

COMMITTEE MEMBERS:

Ilene Shapiro P
Nick Kostandaras P
Frank Comunale P
Tim Crawford P
Jerry Feeman P
Sandra Kurt P
Gloria Rodgers P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:50 PM

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

September 12, 2011

An Executive Session was held at 4:31 p.m. to discuss a personnel matter. Nick Kostandaras moved for the session (second motion by John Schmidt). All members of Council were present. The Executive Session adjourned at 4:44 p.m.

FIRST READINGS

2011-359 **A Resolution accepting and approving a resubdivision titled "Lakefront Subdivision Replat", located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Nick Lautzenheiser from the Department of Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-360 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the fire alarm, door control and card access at the County of Summit Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$200,000.00, 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

Jon Holland from Administrative Services-Physical Plants addressed Committee. Ilene Shapiro had requested an overall comprehensive analysis.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Ilene Shapiro	P
Nick Kostandaras	P
Frank Comunale	P
Tim Crawford	P
Jerry Feeman	P
Sandra Kurt	P
Gloria Rodgers	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 12, 2011</p>

2011-361 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, for the County of Summit Children Services Board temperature control upgrade project, in Council District 4, in an amount not to exceed \$145,800.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2011-343 **A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Angela Drive, Sasha Court and Alexa Court in The Reserve at Kensington Subdivision in Twinsburg Township, in Council District 1, for the Council, and declaring an emergency.**

Sponsor - Mrs. Shapiro

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

Mr. Kostandaras moved to remove from time.

Motion passed - Voice Vote: 7-0

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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt P
Gloria Rodgers P
Tim Crawford P
Frank Comunale P
Jerry Feeman P
Nick Kostandaras P
Bill Roemer P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

September 12, 2011

There will be a public hearing for drainage maintenance assessments pertaining to Resolutions 2011-329 through 2011-337 on Monday, September 19, 2011, at 4:30 p.m. in Council Chambers.

FIRST READINGS

2011-355 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for "if authorized" services for engineering design on the Medina Line Road Bridge project, per agreement, in Council District 1, in an amount not to exceed \$39,162.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-356 **A Resolution authorizing the County Executive to advertise for bids for uniform services for a three-year period, with one option to renew for an additional three-year period, for an estimated total cost not exceed \$90,000.00, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

COMMITTEE MEMBERS:

Sandra Kurt	P
Gloria Rodgers	P
Tim Crawford	P
Frank Comunale	P
Jerry Feeman	P
Nick Kostandaras	P
Bill Roemer	P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>September 12, 2011</p>
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2011-357 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville and 36 in Springfield Township, in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$192,500.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-358 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$271,507.50 to finance the costs of the Pump Station Nos. 30 and 51 Force Mains Abandonment Project Q-944 (“Project”), 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 the Department of Environmental Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2011-329 **A Resolution assessing the residents of Copley Commerce Center, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt P
Gloria Rodgers P
Tim Crawford P
Frank Comunale P
Jerry Feeman P
Nick Kostandaras P
Bill Roemer P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

September 12, 2011

Sponsor - Mr. Pry

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

2011-330 **A Resolution assessing the residents of Glencairn Forest Phase V, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-331 **A Resolution assessing the residents of Glencairn Forest Phase VI, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-332 **A Resolution assessing the residents of Heritage Woods Phase IV, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-333 **A Resolution assessing the residents of The Reserve At Kensington, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Sandra Kurt P
Gloria Rodgers P
Tim Crawford P
Frank Comunale P
Jerry Feeman P
Nick Kostandaras P
Bill Roemer P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

September 12, 2011

2011-334 **A Resolution assessing the residents of the Pepper Hill Estates subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-335 **A Resolution assessing the residents of the Silverleaf Court Subdivision Phase 1, located in Sagamore Hills Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-336 **A Resolution assessing the residents of the Wedgewood Phase 5 subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-337 **A Resolution assessing the residents of Wilhelm Subdivision, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Tamela Lee	P
Paula Prentice	P
Bill Roemer	P
Gloria Rodgers	P
Ilene Shapiro	P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 12, 2011

