

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 9, 2011</b>

**MOTIONS FOR COMMITTEE**

M-023-2011 **A Motion of Council confirming the appointment of Ms. Margaret Jordan Halter (to replace Milan Salchak) to the ADM Board.**

Sponsor - Mr. Feeman

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

Ms. Halter addressed the Personnel Committee and briefly discussed her background in the field of nursing and teaching psychiatric nursing. John Schmidt stated that he has known Ms. Halter for years and knows she is highly qualified and highly recommends her appointment.

Mr. Schmidt moved to approve.

Motion passed - Voice Vote: 7-0

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

**FIRST READINGS**

2011-178 **A Resolution authorizing the County Executive to advertise for bids for a storm water system improvement project for the Village of Lakemore, for an estimated total cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant (“CDBG”) Program, 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

Liz Mayer from the Department of Community and Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 9, 2011</b>

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

Yamini Adkins from Labor Relations addressed Committee. The agreement was ratified by a vote of 70-11. There are 239 members.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, 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

Yamini Adkins from Labor Relations and Tom Morneweck addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</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: 4:39 PM

Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 9, 2011</b>

**FIRST READINGS**

2011-179     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of forty-two bridges throughout the County of Summit, in all Council Districts, at a cost not to exceed \$85,320.00, 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. This will save money in the short term.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-180     **A Resolution authorizing the County Executive to advertise for bids for rehabilitation of the Van Buren Road Bridge over the Tuscarawas River (FRA-060-0463), located in the City of Barberton and the City of New Franklin, in Council District 7, for an estimated total cost not to exceed \$832,400.00, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-181     **A Resolution authorizing the County Executive to execute Agreements of Cooperation for Pavement Maintenance and/or Marking with County of Summit municipal corporations that wish to participate in County pavement maintenance and pavement marking projects, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</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:** 4:39 PM

**Adjourned:** 4:50 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>May 9, 2011</b></p>
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Sponsor - Mr. Pry and Council of the Whole

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

Heidi Swindell from the Engineer's Office addressed Committee. This is an efficient regional approach that will save money. Seven townships including Bath, Copley, Coventry, Springfield, Twinsburg, and Sagamore Hills have shown interest as well as other cities and municipalities. This is a win-win for the County.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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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
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>May 9, 2011</b>

**NOTE FOR THE RECORD:**

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

**FIRST READINGS**

2011-183     **An amended Resolution confirming an award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached Substitute Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed ~~\$530,000.00~~ \$765,250.00, 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

Liz Mayer from the Department of Community and Economic Development addressed Committee.

Mr. Comunale moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-184     **A Resolution accepting and approving a resubdivision titled “F. William Fuchs Allotment Replat”, located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**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>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 5:00 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>May 9, 2011</b></p>
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Sponsor - Mr. Pry

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

Rob Henwood from the Planning Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-185

**A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$110,000.00, 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

Craig Stanley from Administrative Services addressed Committee. Ilene Shapiro had requested a spread sheet on all elevators.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<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: 5:00 PM

Adjourned: 5:06 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 9, 2011</b>

**FIRST READINGS**

2011-186     **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-187     **A Resolution confirming an award by the Board of Control of a purchase order with DiamondBack Tactical for 20 S.W.A.T. vests with extra leg protection and hard armor stand-alone plates Level III, as Sole Source, in an amount not to exceed \$56,050.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Bill Holland from the Sheriff's Office addressed Committee. Some of the vests have expired and need to be replaced. There is a 5 year life span on the vests. Nick Kostandaras asked what kind of material was used? Bill Holland said there is a plate in the vests for increased protection.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<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: 5:00 PM

Adjourned: 5:06 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>May 9, 2011</b></p>
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2011-190

**A resolution, subject to approval by the Board of Control, confirming the award of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97 for the Prosecutor - Child Support Enforcement Agency, 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. CSEA is working to consolidate some services, including working with Fiscal Office.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**May 9, 2011**

**FIRST READINGS**

2011-188     **A Resolution appropriating funds in the amount of \$3,500.00 in the Veterans Services Donations Fund, for the Veterans Service Commission, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-189     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for renewal of IAS software maintenance support, for the period 1/1/11 to 12/31/11, as Best Practical Source, approved by the IT Board 4/19/11, in an amount not to exceed \$153,620.00, 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. There is a 3.75% increase and the County Fiscal Office has worked with Tyler Technologies since the early 1990's.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Sandra Kurt	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:43 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 9, 2011</b></p>
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**FIRST READINGS**

2011-191     **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Paula Prentice and Gloria Rodgers requested time on this item in order to gather more information and continue meetings with CSBDD.

Mr. Comunale moved for time.

Motion passed - Voice Vote: 11-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

\*\*\* After discussing the item in Committee of the Whole, Council went into an Executive Session to discuss a personnel matter. Nick Kostandaras made a motion for an Executive Session. John Schmidt seconded the motion and the vote was 11-0. All members of Council were in attendance and the Executive Session was called to order at 5:15 p.m. and adjourned at 5:43 p.m.

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Clerk of Council