

**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: 4:52 PM

Adjourned: 5:13 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

There was a brief video presentation on landbanking prior to the start of Committees. Captain Natko who was appointed to the Child Fatality Review Board was present to introduce himself to Council, as was Dennis Tubbs, who was appointed to the AMATS Policy Committee.

**FIRST READINGS**

2012-005     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to externally hire a full-time classified Plans Examiner, at the a rate not to exceed the midpoint for the position, for the Executive's Department of Community and Economic Development- Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

John Labriola from Building Standards addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-006     **An 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 two external persons into part-time, bargaining unit, classified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. One employee will work 32 hr/wk and the other will work 42 hr/wk.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**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:** 4:52 PM

**Adjourned:** 5:13 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

**ITEMS TAKING TIME**

2011-490     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2012, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. An additional piece of legislation regarding the staffing report will be introduced to Council shortly and will strengthen the oversight and budgetary control of Council. Staffing will be tracked on a monthly basis. John Schmidt said this will ensure more of a checks and balances system.

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>    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: 5:14 PM

Adjourned: 5:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

Steve Brunot from the Engineer's Office addressed the Public Works Committee to discuss the surface water utility plan and had a handout for Council to review.

**FIRST READINGS**

2012-007     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed \$59,041.35, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. The CUE pricing was less than state term and no local quotes were less than CUE.

Mr. Crawford 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: 5:52 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

**FIRST READINGS**

2012-008     **A Resolution authorizing the Executive to execute a termination of an avigation easement granted by Nettie Mohler, Marjorie Mohler Petry and Edwin Petry to the County of Summit, the County of Stark and the Akron-Canton Airport on May 13, 1965, which permitted the unobstructed flow of air traffic over certain lands near the airport, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. All parties have signed off on this.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-009     **A Resolution authorizing the County Executive to advertise for bids for a four-year full maintenance service agreement for three passenger elevators in the Ohio Building, Council District 4, for an estimated total cost not to exceed \$62,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jon Holland from the Department of 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

**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:** 5:52 PM

**Adjourned:** 6:00 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>January 23, 2012</b></p>
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2012-010     **A Resolution approving a resubdivision titled “Lockwood Grove Allotment Replat”, located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Rob Henwood from Planning and Economic Development addressed Committee.

Mr. Kostandaras 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: 6:00 PM

Adjourned: 6:15 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>January 23, 2012</b></p>
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**FIRST READINGS**

2012-011     **A Resolution appropriating funds in the amount of \$3,681,899.09 in carryover balances in various grants for calendar year 2012, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Prentice, Rodgers, Schmidt

Absent: Roemer, Shapiro

2012-012     **An amended Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$76,913.10, with a 25% local cash match requirement in the amount of \$25,637.70, for the period 1/1/12 through 12/31/12, and appropriating the total of \$102,550.80, through calendar year 2012, for the Sheriff, 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

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:15 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. This will pay the salary of Hylton Baker, who is assigned to the drug unit.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Prentice, Rodgers, Schmidt

Absent: Roemer, Shapiro

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Prentice, Rodgers, Schmidt

Absent: Roemer, Shapiro

2012-013

**A Resolution authorizing the County Executive to execute a three-year policing contract with the City of Green, Council District 8, to provide seventeen full-time Sheriff's Deputies and one Direct Indictment Officer at 20 hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$1,910,913.74 for the first year, \$1,931,733.06 for the second year and \$1,942,760.40 for the third year, in a total amount not to exceed \$5,785,407.20 during the three-year term of the contract, 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.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: 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

Scheduled Time:

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Adjourned: 6:15 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>January 23, 2012</b></p>
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2012-014     **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2009 State Homeland Security Program Training Supplemental Award, for an IMT Conference, from the Ohio Emergency Management Agency, of federal pass-through funds for reimbursement, in the amount of \$1,338.80, with no local cash match requirement, for a performance period of 8/1/09 through 4/30/12, and appropriating these funds through 4/30/12, for the Executive’s Department 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

Carly Lange from Emergency Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-015     **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, 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

Carly Lange from Emergency Management addressed Committee. This money is not coming from the general fund.

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>        </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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<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>January 23, 2012</b></p>
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2012-016     **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction for the State Fiscal Year 2012 Community Corrections Act 407 and 408 grant programs, in the amount of \$205,379.08, with no local cash match requirement, through 6/30/12, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety/Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Carly Lange from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-017     **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$396,295.00, with no local cash match requirement, for the period 1/1/12 through 12/31/12, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andrew Bauer from Common Pleas Court addressed Committee. This money makes up the annual budget for the clinic. The budget is for 600 consultations and 300 evaluations.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: 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:** 6:00 PM

**Adjourned:** 6:15 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>January 23, 2012</b></p>
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2012-018

**A Resolution authorizing the County Executive to execute any documents necessary to accept two Violence Against Women Act grant awards from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/12 through 12/31/12, the first in the amount of \$24,286.74, with a 25% local cash match requirement in the amount of \$8,095.58, and a second grant in the amount of \$18,675.83, with a 25% local cash requirement in the amount of \$6,239.68, and appropriating both awards for a total of \$57,297.83, through 2012, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denise DiNapoli from the Prosecutor's Office addressed Committee.

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

Scheduled Time:

Call-to-order: 6:15 PM

Adjourned: 7:09 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

**FIRST READINGS**

2012-019     **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for a two-year period, with two options to renew for a two-year period, for an estimated total cost not to exceed \$110,000.00, for the Executive’s Department of Finance and Budget - Division of Purchasing, 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 trash removal bid is almost entirely consolidated with the exception of the Engineer. The Engineer's Office currently has a contract but is going to look into joining this bid.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-020     **A Resolution adjusting existing appropriations by \$11,648.00 within the 2012 full operating budget for the Internal Audit Service Fund, for the fiscal year ending 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee. This is to adjust appropriations in order to add two interns, it is not adding additional money.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**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: 6:15 PM

Adjourned: 7:09 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 23, 2012</b>

2012-022     **A Resolution adopting the Capital Improvements Program for 2012-2017 for the County of Summit and appropriating funds in the amount of \$8,628,861.23 for the balance of projects in the 2012 Capital Improvement Program, 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

The CIP will be discussed and presentations will be given at the 1/30/12 Council meeting.

Mr. Feeman moved for a second reading.

Motion passed - Voice Vote: 7-0

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

An Executive Session was called to order at 6:26 p.m. by Jerry Feeman and seconded by Frank Comunale to discuss a personnel matter. All members of Council were present. The session ended at 7:09 p.m.

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Clerk of Council