

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
July 26, 2010

Mr. Gerald Craig has been asked to attend the Committee meeting regarding Motions 28-30-2010 from the July 19 Council meeting.

FIRST READINGS

2010-332 **A Resolution supporting the Cleveland Museum of Natural History’s Clean Ohio Grant Application for the Long Lake Bog and Singer Lake Bog Preservation Project in Coventry Township and the City of Green, in Council District 8, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Eddie Dengg from the Western Reserve Conservatory addressed Committee regarding the "Long Lake Bog" and "Singer Lake Preservation Project."

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:09 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

July 26, 2010

FIRST READINGS

2010-333 **A Resolution authorizing the County Executive to advertise for bids for the purchase of liquid emulsion polymers, to be delivered to County of Summit Waste Water Treatment Plants 25 in Stow and 36 in Springfield Township, located in Council Districts 3 and 8 respectively, for an estimated cost of \$90,000.00 for Plant 25 and \$60,000.00 for Plant 36, 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 DOES addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-334 **A Resolution authorizing the County Executive to advertise for bids for the Q-944 Pump Station Nos. 30 and 51 Force Main Abandonments, located in Council District 8, in the City of Green, 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 DOES addressed Committee and handed out a force main map for Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-335 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) 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.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 26, 2010

Sponsor - Mr. Pry

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

Joe Paradise from the Engineer's office addressed Committee regarding service contract renewal.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-336

A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering Limited for professional design services for the new Cleveland Massillon Road bridge over Van Hying Run, in the City of Norton, Ohio, in Council District 7, in an amount not to exceed \$76,262.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Joe Paradise from the Engineer's office addressed Committee regarding a professional service contract for the Cleveland Massillon Road bridge.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-337

A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2010 Pavement Marking Program for the County of Summit, in an amount not to exceed \$90,339.50, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 26, 2010

Sponsor - Mr. Pry

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

Joe Paradise from the Engineer's office addressed Committee regarding a purchase contract with Aero-Mark.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-338

A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc., for professional design services for the City of Hudson Ravenna Road Bridge over Tinkers Creek Reconstruction Project No. HUT-012-0005, in an amount not to exceed \$233,588.91, for the Engineer, in Council District 3, and declaring an emergency.

Sponsor - Mr. Pry

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

Joe Paradise from the Engineer's Office addressed Committee regarding the bridge reconstruction project.

Mr. Crossland mentioned the NEORD sewer article in the paper and directed council to article.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

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:

Call-to-order: 5:09 PM

Adjourned: 6:20 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>July 26, 2010</p>
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There is an amendment to 2010-343

FIRST READINGS

2010-339 **A Resolution accepting and approving a resubdivision titled “Long Lake Beach Allotment, A Replat of Block “B” P.B. 37 P 71-74 And Long Lake Beach Allotment Subdivision of Block “B”, A Replat of Lot 15 P.B. 45 P 142-143”, located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Nick Lautzenheiser from Community/Economic Planning Dept. addressed Committee regarding the replat.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-340 **A Resolution authorizing the County Executive to execute an addendum to the Agreement For Building Inspection Services contract with the City of Akron to permit the County Department of Building Standards to perform post construction commercial site improvement inspections for commercial projects within the territorial jurisdiction of the City of Akron, 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 clarifies information regarding this resolution for Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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:

Call-to-order: 5:09 PM

Adjourned: 6:20 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
July 26, 2010**

2010-341 **A Resolution confirming an award by the Board of Control of a lease renewal (fourth of five) with Global Tower Partners for the lease of the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz radio system, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$45,020.16, for the Executive’s Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Valerie DeRose from Emergency Management addressed Committee regarding a lease renewal.

Mr. Kostandaras requested to co-sponsor this resolution.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-342 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors for the Environmental Services maintenance building roof replacement project, in an amount not to exceed \$54,396.00, in Council District 4, 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

Brian Clark from the Physical Plants Dept. addressed Committee regarding maintenance building roof replacement project.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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:

Call-to-order: 5:09 PM

Adjourned: 6:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
July 26, 2010

2010-343 **An amended Resolution authorizing the County Executive to sell to the Summit County Port Authority a portion of parcel 6761194 totaling ~~5.604~~ approximately 5.4 acres of real property, located at 1035 Sweitzer Avenue, Akron, Ohio, Council District 5, for the amount of ~~\$167,000.00~~ \$161,000.00, 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

Mrs. Shapiro moved to amend.
 Motion passed - Voice Vote: 7-0
 Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Mrs. Shapiro moved to recommend passage.
 Motion passed - Voice Vote: 7-0
 Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-362 **A Resolution approving a resubdivision titled “Sawyer and Haynes Second Shores Allotment Replat”, located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

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

Rob Henwood from Community/Economic Planning Dept. addressed Committee regarding the replat.

Mr. Kostandaras moved to recommend passage.
 Motion passed - 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:

Call-to-order: 5:09 PM

Adjourned: 6:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
July 26, 2010

2009-482

A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.

First Reading on November 30, 2009

Second Reading on May 24, 2010

Time Certain until August 28, 2010. COUNCIL RULE 8.03 REQUIRES A MOTION TO REMOVE FROM TIME CERTAIN.

Sponsor - Mr. Pry

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

Mr. George Clark and Mr. Richard Viering addressed Committee regarding the dedication of land for road purposes. They requested approval to dedicate roadways.

Helen Humphreys (administrative assistant to Bath Township) also addressed Committee on this issue.

Mrs. Shapiro asks for clarification from Mr. Clark

Al Brubaker, Engineer, addresses Committee and talks about allotments and roads.

