

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: 4:33 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 11, 2012

FIRST READINGS

2012-219 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term, 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 and Deb Matz from the Executive's Office addressed Committee. One of the goals is to take the regionalization program further.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2012-220 **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 Audit Committee and the Internal Audit Department to hire two external persons into the full-time unclassified position of Internal Auditor 1, at an annual salary of \$40,000.00, and to hire one external person into the full-time unclassified position of Internal Auditor 2, at an annual salary of \$50,000.00, for the County Audit Committee and the Internal Audit Department, 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>	P
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 11, 2012

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-221

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 hire a full-time unclassified Deputy Director of Property, Casualty and Liability in the Department of Law, Insurance and Risk Management, at the rate of \$34.45 per hour, the midpoint pay rate for the position, 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. The money for this position is already available in the budget.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-222

A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified position of Law Clerk # 50070 at the County Prosecutor's Office, for the Executive's Department of Human Resources and the Prosecutor, 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>	P
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 11, 2012

Sponsor - Mr. Pry

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

Christine Higham from Human Resources addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-223

A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified positions of Accounts Assistant # 24601, Executive Assistant #26052, Project Coordinator #26503, Finance Manager #26504 and Development Manager #26505 at the Development Finance Authority of Summit County, for the Executive’s Department of Human Resources and the Development Finance Authority, and declaring an emergency.

Sponsor - Mr. Pry

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

Christine Higham from Human Resources addressed Committee. This position is comparable to similar positions throughout the state.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

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

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

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 4:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES June 11, 2012</p>

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: 7:00 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 11, 2012

FIRST READINGS

2012-224 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering for the first set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the first of two awards for this project, in an amount not to exceed \$52,304.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-225 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed \$79,040.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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: 7:00 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 11, 2012

2012-226 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, in all Council Districts, and authorizing the expenditure of an amount not to exceed \$35,664.00 in local matching County road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Wilbeth Road Project in the City of Akron, Council Districts 6 and 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell 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

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: 7:00 PM

Adjourned: 7:08 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>June 11, 2012</p>
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2012-250

An amended Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of New Franklin as lead applicant, for the Route 619/South Turkeyfoot Road Realignment Project in the City of New Franklin, Council District 7, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Crawford 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: 6:45 PM

Adjourned: 7:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 11, 2012

The final public hearings for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township, took place today from 5:29pm - 6:45pm.

FIRST READINGS

2012-227 **A Resolution authorizing the County Executive to advertise for bids for security upgrades at the Ohio Building, in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$52,500.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services - Physical Plants addressed Committee. This would provide card access and cameras to various offices.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This Resolution was discussed during the public hearing.

Mr. Feeman moved to place on time for 90 days.

Motion passed - Voice Vote: 7-0

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

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, 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

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 11, 2012

Sponsor - Ms. Shapiro

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

This Resolution was discussed during the public hearing.

Mr. Feeman moved to place on time for 90 days.

Motion passed - Voice Vote: 7-0

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

2012-230

A Resolution approving the vacation of a portion of Stanford Road and County bridge number BST38-0072 located thereon, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.

Sponsor - Ms. Shapiro

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

This Resolution was discussed during the public hearing.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-251

A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractor, Inc. for the Safety Building Roof Replacement Project, in Council District 4, in an amount not to exceed \$205,000.00, for the Executive's Department of Administrative Services - Physical Plants, 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

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 11, 2012

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services-Physical Plants addressed Committee. ARC specializes in this type of roof.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-252

A Resolution accepting and approving a subdivision titled “HH Gregg/Marketplace Subdivision”, located in Copley Township, Council District 5, 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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-253

A Resolution assessing the sublots of the HH Gregg/Marketplace 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) 643-2726, 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, Shapiro

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: 6:45 PM

Adjourned: 7:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 11, 2012

2012-254 **A Resolution designating the Summit County Land Reutilization Corporation as the agent for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit County and directing it to prepare an agreement with the County and plan in furtherance of these matters, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-255 **A Resolution authorizing and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Summit County Land Reutilization Corporation, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro, 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.

