

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 7, 2013

FIRST READINGS

2013-428 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2014, for the Executive’s Department of Human Resources, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras

2013-436 **A Resolution authorizing the Executive to adjust the salaries of certain classified non-bargaining supervisory employees in the Departments of Environmental Services and Job and Family Services for purposes of pay equity, for the Executive’s Departments of Environmental Services and Job and Family Services, 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 is for the purpose of pay equity.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Feeman, Prentice, Schmidt

Absent: Kostandaras

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: 4:49 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 7, 2013

Faye Nicholson and Myron Long addressed Committee on the flooding issues in Copley.

FIRST READINGS

2013-429 **A Resolution authorizing the County Executive to execute a site remediation agreement with The Goodyear Tire & Rubber Company which will apportion the costs and responsibilities for the environmental remediation of the County’s property at 1100 Loamshire Road, the former site of a landfill, in Springfield Township, in Council District 8, 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. The county would execute an environmental covenant for the property.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Comunale, Crawford, Feeman, Roemer

Abstain: Kurt

2013-433 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, for a one-year period, with two options to renew for an additional one-year period, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville, and 36 in Springfield Township, located in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$117,000.00, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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: 4:49 PM

Adjourned: 5:09 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

October 7, 2013

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:19 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>October 7, 2013</p>
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FIRST READINGS

2013-430 **A Resolution authorizing the County Executive to sell to the Development Finance Authority of Summit County 0.69 acres of real property, located at 222 Power St., Akron, OH 44304, and known as parcel 6709053, Council District 4, for the amount of \$1.00, 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 and Bernie Rochford from Oriana House addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:19 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 7, 2013

FIRST READINGS

2013-431 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Keefe Group to operate the Jail Inmate Commissary, for the period 11/15/13 through 11/14/14, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray and John Barrickman 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

2013-432 **A Resolution confirming an award by the Board of Control of a purchase order with CorrecTek, Inc., for a software license agreement for a correctional electronic medical records system, for the Summit County Jail, for a one-year period, as Sole Source, approved by the IT Board 9/10/13, in an amount not to exceed \$65,372.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray and John Barrickman from the Sheriff's Office addressed Committee. This will combine mental health and medical records.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:19 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 7, 2013

2013-437

A Resolution authorizing the Executive to execute any documents necessary to accept a 2013-2014 Victims of Crime Act grant award, in the amount of \$31,434.00 with a local cash match requirement of \$10,478.00, along with an additional supplement of \$18,088.00 in Title IV-E funds, for a total of \$60,000.00, and a 2013-2014 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/13 through 9/30/14 and appropriating funds in the amount of \$63,286.00 through 12/31/13 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

David Horner from Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-438

A Resolution authorizing the Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention of a Family Drug Court Implementation Project grant, for the Fiscal Years 2014 through 2016, in the amount of \$538,363.00, with no local cash match requirement, and appropriating these grant funds for the period of 10/1/13 through 9/30/16, 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

David Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:19 PM

Adjourned: 5:27 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 7, 2013</p>

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> A </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: 4:30 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 7, 2013

FIRST READINGS

2013-435 **An Ordinance amending Section 177.19 of the Codified Ordinances of the County of Summit, entitled “Sale or Disposal of Personal Property Cumulatively Exceeding \$15,000.00,” to allow for sales of such personal property without an auction upon the finding of this Council that a public auction or sealed bid is unwarranted, 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 and Pam Murray from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

Clerk of Council