

COMMITTEE MEMBERS:

Cazzell Smith	<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: 4:30 PM

Adjourned: 4:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 24, 2011

MOTIONS FOR COMMITTEE

M-001-2011 A Motion of Council confirming the appointment of Mr. Jon Taylor (to replace Michael Rutherford) to the Port Authority Board of Directors.

Sponsor - Mr. Feeman

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

Mr. Jon Taylor addressed Committee and gave a brief background about himself, which included his work at First Energy. He is also a licensed CPA and a Hudson resident. His focus would be working towards improving infrastructure, growing jobs, and revitalizing the community. Cazzell Smith asked if Jon had attended the "Building Prosperity in the Greater Akron Forum" last week? Mr. Taylor had not. Tim Crawford mentioned challenges such as the amount of jobs needed, as well as the Akron Civic Theater.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Jon Poda	<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: 5:53 PM

Adjourned: 6:13 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>January 24, 2011</p>
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Note: Major Rd. Vacation/Dedication Petition pending with a Public Hearing scheduled for 1-31-11, immediately following the Council meeting.

FIRST READINGS

2011-004 **An Ordinance granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.12 of the Ohio Revised Code (O.R.C), and declaring an emergency.**

Sponsor - Council of the Whole

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

Jason Dodson from the Executive's Office addressed Committee. Ilene Shapiro would like the Engineer to speak with all of the property owners about the assessments.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-018 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s “Director’s Final Findings and Orders”, which shall commit the County to remove a sludge storage area located at the County’s Waste Water Treatment Plant No. 36 over a period of approximately four years, in Council District 3, 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. The total cost for this project will be \$1.1 million. This site is in violation of the EPA and must be drained and filled. The County will do the work itself to avoid extra costs.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Jon Poda	<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: 5:53 PM

Adjourned: 6:13 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 24, 2011

Clerk of Council

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
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 6:13 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 24, 2011</p>

FIRST READINGS

2011-005 **An amended Resolution authorizing the County Executive to execute an agreement with the Village of Lakemore to enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled "Building Code," as amended, within the Village of Lakemore, located in Council District 8, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Additional information will be coming from the Village of Lakemore regarding their resolution authorizing the Mayor to execute the agreement. This information will be included in this legislation before adoption.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Rodgers

Gloria Rodgers leaves temporarily

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Rodgers

2011-006 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority for a grant in the amount of \$75,000.00 for calendar year 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
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 6:13 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 24, 2011</p>

Sponsor - Mr. Pry

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

Chris Burnham from the Port Authority and Jason Dodson from the Executive's Office addressed Committee. Chris Burnham stated that when he started at the Port Authority in 2000, the grant amount was \$325,000. The Port Authority has made an effort to reduce it \$25,000 per year.

(Chris Burnham and Jason Dodson also gave an update about the Goodyear Project. They wanted to report the good news that the \$15 million commitment still stands.)

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Poda, Shapiro

Absent: Comunale, Rodgers

Both Frank Comunale and Gloria Rodgers temporarily absent.

2011-007

An amended Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation for general trades and sitework/concrete for the Jail Renovation Project, in Council District 4, in an amount not to exceed ~~\$942,000.00~~, \$924,000 for the Executive's Department of Administrative Services-Physical Plants, 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
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 6:13 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 24, 2011</p>

Sponsor - Mr. Pry

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

Brian Clark from the Physical Plants Department addressed Committee. The original amount of \$942,000 was incorrect and needed to be amended to reflect the correct amount of \$924,000.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Rodgers

Gloria Rodgers temporarily absent

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Rodgers

Gloria Rodgers temporarily absent

2011-008

A Resolution confirming an award by the Board of Control of a construction contract with Fire Foe Corporation, for fire protection for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$41,690.00, 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

Brian Clark from the Physical Plants Department addressed Committee. There was 1 bidder, Fire Foe, a company from Youngstown.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Rodgers

Gloria Rodgers temporarily absent.

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>
Jon Poda	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 6:13 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 24, 2011</p>

2011-010 **A Resolution confirming an award by the Board of Control of a construction contract with Sutter Electrical for electrical for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$162,205.00, 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

Brian Clark from the Physical Plants Department addressed Committee. Sutter Electrical was the lowest bidder.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Gloria Rodgers returned to the meeting. Frank Comunale leaves temporarily.

