

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>	A
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 26, 2011

Sarah Tower from Stewart’s Caring Place gave a presentation prior to the start of Committees.

FIRST READINGS

2011-378 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Engineer to hire externally a full-time, unclassified Engineer Project Manager at a rate not to exceed \$40.19 per hour, the midpoint of the salary range, 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 Project Manager must specialize in bridge engineering.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-379 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire externally one person into a full-time, bargaining, classified, Wastewater Treatment Plant (“WWTP”) Operator 1 position, at an hourly rate not to exceed \$19.77, 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. Only two internal applicants applied and neither applicant was qualified. This position is required by the EPA.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 26, 2011

2011-380 **An Ordinance amending Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30 of the Codified Ordinances of the County of Summit, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Leonard Foster and Christine Higham from Human Resources addressed Committee. They requested that the Personnel Committee take time to discuss this item at length at the October 17th Committee meeting. It was also requested that the Committee take time on this item.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Mrs. Prentice moved for time.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-381 **An Ordinance amending Section 161.02 of the Codified Ordinances of the County of Summit, entitled “Membership and Appointment,” which sets forth the membership of the Criminal Justice Advisory Board (“CJAB”), to add five additional member categories as required by Section 5149.34 of the Ohio Revised Code, as amended by Amended Substitute Ohio House Bill 86, to increase the terms of the CJAB members from one to two years and to extend the one-year terms of current CJAB members to two years, for the Executive, and declaring an emergency.**

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>	A
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 26, 2011

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety/Emergency Management addressed Committee. This will add additional members and increase membership from 1-2 years. The membership is dictated by the ORC. Tim Crawford stated his concern over how House Bill 86 will impact our jail system in Summit County and the state. Eleven counties, including Summit are going to be studied by the University of Cincinnati.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2011-382

A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc., formerly known as Visual Benefits Communication, for the second and final renewal for online employee benefits enrollment services, for the period 8/1/11 to 7/30/12, in an amount not to exceed \$56,000.00, 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

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. This is the second renewal of a 3 year contract. There is no increase and the price is fixed.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-383

A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2012, for the Executive’s Department of Human Resources, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:31 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES September 26, 2011</p>
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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: 6-0

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

Absent: Lee

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: 5:37 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 26, 2011

FIRST READINGS

2011-384 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund (“WPCLF”) loan agreement to finance the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), Council District 3, in an amount not to exceed \$1,197,800.00, for the Executive's Department of Environmental Services (“DOES”), 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

2011-388 **A Resolution authorizing the Executive to enter into an agreement with the Village of Lakemore whereby the County Engineer will provide general services to the Village of Lakemore, in Council District 8, 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. Tim Crawford inquired as to what "general services" were? Heidi said one example would be guard rail repair.

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	<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: 5:37 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 26, 2011</p>

Sponsor - Mr. Pry

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

Mr. Feeman moved to remove 2011-329 through 2011-337 from time.

Motion passed - Voice Vote: 7-0

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

Mr. Crawford moved to recommend passage of 2011-329 through 2011-337.

Motion passed - Voice Vote: 7-0

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

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.**

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>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 26, 2011</p>

Sponsor - Mr. Pry

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

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

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>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 26, 2011</p>

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:39 PM

Adjourned: 6:07 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 26, 2011</p>

FIRST READINGS

2011-389 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to convey to the Trustees of the Lakemore United Methodist Church the County’s reversionary interest in 1536 and 1556 Flickinger Road (Parcel Nos. 5401863 and 5401862) in the Village of Lakemore, in Council District 8, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-403 **A Resolution adjusting existing appropriations of \$72,092.80, and appropriating an additional \$70.73 in carryover funds within the Energy Efficiency and Conservation Block Grant Program Fund for the period 09/01/2011 through 12/31/2011, for the Executive’s Department of Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee. The first new project will most likely be the safety building roof.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 5:39 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 26, 2011

2011-404 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp., awarded by the Ohio Partners for Affordable Energy, for the program year 6/1/11 through 5/31/14, and appropriating these OPAE funds in the amount of \$185,000.00, with no local cash match requirement, for the period 9/1/11 through 12/31/11, and adjusting certain Home Weatherization Assistance Program accounts, for the period 9/1/11 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

Holly Miller from Economic Development addressed Committee. This funding will be used in conjunction with HWAP funds.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-405 **A Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Development Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Development Agreement, with John A. Shutsa & Associated, Inc. for the construction and financing of sanitary sewer to service the Seasons Greene Eco-Industrial Park, 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>P</u>
Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 6:07 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 26, 2011</p>
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Sponsor - Mr. Pry and Council of the Whole

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

Jason Dodson from the Executive's Office addressed Committee. The County will immediately generate revenue from owning this asset. The developer is responsible for the construction of the sewer which will then be turned over to the county. The Seasons Greene Eco-Industrial Park will be built "green," and also will create jobs. Open Oils and Patriot Energy will create approximately 300 jobs. It is not yet known what other companies/jobs will come to the park. Gloria Rodgers asked for information about Shutsa.

