

**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: 4:30 PM

Adjourned: 4:42 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 5, 2013</b>

**FIRST READINGS**

2013-339     **A Resolution authorizing the County Executive to execute an easement to Surrey Hill Estates Homeowners Association, Inc., on Parcel No. 5609824, also known as 3096 North River Road in the City of Stow, for access purposes to Surrey Hill’s property on Parcel No. 5611473, in Council District 3, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-340     **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Marvin Evans from the Prosecutor’s Office and Joe Paradise from the Engineer’s Office addressed Committee. Mr. Evans is requesting this item be put on time.

Mr. Crawford moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-341     **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$25,035.29 (9.6% increase), and appropriating this amount into a capital project fund, including a local cash match requirement of \$5,007.06 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>August 5, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-342     **A Resolution appropriating funds in the amount of \$417,016.00 for the Harrington Road Bridge Rehabilitation Project, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-343     **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for the Yellow Creek Road Resurfacing Project, in Council District 5, in an amount not to exceed \$628,241.70, and appropriating 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**COMMITTEE MEMBERS:**

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

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<p><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p><b>August 5, 2013</b></p>
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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>	A

Scheduled Time:

Call-to-order: 4:42 PM

Adjourned: 4:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 5, 2013</b>

**FIRST READINGS**

2013-344     **A Resolution authorizing the County Executive to execute Addendum No. 2 renewing a lease (fourth of four) with the Ohio Department of Public Safety - Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/13 through 6/30/15, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12, for the two-year term, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

2013-345     **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, in an amount not to exceed \$100,000.00, and appropriating funds of \$110,000.00, 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

Brian Clark from Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

**Ilene Shapiro**                         P  
Nick Kostandaras                     P  
Frank Comunale                      P  
Sandra Kurt                           P  
Gloria Rodgers                      A

**Scheduled Time:**

**Call-to-order:** 4:42 PM

**Adjourned:** 4:47 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b>  <b>August 5, 2013</b></p>
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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

2013-333        **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, and authorizing the County Executive to execute a revised and updated Final Settlement Agreement and Mutual Release, for the Executive - Planning Commission and the Engineer, 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:**

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:59 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 5, 2013</b>

**FIRST READINGS**

2013-347     **A Resolution confirming an award by the Board of Control of a professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas - Juvenile Division, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$55,000.00, 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 Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-348     **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:59 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>August 5, 2013</b></p>
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2013-349     **A Resolution authorizing and ratifying the County Executive's execution of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, pursuant to which Akron will pay the rates set forth in Resolution No. 2008-430, as may be amended from time to time, for a one-year term, from 1/1/13 through 12/31/13, with five options to renew for an additional one-year term, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee. This contract gives the ability to change rates.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-350     **A Resolution increasing the 2013 Prosecutor's Office Victims of Crime Act grant operating budget in the amount of \$1,000.00 and adjusting appropriations in the amount of \$5,500.00 for the fiscal year ending 12/31/13, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from the Prosecutor's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:47 PM

**Adjourned:** 4:59 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>August 5, 2013</b></p>
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2013-351

**A Resolution confirming an award by the Board of Control of a professional service contract with the County Sheriff’s Office for a IV-D provider contract to reimburse the Sheriff’s Office for IV-D extradition services through federal financial participation, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$110,700.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from the Prosecutor's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

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Clerk of Council



**COMMITTEE MEMBERS:**

Tamela Lee	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Bill Roemer	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:19 PM

Adjourned: 5:58 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 5, 2013</b>

An Executive Session to discuss pending litigation was called to order at 5:20 pm. Mrs. Rodgers and Mrs. Lee were absent. The Executive Session was adjourned at 5:30 pm.

**FIRST READINGS**

2013-352     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, in a personal injury lawsuit, *Warner v. Summit County, et al.*, Case No. 2013-06-2989, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item was discussed in an Executive Session.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Kostandaras, Roemer, Shapiro

Absent: Lee

2013-355     **An Ordinance amending Sections 505.52, 505.56 and 505.58 of the Codified Ordinances of the County of Summit to establish and increase certain fees related to the operations of the County’s Animal Control facility and dog licensing operations, for the Executive’s Department of Administrative Services- Division of Animal Control and the Fiscal Officer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Bill Roemer	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

**Scheduled Time:**

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

**Adjourned:** 5:58 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT RULES COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>August 5, 2013</b></p>
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office, Craig Stanley from Administrative Services and Christine Fatheree from Animal Control addressed Committee. This is due to a State Budget Bill which will offer 3 year licenses and permanent licenses.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Kostandaras, Roemer, Shapiro

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:11 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>August 5, 2013</b></p>
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**FIRST READINGS**

2013-353     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Goodwill Industries of Akron, Inc., for support recruitment, intensive case management and subsidized employment opportunities, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$172,433.06, 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 & Family Services addressed Committee. There will be no general fund impact as this is all TANF funding.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Prentice, Schmidt

Absent: Lee, Rodgers

2013-356     **A Resolution amending Resolution No. 2013-284 to reflect the change in the vendor’s name from Provider Gateway Corporation to Mid-America Consulting Group, Inc., 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 & Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Prentice, Schmidt

Absent: Lee, Rodgers

2013-357     **A Resolution approving the Summit County Alcohol, Drug Addiction and Mental Health Service Board’s recommendation that its membership be reduced from 18 members to 14 members, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:00 PM

**Adjourned:** 5:11 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b> <b>August 5, 2013</b></p>
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This is reduced through attrition.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Prentice, Schmidt

Absent: Lee, Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:11 PM

Adjourned: 5:19 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**August 5, 2013**

**FIRST READINGS**

2013-354     **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled “Exceptions to Competitive Bidding”, to allow the County to purchase, without competitive bidding, utilities, equipment, materials, supplies or services at less than State Term pricing or pricing at less than that procured by another political subdivision, for the Executive’s Department of Finance and Budget, 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: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

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Clerk of Council