

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: 4:30 PM

Adjourned: 4:41 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

December 2, 2013

MOTIONS FOR COMMITTEE

M-050-2013 **A Motion of Council confirming the appointment of Ms. Becky Corbett and the reappointments of Mr. Dennis C. Stoiber, Mr. Marco Sommerville and Mr. Nick Kostandaras to the Planning Commission.**

Sponsor - Mr. Feeman

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

Ms. Corbett was present and introduced herself as a new appointment to the Planning Commission.

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

M-051-2013 **An amended Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the appointments of Ms. Dianne M. Sumego (~~with alternate Jerry Feeman~~), ~~Mr. Fred Farina~~ Ms. Ilene Shapiro (with alternate Jerry Feeman) and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

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: 4:30 PM

Adjourned: 4:41 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 2, 2013

Sponsor - Mr. Feeman

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

Mr. Rice was present to introduce himself as a new appointment to the NEFCO Policy Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

M-052-2013 **A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Connie Krauss, Mr. Malcolm Costa, Ms. Pamela A. Hawkins, Mr. Kyle Kutuchief, Mr. Daniel J. Leslie and the appointments of Mr. Michael G. Wojno, Mr. Eric W. Terry (to replace Patricia Gorbach), Mr. Mark R. Derrig, Mr. Michael Braun and Mr. Steve Milkovich to the Summit/Medina Workforce Investment Board.**

Sponsor - Mr. Feeman

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

Mr. Milkovich, Mr. Braun, Mr. Derrig, Mr. Terry and Mr. Wojno were present as new appointments to the Summit/Medina Workforce Investment Board.

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

FIRST READINGS

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: 4:30 PM

Adjourned: 4:41 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 2, 2013

2013-502 **A Resolution authorizing the County Executive to execute a renewal of a cooperative agreement with the City of Akron for an additional term of five years, whereby the County and Akron share the County’s office services facilities, share the expenses of equipment and combine purchase of supplies, for the Executive’s Department of Finance and Budget, 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 legislation will extend the agreement for 5 years.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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: 6:49 PM

Adjourned: 7:19 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 2, 2013

FIRST READINGS

2013-503 **A Resolution confirming an award by the Board of Control of a professional service contract with RedZone Robotics, Inc., to perform sanitary sewer line inspections and assessments of the Mudbrook trunk sewer via robotic video, sonar and laser equipment, as Best Practical Source, in an amount not to exceed \$181,562.00, 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

2013-504 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority for a loan to finance the construction of the Q-831 Pump Station No. 48 Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$329,257.50, 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

2013-505 **A Resolution confirming an award by the Board of Control of a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, for the Executive's Department of Environmental Services, 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: 6:49 PM

Adjourned: 7:19 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

December 2, 2013

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

2013-506

A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete, Inc., for the Q-831 Pump Station No. 48 replacement project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$299,325.00, and appropriating funds in an amount not to exceed \$329,257.50 for the period ending 12/31/13, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-507

An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System,” to extend the current 2013 sewer charges, surcharges and fees into 2014, for the Executive’s Department of Environmental Services, 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: 6:49 PM

Adjourned: 7:19 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 2, 2013

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

2013-508

A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study, with the City of Cuyahoga Falls as lead applicant, to improve Steels Corners Road, 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

2013-509

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign upgrade project, in an amount not to exceed \$20,000.00, with a \$4,000.00 local cash match requirement, 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:

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: 6:49 PM

Adjourned: 7:19 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 2, 2013

2013-510 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve 22 projects in Council Districts 1, 4, 5 and 8, 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

2013-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds and temporary easements for the replacement of existing twin three-span reinforced concrete slab structure, Project Identification Number AKR-010-0208, over the Little Cuyahoga River, with a proposed precast reinforced concrete arch structure with minimal roadway approach work, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,450.00, 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

2013-512 **A Resolution authorizing appropriation proceedings of property owned by Timothy L. Semelsberger, needed for the improvement of the East North Street Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, 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: 6:49 PM

Adjourned: 7:19 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>December 2, 2013</p>

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

2013-535

A Resolution authorizing the County Executive to execute a temporary easement to the City of Green on Parcel No. 2809041, located at 4950 Lauby Road in the City of Green, for the purposes of allowing Green to grade and reconstruct Greensburg and Lauby Roads in the City of Green, 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.

