

COMMITTEE MEMBERS:

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: 5:45 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 25, 2011

FIRST READINGS

2011-161 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO, and the Executive’s Department of Job and Family Services, for the period 1/1/12 through 12/31/14, 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 Executive's Office has requested that this Resolution be placed on "Time."

Mr. Comunale moved for time.

Motion passed - Voice Vote: 6-0

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

2011-163 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Medical Examiner, for the period 4/1/11 through 3/31/14, for the Executive, 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 Executive's Office has requested that this Resolution be placed on "Time."

Mr. Feeman moved for time.

Motion passed - Voice Vote: 6-0

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

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>A</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: 5:48 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 25, 2011

Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield CenterTownship filed on April 8, 2011 in the Council office. Public Viewing scheduled for Wednesday, April 27, 2011 at 2:00 p.m. and a Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.

FIRST READINGS

2011-164 **A Resolution authorizing the Executive to enter into agreements for the acquisition of a right-of-way for the improvement of the Northampton Road Bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, at a cost not to exceed \$1,624.04, 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.

*Heidi Swindell also brought to Council's attention a first reading passage request that will be introduced next week regarding a 2011 CIP bidding required Engineer construction projects.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 25, 2011

FIRST READINGS

2011-165 **A Resolution accepting and approving a resubdivision titled “Bellaire Allotment No. 2 Replat”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Rob Henwood from the Department of Planning and 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

2011-166 **A Resolution accepting and approving a resubdivision titled “Shadybrook Allotment Replat”, located in Springfield 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 the Department of Planning and 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

2011-167 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:05 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 25, 2011</p>

Sponsor - Mr. Pry, Mrs. Shapiro & Mr. Feeman

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-168

A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for four elevators at the County of Summit Juvenile Court, 650 Dan Street, Akron, Ohio 44310, in Council District 2, for an estimated total cost not to exceed \$42,000.00, 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

John Holland from Department of Administrative Services-Physical Plants addressed Committee.

Mr. Comunale 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>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>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:18 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

April 25, 2011

FIRST READINGS

2011-169 **A Resolution authorizing the County Executive to execute, on behalf of the County Prosecutor’s Child Support Enforcement Agency (“CSEA”), an Intergovernmental Agreement with Summit County Children Services (“SCCS”) and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for use during the period of July 1, 2010 through June 30, 2011 to fund CSEA’s ongoing operations, for the Executive and Prosecutor, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2011-170 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services (“ODJFS”) for grants received by the County Prosecutor’s Child Support Enforcement Agency (“CSEA”) during State Fiscal Years (“SFY”) 2012 and 2013 (7/1/11 to 6/30/13), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:18 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

April 25, 2011

2011-171 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, 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

Lori Pesci from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2011-172 **A Resolution authorizing the County Executive to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5, under the Western States Contracting Alliance ("WSCA") between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program ("FY08 LE-SHSP") grant, 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

Lori Pesci from Public Safety addressed Committee. A list of the receiving Counties was requested.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 25, 2011

2011-173

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, 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

Lori Pesci from Public Safety addressed Committee. More information regarding benefits was requested.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2011-174

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 407 Grant for State Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, 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

Lori Pesci from Public Safety addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p style="text-align: center;">April 25, 2011</p>
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Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:42 PM

Adjourned: 5:45 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>April 25, 2011</p>
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Brian Nelsen from Finance and Budget gave a financial update. A handout was also given to Council.

FIRST READINGS

2011-175 **A Resolution increasing appropriations for the Office of Consumer Affairs in the amount of \$7,000.00 for the purchase of an office copier, and to cover operational expenses from a portion of the licensing fees collected for calendar year 2011, for the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Cynthia Sich from the Department of Consumer Affairs addressed Committee. This is a 10-15 year investment.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Clerk of Council