break, residents would be left without water.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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:

Call-to-order: 4:52 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 8, 2010

FIRST READINGS

2010-461 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for project management services for the construction of a communication tower for use with the 800 MHz system, in an amount not to exceed \$40,000.00, in Council District 1, for the Executive’s Department of Administrative Services/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services and Mike Szabo from Public Safety addressed Committee. John Schmidt asked if this would be paid for by grant money? Mike Szabo said yes, state grant money. Mike Szabo clarified that the land would be leased and the share would be 70% County and 30% township. Gloria Rodgers inquired why the land could not just be purchased to which Mike Szabo replied that land can not be purchased with the grant money.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Cazzell Smith was not present for this vote.

2010-462 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for fifty HP Compaq 6000 computers, approved by the IT Board 10/12/10, under State Term Pricing, in an amount not to exceed \$35,214.50, for the Clerk of Courts Legal Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:52 PM

Adjourned: 5:16 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 8, 2010</p>

Sponsor - Mr. Pry

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

Mary Lou Dougherty from the Clerk of Courts addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Cazzell Smith was not present during this vote.

2010-463

A Resolution authorizing the County Executive to execute Addendum No. 1 to the Operating Agreement with Oriana House, Inc. (“Oriana”), for the operation of the Residential Correction Center, located at 222 Power Street, Akron, Ohio 44304, in Council District 4, to set off the costs of emergency building foundation repairs to be paid by Oriana against any potential purchase by Oriana of the Facility, for the Executive, and declaring an emergency.

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:

Call-to-order: 4:52 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 8, 2010

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Craig Stanley from Administrative Services addressed Committee. The building has a compromised foundation and has had massive cockroach infestations. The building was most likely built in the 1930's and is of considerable age. However, Craig Stanley pointed out that several firms did inspect the building to determine the extent of the damage and if it was worth salvaging and it was confirmed that the building would be able to be repaired. Tim Crawford was opposed to this and suggested getting rid of the old school building and build a misdemeanor facility. Both Jason Dodson and Craig Stanley pointed out that corrections facilities are some of the most expensive types of construction and the cost of tearing down the current building to build a misdemeanor facility would be extreme in cost in comparison with the cost to repair the already existing structure. MaryAnn Kovach from the Prosecutor's Office pointed out that she had recently attended a meeting with Bernie Rochford where this issue was discussed and it was stated that the inside of the building was just recently re-done. MaryAnn Kovach suggested viewing the site.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Cazzell Smith was present at this point in the meeting

2010-464

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year ("FY") 2010 Justice Assistance Grant ("JAG") award of federal funds from the City of Akron, in the amount of \$30,807.06, with no local cash match requirement, available 10/1/10 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, 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: Crossland, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Smith

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:

Call-to-order: 4:52 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 8, 2010

2010-465

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, for a High Visibility Enforcement Overtime (“HVEO”) grant in the amount of \$71,087.00, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating the grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Ilene Shapiro was not present for this vote.

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:

Call-to-order: 5:16 PM

Adjourned: 5:25 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 8, 2010</p>

FIRST READINGS

2010-466 **A Resolution appropriating additional funds and awards in the amount of \$5,259,187.00 through 12/31/10, for the Summit County Alcohol, Drug Addiction and Mental Health Services (“ADM”) Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jerry Craig from ADM addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-467 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$78,771.00 (23% 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.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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:

Call-to-order: 5:16 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 8, 2010

2010-468

A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with the First Church of Christ, Scientist, Akron, Ohio, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308 (Parcel No. 6838617), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, 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. Paula Prentice suggested the members of Council view the parking map provided in their supplemental folders.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMPLETED

2010-469

A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with John R. Kingan, or his successor in interest, for 30 parking spaces located at 78 and 84 North Howard Street, Akron, Ohio 44308 (Parcel No. 6846493), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, 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

This item was withdrawn on 11/4/10

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:

Call-to-order: 5:16 PM

Adjourned: 5:25 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 8, 2010</p>

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:

Call-to-order: 5:26 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 8, 2010

FIRST READINGS

2010-470 **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 1/1/11 through 12/31/11, 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 from the Department of Finance and Budget addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

The following Budget hearings were held immediately after the Finance Committee: Consumer Affairs, Human Resource Commission, Soil & Water Conservation District, Veterans Service Commission, and Internal Audit Department. The Budget Hearings were called to order at 5:28 p.m. and adjourned at 6:30 p.m.

Clerk of Council