Mary Ann Kovach, Chief Council: Prosecutor's Office, addresses Committee for legal clarification.

(Mr. Kostandaras leaves meeting at 5:56 p.m.)

Mrs. Shapiro thanks speakers for attending meeting.

Mr. Schmidt moves to keep item on time certain. (Resolution will be on time certain until 8/28/10.) Motion passes 6-0.

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:

Call-to-order: 6:20 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
July 26, 2010

There is an amendment to 2010-345

FIRST READINGS

2010-344 **A Resolution declaring the month of August 2010 as Child Support Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from Child Support Enforcement Agency addressed Committee regarding this resolution.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-345 **An amended Resolution confirming an award, subject to Board of Control approval, of a purchase order with BPI Information Services for the VMware Server Consolidation Project, as ~~Best Practical Source~~, approved by the IT Board 6/15/10, in an amount not to exceed \$35,069.00, for the Common Pleas Court General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Smith moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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:

Call-to-order: 6:20 PM

Adjourned: 6:40 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

July 26, 2010**

2010-346 **A Resolution increasing appropriations in the Sheriff’s Drug Abuse Resistance Education (“D.A.R.E.”) fund in the amount of \$55,000.00 to meet projected expenditures for the balance of 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff’s office addressed Committee regarding this resolution.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-347 **A Resolution appropriating the Fiscal Year 2009 State Homeland Security Program-Law Enforcement (“SHSP-LE”) federal pass-through funds received from the Ohio Emergency Management Agency (“Ohio EMA”) for Homeland Security Region 5, in the amount of \$878,637.06 through 12/31/10, for the Executive’s Department of Law - 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

Carly Lange from Public Safety/Emergency Management addressed Committee regarding this resolution.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-348 **A Resolution appropriating \$101,210.00 in an award received for capital improvements from the Ohio Department of Rehabilitation and Corrections (“ODRC”) for the Community Based Correctional Facility (“CBCF”) locations, for the Executive’s Department of Law-Public Safety/Justice Affairs Division, 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:

Call-to-order: 6:20 PM

Adjourned: 6:40 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

July 26, 2010

Sponsor - Mr. Pry

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

Carly Lange from Public Safety/Emergency Management addressed Committee regarding this resolution.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-349

A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2011, for the period 7/1/10 to 6/30/11, in the amount of \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.

Sponsor - Mr. Pry

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

Carly Lange from Public Safety/Emergency Management addressed Committee regarding this resolution. Mr. Bernie Rochford from Oriana House also addressed Committee to give statistics about the program.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Call-to-order: 6:20 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
July 26, 2010

2010-350 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year (“SFY”) 2011, for the period 7/1/10 to 6/30/11, in the amount of \$548,761.00, which is funded by a 408 grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$459,407.00 and the County Sheriff shall be paid an amount not to exceed \$89,534.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Carly Lange from Public Safety/Emergency Management addressed Committee regarding this resolution.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-351 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., for the operation of the County’s Community Based Correctional Facility (“CBCF”), for a one-year term, for State Fiscal Year (“SFY”) 2011 (7/1/10 through 6/30/11), in the amount of \$5,900,000.00, funded by an Ohio Department of Rehabilitation and Correction (“ODRC”) SFY 2011 Community-Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the contract amount, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, 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:

Call-to-order: 6:20 PM

Adjourned: 6:40 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

July 26, 2010**

Sponsor - Mr. Pry

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

Carly Lange from Public Safety/Emergency Management addressed Committee regarding this resolution.

Mrs. Rodgers requested the 2009 diversion costs.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-359

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services (“ODYS”) of a Models for Change Mental Health Juvenile Justice Action Network grant for the period 7/1/10 through 6/30/11, in the amount of \$24,769.00, with no local cash match requirement, and appropriating these funds for contract expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.

Sponsor - Mr. Pry

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

David Horner from Juvenile Court addressed Committee.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:55 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
July 26, 2010**

FIRST READINGS

2010-352 **A Resolution appropriating additional Temporary Assistance to Needy Families/Subsidized Employment Program (“TANF/SEP”) funds received from the Ohio Department of Job and Family Services (ODJFS), in the amount of \$27,843.50 through 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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-353 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, for 38 Dell Desktop computers with one-year Kaspersky Business Space License, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$33,579.46, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution.

Mrs. Shapiro noted that when at the Job Center today, all of the computers were filled.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:55 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
July 26, 2010

2010-354 **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, as Best Practical Source, for the period 7/1/10 to 6/30/11, and appropriating \$40,000.00 (12% 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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-355 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with County Commissioners Association of Ohio Service Corporation, for employment verification services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$64,600.00, 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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:41 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>July 26, 2010</p>
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2010-356 **A Resolution confirming an award by the Board of Control of Change Order No. 1, with American Red Cross of Summit and Portage Counties, for non-emergency transportation, in an amount not to exceed \$82,178.56 (76% 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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2010-357 **A Resolution confirming an award by the Board of Control of a purchase order with NEC Unified Solutions for installation of a Cisco Call Manager System, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$131,307.20, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee regarding this resolution. Mr. Rodney Revvy from JFS was also available for Committee for technical questions.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:55 PM

Adjourned: 6:57 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

July 26, 2010

FIRST READINGS

2010-358 **A Resolution amending Resolution No. 2010-304 to correct the term of the OPT-E-MAN network and internet service portion of the agreement with AT&T from July 15, 2010 through July 14, 2013 to the correct term of July 15, 2010 through July 14, 2015, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee regarding OPT-E-MAN service.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford, Kostandaras

Clerk of Council