

COMMITTEE MEMBERS:

Frank Comunale	<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: 4:55 PM

Adjourned: 4:56 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">January 2, 2014</p>

The 2014 Organizational Meeting took place prior to the Committee Meeting. Ilene Shapiro was elected President and Sandra Kurt was elected Vice President.

ITEMS TAKING TIME

2013-494 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for 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

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: 4:56 PM

Adjourned: 5:05 PM

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

<p style="text-align: center;">January 2, 2014</p>

FIRST READINGS

2013-544 **A Resolution authorizing the County Executive to advertise for bids for the purchase of one tractor cab and chassis with fifth wheel wet connection, for an estimated total cost not to exceed \$135,000.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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

January 2, 2014

FIRST READINGS

2013-545 **A Resolution accepting and approving a resubdivision titled “Connecticut Court Estates No. 1 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

Dennis Tubbs from the Planning Department addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-546 **A Resolution accepting and approving a resubdivision titled “Peterboro Subdivision 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

Dennis Tubbs from the Planning Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-547 **A Resolution creating the Summit County Transportation Improvement District pursuant to Chapter 5540 of the Ohio Revised Code, establishing the structure of the board of trustees of the same and establishing the territorial jurisdiction of the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:25 PM

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

January 2, 2014

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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: 4:39 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 2, 2014

FIRST READINGS

2013-548 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, 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 Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-549 **A Resolution confirming an award by the Board of Control of professional service contracts for service providers for the Federal Fiscal Year 2014 Family Drug Court Implementation Project grant, for the period 10/1/13 through 9/30/14, per attached Exhibit A, in a total amount not to exceed \$85,488.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:57 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

January 2, 2014

FIRST READINGS

2013-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the International Institute of Akron, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,240.75 (31.64% cumulative increase), 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. The Committee requested a quarterly update on this.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-551 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services In Action, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$25,080.25 (31.64% cumulative increase), 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:57 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

January 2, 2014

2013-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative increase), 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-553 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2014 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 from the Department of Job & Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council