

**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: 4:55 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

**FIRST READINGS**

2013-261     **A Resolution confirming the award by the Board of Control of a professional service contract with CompManagement, for Workers’ Compensation Third Party Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew for an additional one-year term, in an amount not to exceed \$24,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

Deb Matz from the Law Department addressed Committee. There was a slight increase of 3% on the current contract price.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

2013-262     **A Resolution authorizing a two and one-half percent (2.5%) salary increase for all classified non-bargaining employees of the Clerk of Courts, for the Clerk of Courts, 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:** 4:55 PM

**Adjourned:** 5:22 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**June 10, 2013**

Sponsor - Mr. Pry

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

Dan Horrigan, Clerk of Court addressed Committee. The raise has no general fund impact and would come out of title funds. Nick Kostandaras thought that unclassified employees should get a raise too. There are only two unclassified employees.

Mr. Kostandaras moved to amend.

Motion failed - Voice Vote: 1-4

Yes: Kostandaras

No: Comunale, Feeman, Prentice, Schmidt

Mrs. Prentice 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>    </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: 5:24 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

**FIRST READINGS**

2013-263     **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission, in participation with the City of Stow, to obtain a grant to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448, located in the City of Stow, between Graham and Kent Roads, 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

2013-264     **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located in the Township of Springfield and in the Village of Mogadore, 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. This would assist about 200 residents.

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>

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 6:00 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>June 10, 2013</b></p>
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2013-265     **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “nursing home”, 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

2013-266     **A Resolution confirming an award by the Board of Control of a purchase contract with Barbicas Construction Company for the Everett Ranger Station Parking Lot Improvement Project, in an amount not to exceed \$45,966.65, 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

2013-267     **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Richfield Township as lead applicant, for the Hawkins Road Improvement Project, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1, in an amount not to exceed \$30,000.00, 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: 5:24 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

Sponsor - Mr. Pry and Mr. Kostandaras

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

2013-268

**A Resolution authorizing the County Executive to enter into an agreement with the City of Akron for the joint resurfacing of South Main Street, in the City of Akron and Coventry Township, in Council District 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-269

**A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$326,864.00, for reconstruction of the Ravenna Road Bridge over Tinkers Creek, in the City of Hudson, in County Council District 3, and authorizing the expenditure of an amount not to exceed \$1,736.00 in local matching county road and bridge funds, 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: 5:24 PM

Adjourned: 6:00 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>June 10, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-270

**A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for paving services related to the South Main Street (CH 50) Resurfacing Project, in an amount not to exceed \$550,123.00, 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

2013-296

**A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a purchase contract with AT&T for 60 months of service for Optical Ethernet Metropolitan Area Network (OPT-E-MAN) data circuits for various County locations, in an amount not to exceed \$455,460.00, for the Fiscal Officer and 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

**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>

**Scheduled Time:**

**Call-to-order:** 5:24 PM

**Adjourned:** 6:00 PM

<p><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p><b>June 10, 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>	P

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:15 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>June 10, 2013</b></p>
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**FIRST READINGS**

2013-258     **A Resolution assessing the residents of Creekstone Parkway and Clifford Drive (Wheaton Place Condominiums), located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-271     **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County’s grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00, and to provide for a contribution of \$10,000.00 by the Village of Richfield, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2013-272     **A Resolution confirming an award by the Board of Control of a construction contract with G&W Roofing & Construction, Inc., for the ADM Crisis Center roof replacement project, in Council District 4, in an amount not to exceed \$62,700.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**



**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 6:00 PM

Adjourned: 6:15 PM

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

**June 10, 2013**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-273

**A Resolution authorizing the County Executive to advertise for bids for the Board of Elections roof replacement project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, 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: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-297

**A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 7 and 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Erin Siebel from Economic Development addressed Committee.

Mr. Kostandaras 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:** 6:00 PM

**Adjourned:** 6:15 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</b></p>
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**June 10, 2013**

**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

Ilene Shapiro mentioned that the City of Cuyahoga Falls asked for more time.

Mr. Kostandaras moved to place on time certain until August 19, 2013.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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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: 6:15 PM

Adjourned: 6:31 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>June 10, 2013</b></p>
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**FIRST READINGS**

2013-274     **A Resolution appropriating funds for the Court of Common Pleas - Probate Division Mental Health fund, in the amount of \$60,000.00, for the fiscal period 2013, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Oldham from the Probate Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-275     **A Resolution confirming an award by the Board of Control of a professional service contract with Winbourne Consulting, LLC to conduct a dispatch feasibility study for the County of Summit and the City of Akron dispatch center, in an amount not to exceed \$49,732.00, 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

2013-276     **A Resolution reappropriating funds in the amount of \$1,680.00 for the Fiscal Year 2010 State Homeland Security Program grant, for the period ending 5/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**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: 6:15 PM