FIRST READINGS

2011-362 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Township of Northfield Center, Council District 1, to provide 5.5 Sheriff's deputies, for the period 1/1/12 to 12/31/14, in the amount of \$586,316.67 for the first year, \$593,033.33 for the second year, and \$596,582.00 for the third year, for a total amount not to exceed \$1,775,932.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lieutenant Sanchez from the Sheriff's Office addressed Committee. This is a contract renewal and is relative to other communities.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-363 **A Resolution confirming an award by the Board of Control of a purchase order with A&A Safety, Inc., for a Stanley hydraulic system for the Summit County Special Operations Response Team, as Sole Source, in an amount not to exceed \$34,446.90, for the Executive's Department of Law, Insurance and Risk Management - 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

Valerie De Rose from Emergency Management addressed Committee. This money comes out of an \$80,000 search and rescue grant and is used in the event of a building collapse. Most of the search and rescue equipment is housed in Cuyahoga Falls.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Tamela Lee	P
Paula Prentice	P
Bill Roemer	P
Gloria Rodgers	P
Ilene Shapiro	P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p>

<p>September 12, 2011</p>

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford P
Paula Prentice P
Sandra Kurt P
Jerry Feeman P
Nick Kostandaras P
Bill Roemer P
John Schmidt P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:09 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

September 12, 2011

FIRST READINGS

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled "Noxious Weeds and Rank Vegetation," to provide for a more efficient enforcement of that Section, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

The Executive's Office has asked that Council take time on this issue.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

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 methylenedioxypropylone (MDPV) and mephadrone, commonly referred to as "Bath Salts" and/or any derivatives thereof, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry

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

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice P
Tamela Lee P
Frank Comunale P
Tim Crawford P
Gloria Rodgers P
Bill Roemer P
John Schmidt P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:22 PM

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

September 12, 2011

FIRST READINGS

2011-365 **A Resolution confirming an award by the Board of Control of various professional service contract renewals, per attached Exhibit A, for employment services to adults with a non-violent felony criminal record, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$240,000.00, 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 the Department of Job and Family Services addressed Committee. 152 of the 303 people served were placed in a job.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-366 **A Resolution confirming an award by the Board of Control a professional service contract with Tri-County Jobs for Ohio Graduates for the second and final renewal for WIA Next Step youth-based employment services, for the period 10/1/11 to 6/30/12, in an amount not to exceed \$270,000.00, 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 the Department of 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

COMMITTEE MEMBERS:

Paula Prentice	P
Tamela Lee	P
Frank Comunale	P
Tim Crawford	P
Gloria Rodgers	P
Bill Roemer	P
John Schmidt	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:22 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES September 12, 2011</p>

2011-367 **A Resolution authorizing the County Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program (“SEP”), for the period of 6/1/11 to 6/30/12, utilizing formulary Temporary Assistance for Needy Families (“TANF”) funds to fund the agreements, in a collective amount not to exceed \$650,000.00, 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 the Department of 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

2011-368 **A Resolution confirming an award by the Board of Control of various professional service contracts, per attached Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$768,750.00, 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 the Department of Job and Family Services addressed Committee. 414 clients were served collectively.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras P
Sandra Kurt P
Jerry Feeman P
Tamela Lee P
Gloria Rodgers P
John Schmidt P
Ilene Shapiro P

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:25 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

September 12, 2011

FIRST READINGS

2011-369 **A Resolution amending Resolution No. 2010-270 to correctly state the not to exceed amount of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratifying the execution of said contract by the County Executive, and authorizing the payment of the \$1,200.00 fuel surcharge, 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

Deb Matz from the Executive's Office addressed Committee. This is fixing a monetary amount in the legislation in order to pay the bill for the services.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-370 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute ("ESRI"), for renewal of ESRI Arcinfo software maintenance, for the period 10/31/11 to 10/30/13, approved by the IT Board 8/16/11, as Sole Source, in an amount not to exceed \$83,038.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica 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

Clerk of Council