

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: 5:10 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 27, 2012

MOTIONS FOR COMMITTEE

M-005-2012 **A Motion of Council confirming the appointment of Mary A. Gesaman (to replace August Napoli) to the Child Fatality Review Board.**

Sponsor - Mr. Feeman

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

Ms. Gesaman was present at the meeting and provided a brief summary of her work experience.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

FIRST READINGS

2012-061 **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 an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01 per hour or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services-Physical Plants addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

ITEMS TAKING TIME

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: 5:10 PM

Adjourned: 5:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES February 27, 2012</p>

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

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: 5:15 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 27, 2012

FIRST READINGS

2012-062 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for consulting services for Phase 2 of the Traffic Access Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell and Joe Paradise from the Engineer's Office addressed Committee. Mr. Mavrides from DLZ was also present.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-063 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$2,000,000.00 to finance the design and construction of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located 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) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. They are planning to break ground in late 2013.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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: 4:32 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 27, 2012

Ilene Shapiro called for a moment of silence in honor of Susan Hamo, the former President/CEO of the Akron/Summit Convention and Visitors Bureau.

FIRST READINGS

2012-064 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2012 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Erin Siebel from Economic Development addressed Committee. There are no funds associated with this.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2012-065 **A Resolution approving a resubdivision titled “Greenwalt Hills 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

2012-066 **A Resolution approving a resubdivision titled “The East Reservoir Allotment Replat No. 3” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

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: 4:32 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 27, 2012

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

2012-067

An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled "Port Authority," to change the name of the Summit County Port Authority to the Development Finance Authority of Summit County, effective April 1, 2012, to more accurately reflect its economic development activities, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

Jason Dodson from the Executive's Office addressed Committee. Brian Edwards from the Port Authority was also present. The name change is a more accurate portrayal of the work the Port Authority is doing.

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>	A

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 27, 2012

FIRST READINGS

2012-069 **A Resolution appropriating carryover funds for the Emergency Management Program Grant, in the amount of \$47,756.22, and the Hazardous Materials Program, in the amount of \$114,445.29, for Fiscal Year 2012, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Prentice, Rodgers, Roemer, Schmidt

Absent: Feeman, Lee, Shapiro

2012-070 **A Resolution appropriating funds in the amount of \$184,611.17 in carryover balances for 2012, in various grants, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

2012-071 **A Resolution adjusting existing appropriations of \$511,600.00 within the Sheriff’s General fund budget, for the fiscal year ending 12/31/12 for the Sheriff, 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>A</u>

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:40 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>February 27, 2012</p>
--

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. Bill Roemer asked if this will allow for the re-hiring of deputies? Bill Holland said it will to some extent.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

2012-072

A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates Program Grant, from the Summit County CASA Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for calendar year 2012, 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

Bob Bickett from the Common Pleas Court-Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

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: 4:45 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 27, 2012

Debby Rolland and Dan Rice from the Ohio & Erie Canalway Coalition provided a status update.

FIRST READINGS

2012-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Geostar Consulting, LLC, for an amendment to the telecom consulting services agreement, for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36% increase), for the Executive’s Department of Administrative Services-Physical Plants, 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. This will save an additional \$9,000 a month,

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-073 **A Resolution confirming an award by the Board of Control of a professional service contract with Key Bank for a ten-month professional banking services contract, for the period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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: 4:45 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 27, 2012

2012-074 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies for a contract renewal for maintenance of the Integrated Assessment System software, for the period 1/1/12 through 12/31/12, approved by the IT Board 2/7/12, as Best Practical Source, in an amount not to exceed \$160,530.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-075 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the 2014 sexennial appraisal contract, to perform valuations of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County, exempt per Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council