

**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: 5:20 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

The Securus Technologies Inc. bid protest hearing was held at 4:30 p.m. prior to the start of committees.

**ITEMS TAKING TIME**

2011-207     **An Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

2011-208     **An amended Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker’s Compensation Third Party Administration services and hearing coverage, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, an amount not to exceed \$22,000.00 of which will be for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**June 27, 2011**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This will enable keeping one person on staff instead of numerous employees. Ilene Shapiro inquired as to whether this was a local company. Deborah Matz responded that the company is based in Columbus and has a North Canton office.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Schmidt 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:**

Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

**FIRST READINGS**

2011-262     **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an amount not to exceed \$246,825.00, in Council District 8, 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 DOES addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-263     **A Resolution approving the detailed plans, specifications and the estimate of cost in the amount of \$643,500.00 for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), located in Council District 8, in the Township of Coventry, that the Project is necessary for the preservation and promotion of the public health and welfare, that a tentative assessment in the amount of \$501,930.00 shall be levied and collected to pay the cost of the Project, that a hearing shall be set for objections to the tentative assessment or to the boundaries of the assessment district of the Project on August 1, 2011, at 4:30 p.m. in Council Chambers, 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 DOES addressed Committee. The property owners have been notified. Bill Roemer asked what the rate of the loan is. Mike Weant said it is 0%.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u> P
Gloria Rodgers	<u>    </u> P
Tim Crawford	<u>    </u> P
Frank Comunale	<u>    </u> P
Jerry Feeman	<u>    </u> P
Nick Kostandaras	<u>    </u> P
Bill Roemer	<u>    </u> P

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2011-264     **A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County Executive to advertise for bids for the construction of the Pump Station 6 Force Main Replacement Project Q-325-2 ("Project"), located 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 DOES addressed Committee. Pump Station 6 has been subject to failure and is the largest pump station in the county.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-265     **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, 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 Engineer wants independent reviews of bridges for safety.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-266     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc., for bridge engineering and general program management services, in an amount not to exceed \$149,200.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<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>

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Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. The Engineer's Office does not anticipate using the entire amount.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-267

**A Resolution confirming an award by the Board of Control of a professional service contract with KCI Associates of Ohio for bridge engineering and underwater inspection services, in Council Districts 1, 2, 3, 4, 5, 7 and 8, in an amount not to exceed \$127,066.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2011-268

**A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction for the 2011 Lockwood Road 405 resurfacing project, in Council Districts 7 and 8, in an amount not to exceed \$191,440.50, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u> P
Gloria Rodgers	<u>    </u> P
Tim Crawford	<u>    </u> P
Frank Comunale	<u>    </u> P
Jerry Feeman	<u>    </u> P
Nick Kostandaras	<u>    </u> P
Bill Roemer	<u>    </u> P

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2011-269     **A Resolution confirming an award by the Board of Control of a construction contract with Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said project in a separate capital fund, in Council District 3, 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 a complete replacement project. The sufficiency of this bridge has one of the lowest ratings (46.8/100).

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

After discussion on this item concluded, Tamela Lee introduced Fred Wright, the new President and CEO of the Akron Urban League.

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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: 5:45 PM

Adjourned: 6:18 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

**FIRST READINGS**

2011-270     **An amended Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2011 Home Weatherization Assistance Program (“PY11 HWAP”) federal funds, awarded by the State of Ohio Department of Development, for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through 12/31/11, and adjusting the carryover appropriations in the American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program (“ARRA HWAP”) in the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Knodel from Community and Economic Development addressed Committee.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-271     **A Resolution authorizing the County Executive to execute a professional service contract with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive’s Department of Administrative Services - Physical Plants, 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>

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**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**June 27, 2011**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services-Physical Plants addressed Committee. Parts are no longer available for the current system.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-272

**A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the 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, in an amount not to exceed \$69,624.00, 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-Physical Plants addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-273

**A Resolution authorizing the County Executive to advertise for bids for a five-year full elevator maintenance agreement for the Executive's Department of Job and Family Services Truth Building, Building 2 and Building 3, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Executive's Department of Administrative Services-Physical Plants, 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>

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<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>June 27, 2011</b></p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-274

**A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board temperature control upgrade project at its facility located at 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for an estimated total cost not to exceed \$160,000.00, 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

Brian Clark from Administrative Services-Physical Plants addressed Committee. The current system can not be maintained. The new system would be wireless.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-275

**A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the Executive's Department of Job and Family Services heating, ventilation and air conditioning systems, in Council District 4, for an estimated total cost not to exceed \$300,000.00, for the Executive's Department of Administrative Services-Physical Plants, 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>

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

Sponsor - Mr. Pry

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

Steve Zimmerman from Job and Family Services addressed Committee. The estimate is based on what has been submitted.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-297

**A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject to the approval of the Board of Control, 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

Craig Stanley from Administrative Services-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<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: 6:18 PM

Adjourned: 6:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

**FIRST READINGS**

2011-276     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) Regional Search and Rescue (“REG SAR”) Team grant award, of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”) in the amount of \$80,000.00, 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 Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-278     **A Resolution confirming an award by the Board of Control of a professional service contract with the City of Akron Police Department for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$50,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee. The amount is the same as last year.