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> A </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: 5:47 PM

Adjourned: 6:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 2, 2013

Budget Hearings: HRC, Internal Audit, Law Library, County Council Office, Sheriff, Board of Elections

FIRST READINGS

2013-513 **A Resolution confirming an award by the Board of Control of professional service contracts with Hope Homes to rehabilitate two community-based group homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, and adjusting appropriations in the amount of \$62,000.00 through 12/31/13 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 the Department of Economic Development addressed Committee. There were representatives from Hope Homes present. Hope Homes will match 25% per home.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2013-514 **A Resolution adopting the Solid Waste Management Plan for the Summit-Akron Solid Waste Management Authority, 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. This plan must be approved by February 12, 2014.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> A
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: 5:47 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 December 2, 2013**

2013-515 **A Resolution authorizing the County Executive to execute a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2013-516 **A Resolution approving the Downtown Akron Special Improvements District’s Plan of Services and authorizing the County Executive to execute a petition to approve the Plan of Services, 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 Suzanne Graham from Downtown Akron Partnership addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: 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>	A

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 2, 2013

FIRST READINGS

2013-517 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2014 Victims of Crime Act grant, in the amount of \$62,941.00, with a local cash match requirement of \$20,980.00, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$87,391.00 for expenditures through 12/31/13, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-518 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fourth of five) with Aramark Correctional Services for jail inmate food services, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$750,000.00, 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. There was a slight increase of 2 cents/per meal.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Tamela Lee P
Bill Roemer P
Ilene Shapiro A

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

<p>COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p>December 2, 2013</p>
--

2013-519 **A Resolution authorizing the County Executive to award a grant to the Northfield Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011 State Homeland Security Program grant program funds, in Council District 1, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-520 **A Resolution authorizing the County Executive to award a grant to the City of Hudson, in the amount of \$60,000.00, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, in Council District 3, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: 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>A</u>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

December 2, 2013

2013-521 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$51,456.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of the Community Based Correctional Facility, 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: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-522 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services for the detention center, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$214,626.00, 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. The new contract is a 5% increase over 2013.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: 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>A</u>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

December 2, 2013

2013-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2013 Juvenile Accountability Block Grant, for the period 1/1/14 through 12/31/14, in the amount of \$14,205.00, with a local cash match requirement of \$46,729.00, and appropriating the total funds in the amount of \$60,934.00 for expenditures in 2014, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-524 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2014, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Tamela Lee P
Bill Roemer P
Ilene Shapiro A

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

<p>COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p>December 2, 2013</p>
--

2013-525 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 for Juvenile Court-ordered out-of-home placement providers, 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.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-526 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Proware, Inc., for maintenance and support for the court case management system, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$150,764.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jay Chapman from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-527 **A Resolution appropriating funds in the amount of \$2,400.00 for the Psycho-Diagnostic Clinic, with no local cash match requirement, for the period 9/1/13 through 12/31/13, for the Court of Common Pleas - General Division, and declaring an emergency.**

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>	A

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:26 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>December 2, 2013</p>
--

Sponsor - Mr. Pry

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

Jay Chapman from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-528

A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for labor and materials for courtroom technology upgrades, approved by the IT Board 11/19/13, under State Term Pricing, in an amount not to exceed \$166,842.00, for the Court of Common Pleas-General Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Jay Chapman from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:26 PM

Adjourned: 6:28 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

December 2, 2013

FIRST READINGS

2013-529 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled “Kennel, Licensing and Service Fees,” for the Fiscal Officer and the Executive’s Department of Administrative Services- Division of Animal Control, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Kostandaras, Lee, Roemer

Absent: 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: 6:28 PM

Adjourned: 6:35 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES December 2, 2013</p>

FIRST READINGS

2013-530 **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation for queuing management system maintenance and support services, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$31,763.52, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-531 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$3,000.00, 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 and 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: 6:28 PM

Adjourned: 6:35 PM

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

December 2, 2013

2013-532

A Resolution confirming an award by the Board of Control of a purchase contract with American Government Services, LLC, for G*STARS universal customer tracking system services, for the period 1/1/14 through 12/31/16, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$60,000.00, 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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:35 PM

Adjourned: 6:49 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 2, 2013

FIRST READINGS

2013-533 **A Resolution adjusting existing appropriations by \$49,149.23 covering daily operating expenses, for the fiscal year ending 12/31/13, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Larry Moore from the Veteran's Service Commission addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

ITEMS TAKING TIME

2013-493 **An amended Resolution approving and adopting the 2014 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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>A</u>

Scheduled Time:

Call-to-order: 6:35 PM

Adjourned: 6:49 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

December 2, 2013

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 remove from time.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

Clerk of Council