

**COMMITTEE MEMBERS:**

Frank Comunale	<u>    A    </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: 5:14 PM

Adjourned: 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

Jerry Craig from the ADM Board addressed Committees.

**FIRST READINGS**

2013-132     **An amended Resolution authorizing the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, subject to the approval of the Board of Control, for a one-year term, from 4/15/13 through 4/14/14, in an amount not to exceed ~~\$792,037.00~~ \$816,676.00, payable through Evans Insurance Agency, Inc., 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.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Schmidt

Absent: Comunale

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Schmidt

Absent: Comunale

2013-133     **An 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.**

**COMMITTEE MEMBERS:**

Frank Comunale	<u>    A    </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:** 5:14 PM

**Adjourned:** 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee and is requesting time to discuss it further.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Schmidt

Absent: Comunale

**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

---

Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Frank Comunale	<u>        </u>	A
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

**FIRST READINGS**

2013-105     **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer to Kuchar, LLC, the former Pump Station No. 56 property owned by the County of Summit (Parcel No. 3303882), pursuant to a reversionary clause in a deed dated April 19, 1990, to the County from the H. D. Development Company, located in the City of Macedonia, in Council District 1, 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. The department will maintain the easement.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Kurt, Roemer

Absent: Comunale

2013-106     **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services in 2013, in an amount not to exceed \$106,867.20, 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: 4-0

Yes: Crawford, Feeman, Kurt, Roemer

Absent: Comunale

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>    P    </u>
Frank Comunale	<u>    A    </u>
Tim Crawford	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Bill Roemer	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:22 PM

**Adjourned:** 5:28 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>March 25, 2013</b></p>
---

2013-128     **A 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Roemer moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Kurt, Roemer

Absent: Comunale

---

Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:58 PM

**Adjourned:** 5:14 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>March 25, 2013</b></p>
---

The final public hearing for the proposed vacation of a right of way located in the Garden Acres Allotment in Springfield Township took place at 4:30 p.m.

**FIRST READINGS**

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 addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2013-108     **A Resolution appropriating funds in the Moving Ohio Forward Program, from the PNC Bank Foundation, to be administered by the County of Summit, for the Summit County Land Reutilization Corporation, in the amount of \$10,000.00, with no local cash match requirement, for Fiscal Year 2013, 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

2013-109     **A Resolution appropriating \$172,005.86 within the Neighborhood Stabilization Program 2009 grant program funding, from the U.S. Department of Housing and Urban Development, for the fiscal year ending 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 Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2013-110     **A Resolution accepting and approving a resubdivision titled “Pine Lake Allotment Replat No. 1,” located in Springfield Township, 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

Stephen Knittel from the Planning Department addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2013-111     **A Resolution accepting and approving a resubdivision titled “Firestone Trace Phase I and V Re-Plat No. 2,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

Sponsor - Mr. Pry

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

Stephen Knittel from the Planning Department addressed Committee. There have been sewer issues.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2013-112

**A Resolution revising the assessments for the residents of the Firestone Trace Phase V subdivision, located in Bath Township, 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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2013-129

**A 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, for the Executive's Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:58 PM

**Adjourned:** 5:14 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>March 25, 2013</b></p>
---

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office is requesting time on this piece.

Ms. Kurt moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

**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

2012-229      **A Resolution approving 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

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



**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:58 PM

**Adjourned:** 5:14 PM

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

**March 25, 2013**

2013-084     **A Resolution authorizing the County Executive to advertise for bids for the ADM Crisis Center 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. The project is now ready for bids.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

---

Clerk of Council

**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>    A    </u>

Scheduled Time:

Call-to-order: 5:28 PM

Adjourned: 5:43 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 25, 2013</b></p>
--

**FIRST READINGS**

2013-115     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2013 training fund grant, for the period 1/9/13 through 1/9/14, in the amount of \$14,560.00, with no local cash match requirement, and appropriating the total of \$14,560.00 for training expenditures in 2013, for the Executive 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-116     **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with The University of Akron Institute for Health and Social Policy for additional evaluation services for the Family Support Matters grant, in an amount not to exceed \$5,923.00 (31.51% increase from the original contract and 131.44% cumulative increase), for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from the Prosecutor's Office of CSEA addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

**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> A

Scheduled Time:

Call-to-order: 5:28 PM

Adjourned: 5:43 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 25, 2013</b></p>
--

2013-117     **A Resolution confirming an award by the Board of Control of a professional service contract with Proware to update the County of Summit Court of Common Pleas - Juvenile Division’s case management system, approved by the IT Board 2/26/13, as Best Practical Source, in an amount not to exceed \$28,760.00, 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.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-119     **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for new servers for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$27,600.00, for the Sheriff, and declaring an emergency.**

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

Bill Holland and Chuck Sweeney from the Sheriff’s Office addressed Committee. There are 4 servers.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-120     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of two vehicles for the Summit County Drug Task Force, under CUE Pricing, in an amount not to exceed \$47,818.07, for the Sheriff, 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>    A    </u>

Scheduled Time:

Call-to-order: 5:28 PM

Adjourned: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

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: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-121

**A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for software for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$43,704.07, 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. This is a one time purchase.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-122

**A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff's Deputy and one shift vehicle, for the period 3/1/13 through 2/28/14, in Council District 6, in a total amount not to exceed \$94,315.65, for the Sheriff, 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>    A    </u>

Scheduled Time:

Call-to-order: 5:28 PM

Adjourned: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-123

**A Resolution authorizing the County Executive to execute a one-year agreement with Summit County Public Health for the County Sheriff's Office to provide one Sheriff's Deputy for community based policing, on a per unit basis, related to an Adult Protective Services Pilot Project, from 10/1/12 through 9/30/13, with one option to renew for an additional one-year term, for a total amount not to exceed \$90,000.00, 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 has been one deputy assigned full time for the past six months.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2013-124

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/13 through 1/31/14, and appropriating \$333,333.33, for Fiscal Year 2013, for the Sheriff, 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> A

**Scheduled Time:**

**Call-to-order:** 5:28 PM

**Adjourned:** 5:43 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 25, 2013</b></p>
--

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: 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: 5:43 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

**FIRST READINGS**

2013-125     **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize County of Summit Probate Court to accept payment by financial transaction devices of the costs of any action before the Court, for Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Tom Cardone from Probate Court addressed Committee. This is no additional cost to the County.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Kostandaras, Lee, Roemer

Absent: Shapiro

**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

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Kostandaras, Lee, Roemer

Absent: Shapiro

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<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:** 5:43 PM

**Adjourned:** 5:48 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**March 25, 2013**

---

Clerk of Council



**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:48 PM

**Adjourned:** 5:55 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 25, 2013</b></p>
---

**FIRST READINGS**

2013-126     **A Resolution confirming an award by the Board of Control of a purchase order with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$130,000.00, 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 and Frances Ladd from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Prentice, Rodgers, Schmidt

Absent: Comunale

\_\_\_\_\_  
Clerk of Council

**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: 5:55 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>March 25, 2013</b>

**FIRST READINGS**

2013-127     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Statewide Consortium of Ohio County Law Library Resources Boards, in the amount of \$4,830.55, with no local cash match requirement, for the period 4/1/13 through 12/31/13, and appropriating the total of \$4,830.55 for expenditures in 2013, for the County of Summit Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

2013-130     **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for the period 4/1/13 through 12/31/14, with two options to renew for a one-year period, in an amount not to exceed \$115,500.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: 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>A</u>

**Scheduled Time:**

**Call-to-order:** 5:55 PM

**Adjourned:** 6:00 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**March 25, 2013**

---

Clerk of Council