

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> P
Nick Kostandaras	<u> </u> P
Frank Comunale	<u> </u> P
Tim Crawford	<u> </u> A
Jerry Feeman	<u> </u> P
Sandra Kurt	<u> </u> P
Gloria Rodgers	<u> </u> P

Scheduled Time:

Call-to-order: 4:36 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 14, 2011

FIRST READINGS

2011-103 **A Resolution accepting and approving a resubdivision titled “Braeburn Estates Allotment Replat of a Portion of Lot 13”, located in Bath Township, Council District 1, 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 the Planning Department addressed Committee. Ilene Shapiro inquired as to whether there were changes in zoning, to which Rob Henwood responded there were not.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-104 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, the City of Twinsburg and GED Integrated Solutions, Inc., located within the Western Reserve Enterprise Zone, Council District 1, 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

Erin Siebel from Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> P
Nick Kostandaras	<u> </u> P
Frank Comunale	<u> </u> P
Tim Crawford	<u> </u> A
Jerry Feeman	<u> </u> P
Sandra Kurt	<u> </u> P
Gloria Rodgers	<u> </u> P

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 14, 2011

2011-105 **A Resolution supporting the amendment of the Exchange Street-Opportunity Park Incentive District by the City of Akron, in Council District 4, and waiving the right to notice and the right to object to certain real property tax exemptions for real property located within the amended district, 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. A map of the area was handed out. John Moore and Deb Forfia from the City of Akron were in attendance. Michael Weiss, the developer also addressed Committee to answer some questions regarding the apartments and rent. Jerry Feeman had positive comments regarding the project and Gloria Rodgers inquired if the targeted residents were students, or a mix of people? Michel Weiss said this particular project would not be student specific. Michael Weiss said the apartments are studios and 2 bedrooms and the leases are 12 months. The studio apartments are \$799. and the 2 bedrooms are \$749. per person. The size range is 400-1000 square feet.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-106 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Tallmadge, and Waltco Truck Equipment Company, to reflect a name change to Waltco Lift Corp., 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>	A
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 14, 2011

Sponsor - Mr. Pry

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

Erin Siebel from Economic Development addressed Committee on this housekeeping item.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-115

An Ordinance amending Ordinance 2010-508, which amended the Twinsburg Township Community Reinvestment Area and established a Community Reinvestment Area Housing Council, as previously established by Ordinance No. 90-388, 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

Erin Siebel from Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

ITEMS TAKING TIME

2011-096

A Resolution authorizing the Executive to execute an Agreement with the City of Tallmadge whereby the County of Summit Division of Building Standards will enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code,” which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Tallmadge, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
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**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

March 14, 2011

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. He said it makes financial sense for the County to add one additional employee (clerk). May 1, 2011 would be the projected date to begin.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

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> P

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 14, 2011

FIRST READINGS

2011-107 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$564,250.50, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from CSEA addressed Committee. This is an annual renewal.

Mr. George made the Committee aware of a similar contract that would be coming as a first reading passage request from the Clerk of Courts for Council's approval next week.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

Jerry Feeman temporarily absent.

2011-108 **A Resolution appropriating additional federal funds received from the Ohio Department of Public Safety for the High Visibility Enforcement Overtime (“HVEO”) 2011 grant, in the amount of \$8,382.40, through 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. There is no match to this grant and it is Federal pass through funding. This is an addition to the grant.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Jerry Feeman returns to meeting.

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>	P

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 14, 2011

2011-109

A Resolution confirming an award by the Board of Control of Change Order No. 5 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$6,789.92 (increase), for a cumulative increase of \$66,107.13 (.03433%), 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 money comes out of the general fund and covers costs for operating the jail. The bills that this would pay are from 2010. Gloria Rodgers noted the slow process and Bill Holland said the bills are looked over very carefully and that this is normal. John Schmidt inquired as to whether the \$66,000 was over the budget amount? Bill Holland stated that this is an open purchase order and Jason Dodson stated that line item adjustments are done at the end of the year, which are approved by legislation. John Schmidt wants this looked into.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
March 14, 2011

Rules was recessed at 5:18 p.m. to address Human Services Committee items and re-convened at 5:33 p.m., at which point an Executive Session was called. The Executive Session ended at 5:44 p.m. and Rules re-convened at 5:44 p.m.

FIRST READINGS

2011-110 **An Ordinance amending Section 923.01(b) of the Codified Ordinances of Summit County to correct a clerical error by adding a table in said Section, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. There will be no impact on rates. This is a housekeeping item.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-114 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in a lawsuit, *Gary Ellison v. County of Summit, et al.*, Case No. 5:10CV294, before Judge John Adams in the U.S. District Court for the Northern District of Ohio, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. He suggested an Executive Session to discuss the details of this issue.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

COMMITTEE MEMBERS:

Tim Crawford	<u> A </u>
Paula Prentice	<u> P </u>
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Sandra Kurt	<u> P </u>
Bill Roemer	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:48 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

March 14, 2011

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>A</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 14, 2011</p>

Larry Long from CCAO spoke to Council from 5:24 p.m.-5:33 p.m.

FIRST READINGS

2011-111 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) Area 2(20) funds, received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$204,429.19, for the Special Projects allocation, through 6/30/11, 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 Job and Family Services addressed Committee. He also provided a hand out.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council