

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Paula Prentice	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 6:04 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>April 22, 2013</b>

**FIRST READINGS**

2013-160     **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee. John Schmidt commended Ms. Skapura and the Internal Audit department.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

**ITEMS TAKING TIME**

2013-025     **An Amended Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:37 PM

**Adjourned:** 6:04 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>April 22, 2013</b></p>
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Sponsor - Mr. Comunale

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

Steve Brunot from the Engineer's Office addressed Committee. He said a 4% increase is necessary in order to bring the non-bargaining employees listed in the legislation up to an equitable wage. Jason Dodson from the Executive's Office disagreed with the 4% necessity in order to establish equity and stated that wage compaction is not unique to the Engineer's office. He does not recommend proceeding with 4%.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Schmidt moved to amend to change the 4% increase to a 2.5% increase..

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:22 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>April 22, 2013</b></p>
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**FIRST READINGS**

2013-161     **A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2013 Summit County Crack Sealing Program, in an amount not to exceed \$187,751.00, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-162     **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services, Inc., for the 2013 Summit County Pavement Marking Program, in an amount not to exceed \$180,181.94, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-163     **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for the 2013 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$141,364.77, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:22 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>April 22, 2013</b></p>
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Sponsor - Mr. Pry

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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-164

**A Resolution confirming an award by the Board of Control of a purchase contract with Tallmadge Asphalt & Paving Company for the 2013 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$734,248.78, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-165

**A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road Resurfacing Project, in Council Districts 4 and 5, in an amount not to exceed \$873,190.15, and appropriating the award from the Ohio Department of Transportation of federal funds in the amount of \$698,552.12, and an award from the Ohio Public Works Commission of state funds in the amount of \$174,638.03, with no local cash match requirement, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 22, 2013</b>

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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-166

**A Resolution confirming an award by the Board of Control of a purchase contract with Ronyak Paving, Inc., for the 2013 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,078,408.80, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-167

**A Resolution authorizing the County Executive to execute a local public agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in Twinsburg Township, in Council District 1, at a net cost to the County not to exceed \$924,303.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 22, 2013</b>

2013-168     **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction Company for the 2013 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$319,245.00, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-169     **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program, in an amount not to exceed \$1,709,013.60, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, 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
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:13 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>April 22, 2013</b></p>
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**FIRST READINGS**

2013-170     **A Resolution accepting and approving a resubdivision titled “H.L. Firestones Garden Acres Allotment Replat No. 1”, located in Springfield Township, in 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

Stephen Knittel from the Planning Department addressed Committee. This will approve a replat for the Garden Acres Road Vacation that has already been adopted.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-176     **A Resolution confirming an award by the Board of Control of a construction contract with Synergy, LLC, for the jail heating, ventilation and air conditioning improvement project, in Council District 4, in an amount not to exceed \$623,000.00, and appropriating an amount not to exceed \$670,000.00, for the period ending 12/31/13, 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

Craig Stanley and Brian Clark from Administrative Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u> P
Nick Kostandaras	<u>        </u> P
Frank Comunale	<u>        </u> P
Sandra Kurt	<u>        </u> P
Gloria Rodgers	<u>        </u> P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:13 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>April 22, 2013</b>

2013-177     **A Resolution authorizing the County Executive to execute a 2013 contract with the Akron Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of \$35,364.00, and adjusting appropriations between funds within the Community Development Block Grant Program, in the amount of \$33,091.00, for the fiscal period ending in 2013, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford, and Council of the Whole  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**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

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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
Bill Roemer	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:13 PM

Adjourned: 5:19 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 22, 2013</b>

**FIRST READINGS**

2013-171     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of \$7,000.00, with no local cash match requirement, and appropriating the total of \$7,000.00 for the state program year ending 6/30/13, 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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-172     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections for a Community Based Correctional Facility subsidy grant, in the amount of \$14,560.00, with no local cash match requirement, and to execute an addendum to the contract with Oriana House, Inc., for the grant operations, and appropriating these additional funds in the amount of \$14,560.00 for the grant expenditures, for the state fiscal year ending 6/30/13, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

**Scheduled Time:**

**Call-to-order:** 5:13 PM

**Adjourned:** 5:19 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>April 22, 2013</b></p>
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2013-173

**A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of six replacement vehicles, under CUE Pricing, in an amount not to exceed \$159,215.59, 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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    </u> P
Tamela Lee	<u>    </u> P
Frank Comunale	<u>    </u> P
Gloria Rodgers	<u>    </u> P
John Schmidt	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 5:19 PM

**Adjourned:** 5:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 22, 2013</b></p>
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**FIRST READINGS**

2013-174    **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2013 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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 and Christine Marshall from Job and Family Services addressed Committee.

Steve Zimmerman addressed first reading passage requests that will come before Council next week. He had informational packets for Council members.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

\_\_\_\_\_  
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>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**April 22, 2013**

Brian Nelsen presented a financial update.

**FIRST READINGS**

2013-178     **A Resolution authorizing the County Executive to execute an assignment of a professional service contract with The E Group to Summit Energy Services, Inc. for consulting services related to the County of Summit's natural gas aggregation program which has a term from 2/1/12 through 1/31/14 for the Executive's Department of Law, Insurance and Risk Management, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>P</u>
Paula Prentice	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Tamela Lee	<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:** 4:45 PM

**Adjourned:** 5:03 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 22, 2013</b></p>
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**FIRST READINGS**

2013-175     **A Resolution declaring the necessity of levying a renewal property tax levy of eight-tenths (0.8) mill for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency**

Sponsor - Mr. Pry and Council of the Whole

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

Pat Simmons and Bob Littman from the Akron Zoo addressed Committee. The zoo has new exhibits and is fiscally sound. Council members are very pleased with the zoo's contribution to the community and how well it is maintained and run. It is an asset to Summit County.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

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Clerk of Council