

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:42 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 3, 2012

Chris Teodosio addressed Council regarding his appointment to the ADM Board.

FIRST READINGS

2012-446 **A Resolution approving the salary adjustment for classified non-bargaining employee Duane Hawk, as a result of the assumption of additional duties due to attrition and re-organization, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

2012-447 **A Resolution confirming the award by the Board of Control of the first amendment and renewal (first of two) of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/13 through 12/31/13, in an amount not to exceed \$50,000.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:42 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 3, 2012

2012-448 **An amended 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 2013, 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 and John Schmidt requested that time be taken on this item for further discussion.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

Mr. Feeman moved for time.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

2012-479 **A Resolution approving a salary adjustment for classified non-bargaining employee Rebecca Stock, as a result of the assumption of additional duties due to attrition, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:42 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 3, 2012

2012-480 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into a full-time non-bargaining unit Administrative Secretary position in the Child Support Enforcement Agency of the Prosecutor's Office to fill a vacant position, at a rate of \$14.29 per hour, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee. This will result in an annual savings of \$13,000.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

ITEMS TAKING TIME

2012-427 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire externally one person into a full-time, bargaining, classified, Electronic Instrument Technician position, at an hourly rate not to exceed \$20.77, 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 DOES addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt, Shapiro

Absent: Prentice

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:42 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

December 3, 2012

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 3, 2012

FIRST READINGS

2012-449 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking Company, Inc., for the Cottage Grove Culvert Replacement Project, in Council District 8, in an amount not to exceed \$27,571.75, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from DOES addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-450 **A Resolution confirming an award by the Board of Control of a purchase order contract renewal (first of two) with Reserve Solutions, Inc., for ferric chloride, for the period 12/14/12 through 12/13/13, in Council Districts 1, 3 and 8, in an amount not to exceed \$87,793.25, 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 DOES addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-451 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for Pump Station No. 6 Force Main Replacement Project Q325-2, in Council District 3, in an amount not to exceed \$887,250.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 3, 2012

Sponsor - Mr. Pry

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

Mike Weant from DOES addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-452

An Ordinance amending Chapter 923 of the Codified Ordinances, entitled “Fees and User Charge System”, to extend the current 2012 sewer charges, surcharges and fees into 2013, 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 DOES addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-453

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.

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 6:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES December 3, 2012</p>

Sponsor - Mr. Pry

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

Mike Weant from DOES addressed Committee. Time has been requested on this item.

Mr. Kostandaras moved for time.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 3, 2012

FIRST READINGS

2012-454 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

2012-455 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 grant application to the Economic Development Administration and for the 2013-2016 Northeast Ohio Four County Regional Planning and Development Organization Economic Development Planning Program, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

2012-482 **A Resolution authorizing the Executive to submit a proposal to the request for proposals for Program Year 2013 Home Weatherization Assistance Program funds to the State of Ohio and to execute and submit all other necessary documents to receive an award and/or allocation of said funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 3, 2012

Sponsor - Mr. Pry

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

Ken Knodel from Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

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

Valerie Carr, Tony DeMasi, and Paul Moledor from the City of Cuyahoga Falls were present to voice their opposition to the proposed vacation of Wetmore Road. They are willing to maintain a portion of Wetmore to take some of the burden off of Boston Township, while enabling their residents to utilize the road. They are currently trying to work something out with the Township. Amy Anderson and Jerry Ritch from Boston Township were present and stated again that the Township does not have the funding to maintain the road and keep the road open. Stephan Kremer represented a group of citizens who live on or near and/or utilize Wetmore Road and are opposed to the proposed vacation. Paul Stoehr from the National Park Service was also present. Council wishes to extend time on this issue to enable the entities involved to work on coming up with a solution.

Mr. Crawford moved to place on time certain until April 8, 2013.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 3, 2012

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

Amy Anderson from Boston Township was present in support of the proposed vacation. Pat Morse and Craig Wood, who are residents of Oak Hill Road were present and are in opposition to the proposed vacation. Council would like to continue taking time on this issue to give the entities involved an opportunity to work on an agreement.

