

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: 5:35 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 8, 2013

ITEMS TAKING TIME

2013-025 **A Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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

2013-133 **An amended Ordinance amending Sections ~~169.07, 169.08,~~ 169.15, 169.22 and 169.28 of the Codified Ordinances of the County of Summit, 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. Kostandaras moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 8, 2013

FIRST READINGS

2013-139 **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00, 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 Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-140 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$4,840,500.00 to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, 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 Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-141 **A Resolution authorizing appropriation proceedings of property owned by Rita Karolina Glas, Trustee, needed for the improvement of the Cleveland-Massillon Road over Van Hyning Bridge Improvement Project, located in the City of Norton, Council District 7, 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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 8, 2013

Sponsor - Mr. Pry and Mr. Crawford

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

2013-142

A Resolution authorizing the County Executive to execute agreements for the acquisition of two drainage easements and one temporary easement for rights-of-way for the replacement of a culvert on Revere Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$2,288.00, 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. Council's approval is needed to write checks.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-143

A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds for rights-of-way for the replacement of the Cleveland-Massillon Road Bridge over Van Hyning, located in the City of Norton, in Council District 7, in a total amount not to exceed \$12,690.00, 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: 4:31 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 8, 2013</p>

Sponsor - Mr. Pry and Mr. Crawford

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

2013-144

A Resolution confirming an award by the Board of Control of a purchase order with Force America Distributing, LLC, for four hydraulic systems under Ohio Department of Transportation State Contract Number 035-013, in an amount not to exceed \$51,712.00, 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

2013-145

A Resolution confirming an award by the Board of Control of purchase contract with Gledhill Road Machinery for four 2013 single axle dump trucks (stainless steel dump body component) and four 2013 single axle dump trucks (plow hitch assembly component), in an amount not to exceed \$66,511.20, 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> </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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 8, 2013

2013-147 **A Resolution authorizing the County Executive to execute a cooperation agreement with the Ohio Department of Transportation whereby the Ohio Department of Transportation will act on behalf of the County of Summit and the County Engineer, and contract for the design, right-of-way acquisition and rehabilitation of the Canton Road Project located in Springfield Township, in Council District 8, at an estimated cost not to exceed \$4,000,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

ITEMS TAKING TIME

2013-128 **An amended Resolution authorizing the County Executive to enter into a sewer services agreement with GOJO Industries, Inc., for its facility at 3783 State Road, Cuyahoga Falls, Ohio 44223, 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 Environmental Services addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Mr. Feeman moved to place on Third Readings.

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: 4:31 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES</p>

<p>April 8, 2013</p>

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>A</u>

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES April 8, 2013</p>

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

Jerry Ritch from Boston Township still wants to vacate and would like an extension to continue discussion with Cuyahoga Falls.

Mr. Kostandaras moved to place on time certain until June 10, 2013.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

2012-229 **A Substitute Resolution denying the vacation of a portion of Oak Hill 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

Jerry Ritch from Boston Township addressed Committee.

Mr. Kostandaras moved to amend and accept the substitute resolution.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

COMMITTEE MEMBERS:

Ilene Shapiro	<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: 4:48 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 8, 2013

2012-430 **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, 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

2013-107 **A Resolution approving the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, Council District 8, 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

Stephen Knittel from the Planning Department was present for Committee.

Mr. Kostandaras moved to place on Third Readings.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

2013-129 **An amended Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Cooperative Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Cooperative Agreement, with the City of Green and the Development Finance Authority of Summit County, for the construction and financing of sanitary sewer to service the CAK International Business Park, Phase III, and appropriating the County’s contribution thereunder, for the Executive’s Department of Environmental Services, 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> A </u>

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:12 PM

<p style="text-align:center">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES April 8, 2013</p>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Chris Burnham from the Development Finance Authority addressed Committee. The sanitary sewer was turned over to the county. Wayne Wiethe from the City of Green was also present.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

Mr. Kostandaras moved to place on Third Readings.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

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: 5:12 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 8, 2013

FIRST READINGS

2013-148 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$23,284.00, with no local cash match requirement, for calendar year 2013, 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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-149 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$30,000.00, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-150 **A Resolution confirming an award by the Board of Control of a month-to-month lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, 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>	P

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:22 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 8, 2013</p>

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. This is a month to month lease.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-151

A Resolution appropriating funds in the amount of \$7,008.98 in carryover balances for the Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, 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

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

2013-152

A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for a special teams planner, for the period 4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options, in an amount not to exceed \$26,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, 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>	P

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 8, 2013

Sponsor - Mr. Pry

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

Valerie DeRose and Chris Miller from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-153

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Emergency Management Agency of a Fiscal Year 2012-2013 hazardous materials emergency preparedness training grant, for the period ending 10/1/13, in the amount of \$12,240.00, with a 20% local cash match requirement of \$3,060.00, and appropriating the total of \$15,300.00 for expenditures made by 10/1/13, 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

Valerie DeRose from Emergency Management addressed Committee. The training was already held.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, 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>P</u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:24 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

April 8, 2013

ITEMS TAKING TIME

2013-093 **An amended Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled “Consumer Affairs Board,” to be renamed “Office of Consumer Affairs,” and amending other certain sections consistent with said amendment to Chapter 201, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 8, 2013</p>

FIRST READINGS

2013-154 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Job and Family Services for a Rapid Response On-the-Job Training grant, in the amount of \$25,000.00, with no local cash match requirement, and appropriating the total of \$25,000.00 for expenditures for the federal fiscal year ending 9/30/13, 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: 4-0

Yes: Comunale, Lee, Prentice, Schmidt

Absent: Rodgers

2013-155 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$100,000.00 (50% 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 and Terry Heckman from the Battered Women's Shelter addressed Committee. Elder abuse is on the rise.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Schmidt

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

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

April 8, 2013

Clerk of Council