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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>	A

Scheduled Time:

Call-to-order: 6:55 PM

Adjourned: 7:42 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 24, 2011

Constituent Peggy Reed addressed the Committee regarding safety concerns and issues she and her fellow business owners and residents are having in her area.

FIRST READINGS

2011-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Youth Services for an increase for the Ohio Models for Change Mental Health Juvenile Justice Action Network grant, in the amount of \$25,000.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds for expenditures through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice, Smith

Paula Prentice and Cazzell Smith leave temporarily.

2011-012 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health (“ADM”) Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$415,846.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andy Bauer from the Court of Common Pleas addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice, Smith

Paula Prentice and Cazzell Smith temporarily absent.

COMMITTEE MEMBERS:

John Schmidt	<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>A</u>

Scheduled Time:

Call-to-order: 6:55 PM

Adjourned: 7:42 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

January 24, 2011

2011-013 **A Resolution confirming an award by the Board of Control of a purchase order with Elsag North America LLC for 25 license plate readers for law enforcement agencies in State Homeland Security Region 5, under State Term Pricing, in an amount not to exceed \$425,000.00, 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

Carly Lange from Emergency Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Paula Prentice returns. Cazzell Smith temporarily absent.

2011-014 **A Resolution confirming an award by the Board of Control of a purchase order with the Township of Twinsburg for reimbursement for 11 mobile and six portable radios, through Motorola, in an amount not to exceed \$42,217.80, 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

Carly Lange from Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Cazzell Smith temporarily absent.

COMMITTEE MEMBERS:

John Schmidt	<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>A</u>

Scheduled Time:

Call-to-order: 6:55 PM

Adjourned: 7:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>January 24, 2011</p>

2011-015

A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing for 20 Dell Latitude E6400 ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$63,039.60, 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

Carly Lange from Emergency Management addressed Committee. She described the ruggedized laptop computers as "heavy-duty, and portable." They are able to withstand impact and damage. They are also pre-programmed. The funding is state pass-through funding.

(Valerie DeRose from Emergency Management and Ken Telis from Domestic Relations addressed Committee regarding an upcoming First Reading Passage Request that will come before Council. Homeland Security funding, which needs to be spent by March will be used to install security cameras on the court house.)

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Cazzell Smith temporarily absent.

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Cazzell Smith	<u> </u>	P
Frank Comunale	<u> </u>	A
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: 7:42 PM

Adjourned: 7:47 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
January 24, 2011

FIRST READINGS

2011-019 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2011 for state-approved providers and state-contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Frank Comunale was absent at this point in the meeting.

2011-020 **A Resolution amending Resolution 2010-042 to extend the period of time for the Executive to enter into agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program until May 31, 2011, 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: 6-0

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

Absent: Comunale

Frank Comunale was absent at this point of the meeting.

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<u>P</u>
Frank Comunale	<u>A</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: 7:42 PM

Adjourned: 7:47 PM

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

January 24, 2011

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: 4:35 PM

Adjourned: 5:57 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>January 24, 2011</p>
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Brian Nelsen gave a financial report at the Finance Committee. He reported that November and December, 2010 were strong months with taxes and revenues. Conveyance taxes and recording fees were up as well. Building standards revenues were up and the cash assistance and food stamps rate dropped a bit. The carryover for the year was \$7.3 million, \$1.4 million above what the County finished in 2009. Unemployment also dropped.

FIRST READINGS

2011-017 **A Resolution adopting the Capital Improvements Program for 2011-2016 for the County of Summit and appropriating funds in the amount of \$8,539,179.79 for the balance of projects in the 2011 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen from the Department of Finance and Budget addressed Committee. Tim Crawford wanted to know if this Resolution could wait until February to be passed? Mike Weant from Department of Environmental Services responded that he does have some time sensitive projects and it would need to be passed by 2/14/11. Steve Brunot from the Engineer’s Office also agreed that 2/14/11 was an acceptable date for his office as well. Mike Weant and Steve Brunot briefly went over some projects being worked on in the CIP. Pam Murray also agreed that 2/14/11 would work for the Sheriff’s Office. Ilene Shapiro requested a number for the amount of police cars on the street. Pam Murray said she will get back to Council with that number.

No action taken.

Clerk of Council