Mr. Feeman 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>	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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

FIRST READINGS

2012-231 **An Ordinance enacting Section 521.11 of the Codified Ordinances of the County of Summit, entitled “Clandestine Drug Labs,” to make the owners of real property responsible for the costs incurred by the County Sheriff’s Office in removing chemicals and devices used in the manufacture of methamphetamine and other illegal drugs, for the Sheriff and Executive, 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 and Randy Briggs from the Sheriff's Office addressed Committee. Hazardous materials are routinely cleaned up by safety personnel during the removal of drug labs referred to in this legislation. This legislation would allow the Sheriff to bill the individuals responsible for the drug labs. Randy Briggs also mentioned legislation at the state level that will provide containers for disposal of these materials, which will also help to reduce the cost.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-232 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Job and Family Services that resolves findings in audits of the Child Support Enforcement Agency for Calendar Year 2000 and State Fiscal Year 2006, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee. There is money set aside in the general fund specifically for this.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

2012-233 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, approved by the IT Board 5/8/12, in an amount not to exceed \$137,898.00, and appropriating funds in the amount of \$137,898.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andrew Bauer from the Court of Common Pleas-General Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-234 **A Resolution authorizing the County Executive to advertise for bids for a Hazardous Materials Emergency Support Vehicle, for an estimated total cost not to exceed \$270,000.00, 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 DeRose from Emergency Management addressed Committee. Fire Chiefs and representatives were present.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

2012-235

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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 and Bernie Rochford from Oriana House addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-236

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility Subsidy Grant for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, 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 and Bernie Rochford from Oriana House addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

2012-237

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County’s Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$4,790,000.00, which is funded through the State of Ohio’s Community Based Correctional Facility Subsidy Grant, 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 and Bernie Rochford from Oriana House addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-238

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff’s Office shall be paid an amount not to exceed \$89,354.00, 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 and Bernie Rochford from Oriana House addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

2012-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award to the County of Summit Juvenile Court of a State Fiscal Year 2013 Workforce Investment Act grant for youth services from the County of Summit Department of Job and Family Services, in the amount of \$125,000.00 in federal funds, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating these funds for program expenditures, for the period 7/1/12 through 12/31/12, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

2012-240 **A Resolution confirming an award by the Board of Control for various professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$1,373,896.00, 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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Feeman

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 11, 2012

2012-241 **A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$560,000.00, 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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-242 **A Resolution confirming an award by the Board of Control for the renewals (2nd of 3) of professional service contracts for fiscal year 2013 delinquent care and custody grant police diversion contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$199,575.00, 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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-243 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2013 RECLAIM Ohio Grant, in the projected amount of \$4,499,378.00, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/12 through 6/30/13, and appropriating \$4,499,378.00 in state funding, for expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 4:50 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES June 11, 2012</p>

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> </u>	P
Paula Prentice	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 7:10 PM

Adjourned: 7:45 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>June 11, 2012</p>

FIRST READINGS

2012-244 **An Ordinance enacting Chapter 778 of the Codified Ordinances of the County of Summit, entitled, “Registration of Credentials for Panhandling; Application Fee,” to establish a procedure for the registration of panhandlers in the County’s townships, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee. Council members have various questions and objections related to the Constitutionality of this legislation, as well as the fee, and other requirements.

Mrs. Prentice moved for time.

Motion passed - Voice Vote: 7-0

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

2012-245 **An Ordinance enacting Section 537.15 of the Codified Ordinances of the County of Summit, entitled, “Unlawful Panhandling; Fraudulent Solicitation,” to prohibit certain types of panhandling in the County’s townships, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee. Council members have various questions and objections related to the Constitutionality of this legislation, as well as the fee, and other requirements.

Mrs. Prentice moved for time.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

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: 7:10 PM

Adjourned: 7:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES June 11, 2012</p>

2012-213

An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled “Mandatory Use of Biodegradable Oil,” to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County’s drinking water and soil, for the Council, and declaring an emergency.

Sponsor - Mr. Roemer

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

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> P</u>
Nick Kostandaras	<u> P</u>
Frank Comunale	<u> P</u>
Tim Crawford	<u> P</u>
Sandra Kurt	<u> P</u>
Tamela Lee	<u> P</u>
Paula Prentice	<u> P</u>
Gloria Rodgers	<u> P</u>
Bill Roemer	<u> P</u>
John Schmidt	<u> P</u>
Ilene Shapiro	<u> P</u>

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
June 11, 2012

FIRST READINGS

2012-248 **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Chapter 5153 of the Ohio Revised Code to support children services and the care and placement of children at the election on November 6, 2012, for the Children Services Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Saros, Gary Binns, Elizabeth Bartz, and Angela Tucker Cooper from the Children Services Board addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 11-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Clerk of Council