

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	<u>P</u>
John Schmidt	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

**FIRST READINGS**

2011-030     **A Resolution confirming an award by the Board of Control of a construction contract with R & K Electric, Ltd., for the Community Development Block Grant program replacement of an electric water control panel for the water system in the Village of Lakemore, in Council District 8, in an amount not to exceed \$110,824.00, 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

Jason Dodson from the Executive's Office addressed Committee. The Village of Lakemore owns its own water system which has old switches that need to be replaced. There is no CDBG funding for this project.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

Jerry Feeman temporarily absent.

2011-031     **A Resolution appropriating funds in the amount of \$2,474,077.09 in carryover balances for 2011, in various County of Summit Home Weatherization Assistance Program (“HWAP”) grants, through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	<u>        </u>	P
John Schmidt	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:45 PM

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<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

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. Jason Dodson also spoke about the possibility of the State of Ohio to receive additional ARRA Funds

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Jerry Feemam returned to the meeting.

2011-032

**A Resolution appropriating program funds in a total amount of \$1,472,295.16 in carryover balances for the Community Development Block Grant Programs (“CDBG” and “CDBG-R”), Energy Efficiency Block Grant (“EECBG”), HOME Investment Partnership Program (“HOME”), City of Akron Lead Hazard Reduction grant (“Akron Lead Hazard”), and Low Income Housing Program/Housing Advisory Board (“HAB”), with no local cash match requirement, for the period 1/1/11 through 12/31/11, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jon Poda</b>	<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: 4:55 PM

Adjourned: 5:07 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 7, 2011</b></p>
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**FIRST READINGS**

2011-033     **A Resolution appropriating funds in the amount of \$2,257,139.58, for the carryover of capital project funds as of December 31, 2010, 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. This is simply a housekeeping item to appropriate the rest of the CIP funds from 2010 in order to finish projects.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-034     **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, 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. The County will pay as it goes, per services needed,

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>Jon Poda</b>	<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: 4:55 PM

Adjourned: 5:07 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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2011-035     **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$403,900.00 to finance the modeling of the Mudbrook Sanitary Sewer System, Project Number Q-445, and appropriating said funds in the amount of \$403,900.00, in Council Districts 2, 3, 4 and 6, owned and operated by the County of Summit through its Department of Environmental Services, 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 the Department of Environmental Services addressed Committee. There will be no impact on debt limit for the County.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-036     **An Ordinance granting the Petition of Dedication and Vacation for a portion of Major Road located in Boston Township and Richfield Township, in accordance with Sections 5553.23 to 5553.26 of the Ohio Revised Code; and approving the Plat of Dedication and Vacation for recording purposes, for Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Jon Poda	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:32 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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**FIRST READINGS**

2011-037     **A Resolution authorizing the County Executive to execute a professional service contract with the Summit County Historical Society, subject to the approval of the Board of Control, for consulting services concerning the County of Summit’s records retention program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Leanne Hefner addressed Committee and handed out information.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Comunale, Crawford, Kostandaras, Rodgers, Shapiro

Abstain: Poda

Absent: Feeman

Jerry Feeman temporarily absent.

2011-038     **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise Elsworth from the Ohio State University Extension addressed Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

Jerry Feeman temporarily absent.

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Jon Poda	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:32 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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2011-039

**A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/11 through 12/31/11, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Patrick Bravo from the Department of Economic Development addressed Committee. Mr. Larry Saulino was welcomed to the meeting and spoke about the award received, which was the 1st place international globalism strategy

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Jerry Feeman returns to the meeting.

2011-040

**A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2011 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2011 program year, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Jon Poda	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:32 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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Sponsor - Mr. Pry

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

Patrick Bravo from the Department of Economic Development and MaryAnn Jasanowski, Director of SMBA addressed Committee. 582 people attended their 2010 training, 76% of which were from Summit County.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-041

**A Resolution increasing appropriations in the Division of Building Standards Fund in the amount of \$70,600.00 to meet projected expenditures for the balance of 2011, 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. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-042

**A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for two freight elevators at the Ohio Building and two passenger elevators at the Safety Building, in Council District 4, for an estimated total cost not to exceed \$90,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Jon Poda	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:32 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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Sponsor - Mr. Pry

