

**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:** 4:37 PM

**Adjourned:** 4:46 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 7, 2012</b>

**FIRST READINGS**

2012-177     **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 Sheriff to hire one external person into the full-time classified position of Civil Clerk I, at an annual salary of \$23,296.00, the minimum salary for the position, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2012-178     **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 the full-time, classified, non-bargaining position of Land Development Administrator, at an annual rate not to exceed \$55,161.60, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

**ITEMS TAKING TIME**

**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>

**Scheduled Time:**

**Call-to-order:** 4:37 PM

**Adjourned:** 4:46 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>May 7, 2012</b></p>
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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

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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: 4:32 PM

Adjourned: 4:37 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>May 7, 2012</b></p>
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**FIRST READINGS**

2012-179     **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-162 Pump Station No. 56 Abandonment Project, in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$120,000.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-180     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of forty-eight bridges throughout Summit County and Fracture Critical Members Inspection and Plan of two bridges, at a cost not to exceed \$131,344.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2726, 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

2012-181     **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, in an amount not to exceed \$418,515.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<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:** 4:32 PM

**Adjourned:** 4:37 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>May 7, 2012</b></p>
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Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman 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: 4:37 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>May 7, 2012</b>

Note: The public viewing for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township will be on May 11, 2012 at 2:00 p.m. The public hearings will be held on May 14, 2012 at 5:00 p.m., and the final public hearing will be held June 11, 2012 at 4:30 p.m.

**FIRST READINGS**

2012-182     **A Resolution appropriating funds in the amount of \$14,034.06 in carryover balances for the County of Summit Program Year 2011 Home Weatherization Assistance Program, with no local cash match requirement, through 12/31/12, 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

Holly Miller from the Department of Economic Development addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-183     **A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2012 Home Weatherization Assistance Program federal funds, for the program year ending 3/31/13, and appropriating these funds, in the amount of \$755,982.00, with no local cash match requirement, and to execute any documents necessary to accept the Akron Healthy Homes Production Coalition Program agreement with the City of Akron, Ohio, for a program year ending 10/31/14, and appropriating these funds in the amount of \$100,000.00, with no local cash match requirement, 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

Holly Miller 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

**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: 4:37 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>May 7, 2012</b>

2012-184     **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, 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. The most significant change of the MOU this year is the inclusion of JEDDs and JEDZs under certain circumstances.

Mr. Comunale moved to recommend passage.  
 Motion passed - Voice Vote: 7-0  
 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

2012-186     **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance for its portion of the Akron Center Building, 140 East Market Street, Akron, Ohio, Council District 4, to revise the percentage of utilities costs to be paid by the Alliance and to provide for storage space in the basement, for the Executive’s Department of Law, Insurance and Risk Management, 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. The County currently pays utilities for this building and the AAAA pays a percentage. This will change the structure of the percentage paid in years 4 and 5.

Mr. Crawford 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:** 5:30 PM

**Adjourned:** 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 7, 2012</b>

**FIRST READINGS**

2012-187     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Fiscal Year 2013 Behavioral Health and Juvenile Justice grant, in the amount of \$315,901.00, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating \$315,901.00 through 12/31/12, 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 the 4th year for this grant, which serves 61 youth.

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>Paula Prentice</b>	<u>    P    </u>
Tamela Lee	<u>    P    </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:** 5:32 PM

**Adjourned:** 6:05 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 7, 2012</b></p>
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**FIRST READINGS**

2012-185     **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, during the period of 1/1/12 through 9/30/14, 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

Steve Zimmerman from the Department of Job and Family Services addressed Committee. The allocation is 100% federal funding.

\*Steve Zimmerman also announced a first reading passage for the next Council meeting regarding the TANF summer youth program.

Mrs. Rodgers 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