Mrs. Lee 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>    </u> P
Jerry Feeman	<u>    </u> P
Tamela Lee	<u>    </u> P
Paula Prentice	<u>    </u> P
Bill Roemer	<u>    </u> P
Gloria Rodgers	<u>    </u> P
Ilene Shapiro	<u>    </u> P

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

2011-279     **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-280     **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark for the first renewal of four for food service to the Detention Center, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$2.57 per meal and \$.53 per snack, for a total amount not to exceed \$220,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-281     **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-282

**A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to exceed \$1,153,646.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-283

**A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 27, 2011</b>

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas, Juvenile Division addressed Committee. Gloria Rodgers inquired as to the number of people served. Dave Horner said he will email Council this information.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-296

**A Resolution authorizing the County Executive to execute a contract with ICSolutions, subject to the approval of the Board of Control, for inmate pay phone services at the County of Summit Jail, for the period of 7/15/11 to 7/14/12, at a commission rate of 70%, and rejecting Securus Technologies, Inc., as a non-responsive bidder, 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. John Phillips from Securus Technologies addressed the RFP.

Mr. Feeman 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:**

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

Scheduled Time:

Call-to-order: 6:34 PM

Adjourned: 6:49 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>June 27, 2011</b></p>
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**FIRST READINGS**

2011-284     **An Ordinance amending Section 109.02 of the Codified Ordinances of the County of Summit, entitled “Record Reproduction and Fee; Exemption; Actual Cost,” to increase the cost for 8 1/2” x 11” or 8 1/2” x 14” copies to ten cents (10¢) per page, for the Executive’s Department of Law, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-285     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-299     **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled “Illegal Sale of ‘Bath Salts,’” and amending Section 513.01, entitled “Definitions,” to prohibit the sale of methylenedioxypyrovalerone (MDPV) and mephadrones, commonly referred to as “Bath Salts” and/or any derivatives thereof, for the Council, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 6:34 PM

**Adjourned:** 6:49 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>June 27, 2011</b></p>
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Sponsor - Mr. Pry

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

\*This item will remain on time certain until September 20, 2011\*

Jerry Feeman would like to meet with police chiefs in August. Ilene Shapiro and Tamela Lee had concerns over the term "bath salts" being used in general terms and how this may confuse consumers.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 7-0

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

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Frank Comunale	<u>        </u>	P
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:** 6:49 PM

**Adjourned:** 7:00 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 27, 2011</b></p>
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**FIRST READINGS**

2011-286     **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year (“SFY”) 2013 (7/1/12 through 6/30/13), 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-287     **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act (“WIA”) Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for WIA Local Area 2 grants received by the County of Summit Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year 2013 (7/1/12 through 6/30/13), 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    </u> P
Tamela Lee	<u>    </u> P
Frank Comunale	<u>    </u> P
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: 6:49 PM

Adjourned: 7:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 27, 2011</b>

2011-288     **A Resolution appropriating an additional award of \$50,000.00 in Workforce Investment Act (“WIA”) federal grant funds, for the Youth Employment for Success (“YES”) Program, received from the Executive’s Department of Job and Family Services (“DJFS”), with no local cash match requirement, and adjusting existing YES appropriations in the amount of \$2,900.00, for the period 7/1/11 through 9/30/11, for the Executive’s Department of Communications, YES Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lynn Parmentier from the YES program addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-289     **A Resolution authorizing the County Executive to execute a professional service contract with Graphic Enterprises, Inc., subject to the approval of the IT Board and Board of Control, for renewal of the eCopy Scanstations and Paperworks maintenance and support services agreement, for the period 1/1/11 to 12/31/13, in an amount not to exceed \$60,819.00, 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. This is for software maintenance.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u> P
Tamela Lee	<u>        </u> P
Frank Comunale	<u>        </u> P
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: 6:49 PM

Adjourned: 7:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 27, 2011</b>

2011-290     **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an amount not to exceed \$536,360.97, 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. It is important to get work participation rates up for people who receive cash assistance.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-298     **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with Medina County, Ohio, setting forth the roles and responsibilities of the parties in the governance and operation of the Workforce Investment Act (“WIA”) Local Area 2/20, including the Workforce Investment Board (“WIB”) governing said Local Area 2/20, 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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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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: 7:00 PM

Adjourned: 7:10 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**June 27, 2011**

**FIRST READINGS**

2011-291     **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-292     **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for the first and final renewal of title examination services on foreclosure of real property for non-payment of real estate taxes, for the period 5/1/11 to 4/30/13, in a total amount not to exceed \$500,000.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-293     **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,750,000.00 for the purpose of funding certain facility and sewer projects for the Executive's Departments of Environmental Services, Administrative Services, and Finance and Budget, and declaring an emergency.**

**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:** 7:00 PM

**Adjourned:** 7:10 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**June 27, 2011**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee. The note will be repaid using money from energy savings.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

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

Abstain: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<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:** 7:10 PM

**Adjourned:** 7:10 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>COMMITTEE OF THE WHOLE COMMITTEE</b> <b>MINUTES</b>  <b>June 27, 2011</b></p>
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**FIRST READINGS**

2011-294     **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the County of Summit Board of Developmental Disabilities (“the CSBDD”), for the CSBDD, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

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Clerk of Council