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

Jon Holland and Craig Stanley from the Department of Administrative Services/Physical Plants addressed Committee. Tim Crawford asked why there isn't just one contract for the elevator maintenance.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-043

**A Resolution confirming an award by the Board of Control of a construction contract with The K Company for HVAC maintenance at the Ohio Building, in Council District 4, in an amount not to exceed \$134,520.00, 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 the Department of Administrative-Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 7, 2011**

**FIRST READINGS**

2011-044     **A Resolution adjusting appropriations by \$5,000.00 within the County of Summit Juvenile Court’s Family Resource Center Grant Program, for the period 1/1/11 through 12/31/11, 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 the Juvenile Court addressed Committee on this housekeeping item.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-045     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, and appropriating these funds for the CASA Volunteer Coordinator position, for the period 1/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from the Juvenile Court addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Ilene Shapiro temporarily absent.

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

2011-046

**A Resolution appropriating carryover funds in an award of a federal Demonstration Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement (“U.S.OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program, for the period 1/1/11 through 12/31/11, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise DiNapoli from the Prosecutor's Child Support Enforcement Agency addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Ilene Shapiro temporarily absent.

2011-047

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, with a 25% local cash match requirement in the amount of \$9,909.07, and a supplemental cash match amount of \$624.00, required for certain employment expenditures not covered by the grant, for the period 1/1/11 through 12/31/11, and appropriating the amount of \$40,260.28, which includes the total local cash match requirement, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise DiNapoli from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Ilene Shapiro returns to the meeting

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 7, 2011**

2011-048     **A Resolution adjusting appropriations in the General Fund in an amount totaling \$428,800.00 in order to meet projected expenditures for the balance of 2011, 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. They have saved enough money to bring back 8 deputies.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-049     **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, 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. Shaw's is preferred because they have a database history of the Sheriff vehicles and a central location. The hourly repair rate is \$54.00 per hour.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-050     **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$380,000.00, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>February 7, 2011</b></p>
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Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-051

**A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous cleaning and custodial supplies under CUE pricing, in an amount not to exceed \$80,000.00, 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. This is a "pay as you go" service.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-052

**A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$96,000.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>February 7, 2011</b></p>
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2011-053     **A Resolution authorizing the County Executive’s Department of Law, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, 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

Valerie DeRose from the Emergency Management Agency addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-054     **A Resolution authorizing the County Executive to execute a professional service contract with the Legal Defenders Office of Summit County, Inc., subject to the approval of the Board of Control, for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$472,900.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joe Kodish from the Legal Defenders Office addressed Committee, and spoke about providing legal defenes services to indigent persons. Mr. Kodish stated the need for more uniformity throughout the state.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

2011-055     **A Resolution confirming an award by the Board of Control of a professional service contract with Dr. Cynthia Arends for medical services for the County of Summit Animal Control facility, for a one-year period, in an amount not to exceed \$70,200.00, as Best Practical Source, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Department of Administrative Services/Physical Plants addressed Committee. Dr. Arends is paid \$45.00 per hour. Gloria Rodgers wanted statistics on how many animals were treated. 1,961 animal were treated last year, and Dr. Arends went from working 10-12 hours per week to 20-25 hours per week.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-056     **A Resolution appropriating the carryover balance in the PetSmart Charities Grant award in the amount of \$15,454.00, with no local cash match requirement, for a grant period of six months from 1/1/11 through 6/30/11, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from the Administrative/Physical Plants Department addressed Committee regarding this housekeeping item.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 7, 2011**

2011-057     **A Resolution authorizing the County Executive to execute a renewal (fourth of four) of a professional service contract with Oriana House, Inc., subject to the approval of the Board of Control, for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/11 through 12/31/11, in an amount not to exceed \$5,720,557.48, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from the Public Safety/Emergency Management Agency addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-058     **A Resolution appropriating funds in the amount of \$141,672.11 in carryover balances for 2011, in the Emergency Management Agency fund and the Special Operations Response Team fund, for the Executive's Department of Law, Division of Public Safety/Emergency Management Division and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie DeRose from the Emergency Management Agency addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-059     **A Resolution confirming an award by the Board of Control of a purchase order with Modec Decon Apparatus for decontamination apparatus, under Federal GSA pricing, in an amount not to exceed \$335,900.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**February 7, 2011**