Adjourned: 6:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-277

**A Resolution authorizing the County Executive to award a grant to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, for the period ending 4/30/14, 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 and Mr. Kostandaras

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

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-278

**A Resolution confirming an award by the Board of Control of a renewal (three of four) of a purchase contract with AraMark Correctional Services for food service to the County of Summit Juvenile Court’s Detention Center, for a term from 7/1/13 through 6/30/14, at a cost not to exceed \$2.834 per meal and \$0.555 per snack, for a total not to exceed cost of \$307,020.00 during the term, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**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: 6:15 PM

Adjourned: 6:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-279

**A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2014 RECLAIM Ohio Grant, in the projected amount of \$4,346,068.63, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/13 to 6/30/14, and appropriating \$4,346,068.63 in state funding, for expenditures 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

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

2013-280

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2013 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/13 through 5/31/14, in the amount of \$40,000.00 with no local match requirement, and appropriating the grant with a local cash supplement of \$25,636.00, for a programming total of \$65,636.00 for expenditures in 2013, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**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: 6:15 PM

Adjourned: 6:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-293

**A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Chima Travel Bureau, Inc. for a total amount not to exceed \$100,000.00, for a term from 7/1/13 through 6/30/14, with four options to renew for additional one-year terms, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-295

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Summit County Department of Job and Family Services of a State Fiscal Year 2014 Workforce Investment Act grant, for youth services, for the period 7/1/13 through 6/30/14, in the amount of \$125,000.00, with no local cash match requirement, and appropriating the funds for expenditures through 12/31/13, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 6:15 PM

**Adjourned:** 6:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>June 10, 2013</b></p>
---

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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

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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>P</u>

Scheduled Time:

Call-to-order: 6:48 PM

Adjourned: 7:08 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>June 10, 2013</b></p>
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An Executive Session was held to discuss pending litigation.

**FIRST READINGS**

2013-281     **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, the County’s liability insurer, in a wrongful death lawsuit, *Watts v. Summit County, et al.*, Case No. 5:13-cv-00549-BYP, before Judge Benita Y. Pearson in the United States District Court for the Northern District of Ohio, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Council discussed this in an Executive Session. Nick Kostandaras moved to go into Committee of the Whole. The Rules Committee reconvened at 7:07 pm.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, 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: 6:32 PM

Adjourned: 6:47 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>June 10, 2013</b></p>
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**FIRST READINGS**

2013-282     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, for the County of Summit Juvenile Court, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-283     **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for adult and dislocated worker and universal employment services, and integration of Ohio Works First clients into all one-stop service partners, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$980,237.00, 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:**

<b>Paula Prentice</b>	<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: 6:32 PM

Adjourned: 6:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b> <b>June 10, 2013</b></p>
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2013-284     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with ProviderGateway Corporation for software maintenance services, for the period 7/1/13 through 6/30/14, approved by the IT Board 5/28/13, in an amount not to exceed \$62,500.00, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-285     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$360,000.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-286     **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$330,193.00., for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 6:32 PM

Adjourned: 6:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b> <b>June 10, 2013</b></p>
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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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-287

**A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$786,063.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-294

**A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Summit County Children Services Board, during State Fiscal Year 2014 and 2015 (7/1/13 through 6/30/15), for the Executive's Department of Job and Family Services , and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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:** 6:32 PM

**Adjourned:** 6:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>June 10, 2013</b></p>
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Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job and Family Services and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

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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>	P

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

Robert Grow addressed Committee regarding the Summit County gun show. Anna Davis from East Akron Community House addressed Committee.

**FIRST READINGS**

2013-288     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Clerk of Courts in calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software, in the aggregate amount of \$32,076.78, and authorizing additional purchases in an amount not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2013, 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 Court's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-289     **A Resolution confirming an award by the Board of Control of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

**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: 4:45 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 10, 2013</b>

2013-290     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Tri-State Tool and Hoist for replacement parts and materials for pump station and waste water treatment plant operations in the aggregate amount of \$46,573.60, and authorizing additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount not to exceed \$116,573.60, for calendar year 2013, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-291     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Wolff Brothers Supply, Inc. for replacement parts and materials for numerous operations within the County Executive’s Office, in the aggregate amount of \$32,040.94, and authorizing additional purchases in an amount not to exceed \$94,000.00, for a total aggregate amount not to exceed \$126,040.94, for calendar year 2013, for the Executive’s Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<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:** 4:45 PM

**Adjourned:** 4:55 PM

<p><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
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<p><b>June 10, 2013</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Bill Roemer	<u>        </u>	P
John Schmidt	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>June 10, 2013</b>

**FIRST READINGS**

2013-292     **A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mills tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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: 11-0

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

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Clerk of Council