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:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 4:40 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 26, 2011

FIRST READINGS

2011-390 **A Resolution authorizing the County Executive to execute the first and final renewal of a five-year interlocal agreement with the City of Akron for sharing costs, revenues, facilities and resources related to the countywide 800 MHz regional radio system, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety/Emergency Management addressed Committee. Nick Kostandaras requested a list of communities who have joined in the interlocal agreement.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-391 **A Resolution authorizing the County Executive to advertise for bids for the Indoor Firing Range Remediation Project, for the County of Summit Sheriff’s Training Facility, in Council District 8, for an estimated total cost not to exceed \$40,000.00, 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. This is for a full clean up of the facility. A fire occurred at the facility in February because of the lead and rubber build up.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 4:40 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 26, 2011

2011-392 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for the period 7/1/11 through 6/30/12, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/12, for the Executive’s Department of Law, Insurance and Risk Management - 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 is a non-matching grant.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-393 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for Region 5 Water Rescue capability expenditures, with a performance period 7/1/11 through 6/30/12, in the amount of \$13,565.00, with no local cash match requirement, and appropriating these funds through 6/30/12, for the Executive’s Department Law, Insurance and Risk Management - 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 4:40 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 26, 2011

2011-394 **A Resolution appropriating additional grant funds, in the amount of \$232,908.00, with no local cash match requirement, provided by the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) 407 Grant for State Fiscal Year 2012, for a Reentry Court as a part of the community corrections program to be operated by Oriana House, Inc. and the Adult Probation Department, for the period of July 1, 2011 through June 30, 2012, for 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/Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-395 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families (“TANF”) award of federal funds from the County of Summit Department of Job and Family Services (“SCDJFS”), for the Family Resource Center (“FRC”), in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 10/1/11 through 9/30/12, and appropriating these funds through 12/31/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Bickett from the Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 4:40 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 26, 2011

2011-396

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health, as part of a funding collaborative, of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$312,621.00, with no local cash match requirement, with a performance period of 7/1/11 through 6/30/12, and appropriating \$312,621.00 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.

Sponsor - Mr. Pry

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

Bob Bickett from the Juvenile Court addressed Committee. This is for children with specific behavioral needs and it served 61 children in 2011.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-397

A Resolution authorizing the County Executive to execute any documents necessary to accept a renewal of the County of Summit Juvenile Court’s Workforce Investment Act (“WIA”) youth services contract for State Fiscal Year 2012 (“SFY 2012”), in the amount of \$93,750.00, federal funding from the County of Summit Department of Job and Family Services (“SCDJFS”), with no local cash match requirement, with a nine-month performance period of 10/1/11 through 6/30/12, and appropriating these funds for program expenditures, for the period 10/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</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: 4:40 PM

Adjourned: 4:57 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES September 26, 2011</p>
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Sponsor - Mr. Pry

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

Bob Bickett from Juvenile Court addressed Committee. This is non general fund revenue and serves youth who have been in DYS for job readiness. 30 youth were served last fiscal year and worked with local businesses.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<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: 6:08 PM

Adjourned: 6:09 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

September 26, 2011

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 methylenedioxypropylamphetamine (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

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

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 6:09 PM

Adjourned: 6:19 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 26, 2011</p>

FIRST READINGS

2011-398 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas, Juvenile Division, for the Family Resource Center, for families involved with the Court, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$340,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-399 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for refugee resettlement services, for the period 10/1/11 to 9/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,120.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Tamela Lee	<u> </u>	A
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: 6:09 PM

Adjourned: 6:19 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 26, 2011

2011-400

A Resolution confirming an award by the Board of Control of Change Order No. 2 with The Goodwill Industries of Akron, Ohio, Inc., for the second and final renewal, for the Job Center employment services for Workforce Investment Act (“WIA”) eligible adult and dislocated workers, and second extension for the period 7/1/10 to 11/30/11, in an amount not to exceed \$162,431.18 (14% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2011-401

A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for the second and final renewal of Temporary Assistance for Needy Families (“TANF”) support service and employment related services, for the period 10/1/11 to 9/30/12, in a total amount not to exceed \$944,506.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:09 PM

Adjourned: 6:19 PM

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

September 26, 2011

Sponsor - Mr. Pry

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

Christine Marshall from Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:20 PM

Adjourned: 6:48 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 26, 2011

FIRST READINGS

2011-402 **A Resolution appropriating funds in the amount of \$1,975,000.00 for the funding of certain facility projects for the Executive’s Department of Finance and Budget, 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. The Ohio bldg. HVAC and the Safety bldg. HVAC are ready to be designed and a valid appropriation is needed in order to sign the contract.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

At the end of the Finance Committee Jerry Feeman called for an Executive Session in order to discuss a personnel matter. Tim Crawford made a motion for the session, seconded by John Schmidt. Council members present: Comunale, Crawford, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, and Feeman.

Absent: Lee.

ADJ: 6:48 p.m.

Clerk of Council