

COMMITTEE MEMBERS:

Frank Comunale	<u> A </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: 5:03 PM

Adjourned: 5:07 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>October 15, 2012</p>

Budget Hearings: The Office of Consumer Affairs, Soil and Water Conservation District, and the Department of Environmental Services presented their budgets to Council at the conclusion of the committee meeting.

FIRST READINGS

2012-390 **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former County Sheriff’s Deputy Steven Phillips the proceeds of his County life insurance policy, 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) 643-2726, 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: Feeman, Kostandaras, Lee, Prentice, Schmidt, Shapiro

Absent: Comunale

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	A
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 15, 2012

FIRST READINGS

2012-391 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed \$600.00, 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: 6-0

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

Absent: Comunale

2012-392 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to impose a 25-ton load limit on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, and to impose a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council Districts 3 and 5, 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.

*Kenmore Construction was the lowest bidder for the Robinson Run bridge.

*There will be a first reading passage request next week to hire 3 equipment operators externally.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>A</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES October 15, 2012</p>

ITEMS TAKING TIME

2012-381 **A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	A
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: 4:30 PM

Adjourned: 4:45 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 15, 2012</p>

FIRST READINGS

2012-393 **A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of \$24,000.00 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

2012-398 **An Ordinance authorizing the County Executive, County Fiscal Officer and County Engineer to execute a Memorandum of Understanding for the consolidation of planning and geographic information system functions, making certain amendments to the Codified Ordinances of the County of Summit in relation to said consolidation, authorizing such other actions and appropriating funds in the amount of \$40,000.00, for a consolidated Division of Planning and Geographic Information Systems, for the period of 11/1/12 to 12/31/12, for the Executive, Fiscal Officer and Engineer, 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. This will streamline and consolidate these departments into one division. There will be some lower level positions combined into one position.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>A</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: 4:30 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

October 15, 2012

ITEMS TAKING TIME

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

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.**

Sponsor - Ms. Shapiro

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

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: 4:46 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 15, 2012

FIRST READINGS

2012-394 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 14 LiveScan fingerprint machines for law enforcement agencies in Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$380,000.00, 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 addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-395 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of four law enforcement vehicles under CUE pricing, in an amount not to exceed \$98,033.08, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff’s Office addressed Committee. This comes out of the Sheriff’s retention fund. A few different models are used for patrol.

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: 4:46 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 15, 2012

2012-396

A Resolution authorizing the County Executive and County Prosecutor to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff’s direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of five years, for a total cost to those communities of \$345,191.00 annually, and appropriating said funds, for the Prosecutor and the Executive’s Department of Law - Division of Public Safety, 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. There is no cost to the general fund. Communities are invoiced monthly. Stow Municipal Court and communities that feed into it do not participate in this program. Stow has expressed interest recently.

Mrs. Shapiro 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: 4:56 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
October 15, 2012

FIRST READINGS

2012-397 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in two lawsuits, *County of Summit v. Northeast Ohio Regional Sewer District*, Case No. CV-2009-12-9273, before Judge Thomas Teodosio in the County of Summit Court of Common Pleas-General Division, and *Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et. al.*, Case No CV-10-714945, before Judge Thomas J. Pokorny in the Cuyahoga County Court of Common Pleas-General Division, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee. This will settle two lawsuits. The Summit County case was put on hold in order to finalize the Cuyahoga County case. This is the last part of it.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council