Sponsor - Mr. Pry

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

Valerie DeRose from the Emergency Management Agency addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-060

**A Resolution confirming an award by the Board of Control of a purchase order with The Armored Group, LLC, for a TAG RDV F59 Edition command vehicle, under Federal GSA pricing, in an amount not to exceed \$78,121.50, 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

Valerie DeRose from the Emergency Management Agency addressed Committee

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-061

**A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Metro SWAT and Portage County setting forth the use of, maintenance of and the duties of the parties concerning a TAG RDV F59 Edition command vehicle to be jointly purchased by Summit County and Portage County for their respective emergency management agencies and housed by Metro SWAT at the City of Twinsburg Service Department, for the Executive's Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

Sponsor - Mr. Pry

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

Valerie DeRose from the Emergency Management Agency addressed Committee. Ron Piatt from Metro was also present during Committee and explained that the reason why the command vehicle is being housed in Twinsburg is because officers are close by that location.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-062

**A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the City of Akron setting forth the use of, maintenance and refurbishing of and the duties of the parties concerning a Hazardous Materials (“Hazmat”) vehicle to be purchased by the County and City, for the Executive’s Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie DeRose from the Emergency Management Agency addressed Committee along with Clarence Tucker from Akron and Chief Evans.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-063

**A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Metropolitan Medical Response System (“FY10 MMRS”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$317,419.00, with no local cash match requirement, with a performance period of 8/1/10 through 7/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Cazzell Smith	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

Sponsor - Mr. Pry

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

Valerie DeRose from the Emergency Management Agency addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-064

**A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$464,778.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, 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

Valerie DeRose from the Emergency Management Agency addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-065

**A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Law Enforcement State Homeland Security Program (“FY10 LE-SHSP”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$818,069.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 6:30 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>February 7, 2011</b></p>
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Sponsor - Mr. Pry

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

Lori Pesci from Public Safety/Emergency Management Agency addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-066

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety (“ODPS”) of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 (“Coverdell”) funding, for the Pathologist and Toxicologist Training grant, in the amount of \$8,829.24, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating these funds for training and certification expenditures, for the period 1/1/11 through 9/30/11, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiner's Office addressed Committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Cazzell Smith	<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: 4:30 PM

Adjourned: 4:41 PM

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

**February 7, 2011**

**FIRST READINGS**

2011-067     **A Resolution confirming an award by the Board of Control exercising the option to extend the current lease (which ends 2/20/11) for an additional three years, with Summit Workforce Solutions, to provide approximately 1,724 square feet of space, located at 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, in an annual amount not to exceed \$23,544.00 for 2011, \$24,240.00 for 2012 and \$24,972.00 for 2013, 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. Comunale moved to recommend passage.

Motion passed - Roll Call: 7-0

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

2011-068     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Sheriff, for building security and fraud investigation services, for the period 7/1/08 to 6/30/11, in an amount not to exceed \$25,093.91 (.4% 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-069     **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for work activities assessment services, for the period 3/1/11 to 9/30/11, in an amount not to exceed \$217,354.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Cazzell Smith	<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:** 4:30 PM

**Adjourned:** 4:41 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>February 7, 2011</b></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. Nick Kostandaras asked if this is the first time contract for services from Greenleaf. Steve Zimmerman said no, there have been other contracts with Greenleaf.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:41 PM

Adjourned: 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 7, 2011</b>

**FIRST READINGS**

2011-070     **A Resolution confirming an award by the Board of Control of a professional service contract with United American Capitol Corporation for the first and final renewal of investment advisory services, for a two-year period from 3/1/11 to 2/28/13, in an amount not to exceed \$129,000.00, 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 stated that the company was the first option and has good credentials. Gloria Rodgers inquired about the 5% increase to which Shelley Davis replied that the increase was built into the original contract.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-071     **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00 for coordination and support of the Summit County Trail & Greenway Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Jason Dodson from the Executive's Office addressed Committee. Debbie Roland arrived later on in the meeting to discuss this piece and was given the opportunity to address Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council