Ms. Kurt moved to place on time certain until April 8, 2013.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

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

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

FIRST READINGS

2012-456 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$168,223.43, 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

Jennifer Bheam from CSEA addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-457 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$284,722.65, 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

Jennifer Bheam from CSEA addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

2012-458 **A Resolution confirming an award by the Board of Control of a maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed \$35,406.00, 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. This amount will be paid for from the drug unit grant and the drug unit checking account.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-459 **A Resolution confirming an award by the Board of Control of a renewal (2nd of 5) of a professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-460 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$10,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

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: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-461

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2013 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-462

A Resolution adjusting existing appropriations by \$60,000.00 within the 2012 Court of Common Pleas - Juvenile Division's general fund appropriations, for the fiscal year ending 12/31/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-463

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 2012 Juvenile Accountability Block Grant, for the period 1/1/13 through 12/31/13, in the amount of \$18,662.00, with a local cash match requirement of \$39,056.00, and appropriating the total of \$57,718.00 for expenditures in 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-464

A Resolution authorizing the County Executive to execute a cooperative agreement with Diamond Towers II, LLC, on behalf of FirstEnergy Corp., subject to the approval of the Board of Control, for land use and the construction of a communications tower in Twinsburg Township, in Council District 1, supporting the 800 MHz Regional Radio System, to be funded through the Fiscal Year 2010 State Homeland Security Program grant, for a total cost not to exceed \$360,000.00 for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-465

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Regional State Homeland Security Program - Law Enforcement grant award from the Ohio Emergency Management Agency, in the amount of \$230,972.00, with no local cash match requirement, for the period 9/1/12 through 5/30/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and Justice Affairs, and declaring an emergency.

Sponsor - Mr. Pry

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

John Rutecki from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-466

A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for the annual fee for the Public Emergency Notification and Warning System in Summit County, for the period 1/14/13 through 1/13/14, in an amount not to exceed \$49,000.00, 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
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 3, 2012

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee. This is a non-match, annual service agreement.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-467

A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District for an agreement for services of the Medical Reserve Corps Coordinator, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$35,913.18, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-468

A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District for an agreement for services of the Metropolitan Medical Response System Coordinator, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$59,156.19, 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>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:01 PM

Adjourned: 6:23 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>December 3, 2012</p>

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: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

2012-469

A Resolution authorizing the Executive to execute a purchase agreement with IDNetworks for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board of Control, for law enforcement agencies in Ohio Homeland Security Region 5, to be funded through the Fiscal Year 2010 Law Enforcement - State Homeland Security Program grant, for a total cost not to exceed \$237,930.00 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

John Rutecki from Emergency Management addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 6:35 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 3, 2012</p>

FIRST READINGS

2012-470 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for six copiers and eCopy scan stations, under State Term Pricing, as Best Practical Source, approved by the IT Board 11/20/12, in an amount not to exceed \$49,664.00, 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 Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice

2012-471 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, as a GSA vendor, for hardware equipment for virtualization of servers, approved by the IT Board 11/20/12, in an amount not to exceed \$55,601.70, 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 Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 6:35 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
December 3, 2012

2012-472 **A Resolution authorizing the County Executive to advertise for bids for three 7-passenger vans for use by the Department of Job and Family Services, for an estimated cost not to exceed \$75,000.00, 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 Job and Family Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice

2012-473 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, for Bridges Out of Poverty onsite classroom services, for the period 1/1/13 through 9/30/13, in an amount not to exceed \$133,000.00, 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 Job and Family Services addressed Committee. Bob Kalinski from the United Way was also present.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Crawford, Lee, Rodgers, Roemer, Schmidt

Abstain: Comunale

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:23 PM

Adjourned: 6:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES December 3, 2012</p>

2012-474

A Resolution approving and adopting the 2013 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice

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
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 3, 2012

Human Resource Commission, Common Pleas Court, Sheriff, Executive, Board of Elections, and Council presented their budgets at the conclusion of the Committee meeting.

FIRST READINGS

2012-475 **A Resolution approving and adopting the 2013 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, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-476 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as Best Practical Source, to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library, for the period 12/1/12 through 11/30/15, for the amount of \$2,446.00/mo. or \$29,352.00 from 12/1/12 through 11/30/13, \$2,519.00/mo. or \$30,228.00 for 12/1/13 through 11/30/14 and \$2,595.00 or \$31,140.00 for 12/1/14 through 11/30/15, for a total amount not to exceed \$90,720.00, for the 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 and the Law Library addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 3, 2012

2012-477 **A Resolution confirming an award by the Board of Control of a contract with Key Bank, as best practical source, for combined bank depository and remittance lock box services, for a two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed \$228,013.65, with two options to renew for an additional two-year term, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-478 **A Resolution authorizing the County Executive to advertise for bids for the printing, mailing and CASS address file certification, for real estate tax bills and dog licenses for the County Fiscal Office, for a two-year term, from 1/01/13 through 12/31/14, with two options to renew for an additional two-year term, for an estimated cost not to exceed \$500,000.00, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

2012-481 **A Resolution adjusting existing appropriations in the amount of \$20,000.00 within the Prosecutor’s General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the Prosecutor, 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>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:27 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">December 3, 2012</p>

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro

Clerk of Council