

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>	A
Paula Prentice	<u> </u>	P
Ilene Shapiro	<u> </u>	A

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 19, 2012

MOTIONS FOR COMMITTEE

M-037-2012 **A Motion of Council confirming the appointment of Ms. Deanna Horrigan (to replace Margaret Halter) and Mr. Joseph P. Saporito (to replace David Martin) and reappointing Mr. Saporito to the ADM Board.**

Sponsor - Mr. Feeman

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

Ms. Deanna Horrigan and Ms. Joseph Saporito were present to address Committee.

Mr. Dan Rambler (recently appointed to the Child Fatality Review Board) was also present as he was unable to attend the last Committee meeting.

Mr. Kostandaras moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Absent: Lee, Shapiro

FIRST READINGS

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

Jason Dodson from the Executive's Office requested time for this issue.

Mrs. Prentice moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Absent: Lee, Shapiro

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>A</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>A</u>

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:10 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 19, 2012</p>
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2012-428

A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. If salary adjustments are not made, the board members will lose PERS credit.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Absent: Lee, Shapiro

Clerk of Council

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: 5:10 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

November 19, 2012

FIRST READINGS

2012-429 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed \$812,598.34, for the period ending December 31, 2012, 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: 6-0

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

Absent: Comunale

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 19, 2012

FIRST READINGS

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

Time has been requested for this issue.

Mr. Crawford moved for time.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, Shapiro

2012-431 **A Resolution accepting and approving a resubdivision titled “River Heights Second Addition Replat No. 1,” located in Coventry Township, in Council District 8, 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

Stephen Knittel from the Planning Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, Shapiro

2012-439 **A Resolution authorizing the County Executive to execute a first renewal to an agreement with the Portage County Combined General Health District for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53 per hour, plus mileage reimbursement at \$.55 per mile and business expenses, for the period of 1/1/13 to 12/31/13, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 19, 2012

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This is cost neutral to the County.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, 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

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 19, 2012

FIRST READINGS

2012-432 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court’s digital recording system, for the period 11/1/12 through 10/31/13, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Teleis from Court of Common Pleas, Domestic Relations Division, addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

2012-433 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for its IV-D provider contract to reimburse the Juvenile Court for expenses directly related to magistrate services relative to IV-D matters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$113,513.50, 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.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:25 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 19, 2012</p>

2012-434 **A Resolution appropriating funds for the Juvenile Court Clerk Fees fund in the amount of \$10,000.00 through 12/31/12, 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. This is to remain in compliance with IRS regulations.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

2012-435 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee. The current computers are 7-8 years old.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 19, 2012</p>
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FIRST READINGS

2012-436 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, in an amount not to exceed \$1,800.00, 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 DJFS addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Prentice, Rodgers, Schmidt

Absent: Lee, Comunale, Roemer

2012-437 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for client translation services, for the period 3/1/12 through 5/31/13, in an amount not to exceed \$17,500.00 (70% 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 DJFS addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Prentice, Rodgers, Schmidt

Absent: Lee, Roemer

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 19, 2012</p>
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2012-438

A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 10/1/12 through 9/30/13, utilizing formulary Temporary Assistance to Needy Families funds, in a collective amount not to exceed \$500,000.00, 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 DJFS addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

November 19, 2012

Budget Presentations: ADM Board, Clerk of Courts, Prosecutor's Office, CSEA, and CSB presented their budgets at the conclusion of the committee meetings.

FIRST READINGS

2012-440 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$19,000,000, for the purpose of refunding certain maturities of general obligation bonds issued in 2002 and 2003, for the Executive's Department of Finance and Budget, 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. The average savings would be \$350,000 per year.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Rodgers, Schmidt

Absent: Lee, Shapiro

Clerk of Council