

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>	P

Scheduled Time:

Call-to-order: 4:51 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 20, 2012

Jane Bechtel from the YES Program introduced Youth Mentoring Initiative participants to Council. Branson Price and many other young adults spoke about the success of the program. Mike Stith from the Veterans Service Commission spoke about the upcoming changes, adjusting salaries and hiring a new assistant director. George Baker is leaving in December and they are reorganizing. Council requested a breakdown of the job descriptions. Chris Burnham from the Development Finance Authority introduced Kristie Van Auken as a new member appointed to the Board.

FIRST READINGS

2012-314 **An amended Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of Unix Systems Administrator, at an annual salary not to exceed \$53,830.40 ~~\$56,513.60~~, the minimum for the position, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

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: 4:55 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 20, 2012

FIRST READINGS

2012-315 **A Resolution confirming an award by the Board of Control of a purchase order with Coventry Township for the purchase of 600 tons of road salt, under CUE pricing, in an amount not to exceed \$26,886.00, 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. The County is storing this salt for future use.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-316 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 Department of Environmental Services addressed Committee. This is an annual certification process.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-317 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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: 4:55 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 20, 2012

Sponsor - Mr. Pry

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

Mike Weant from Department of Environmental Services addressed Committee. The delinquencies are down or flat this year.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-318

A Resolution confirming an award by the Board of Control of a three-year purchase contract for uniform services, with one option to renew for an additional three years, with ARAMARK Uniform Services, in a total amount not to exceed \$80,043.60, for the Executive's Departments of Environmental Services and Administrative Services - Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee. There were 4 bids and Aramark was the lowest. The price remains flat from 3 years ago.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-319

A Resolution confirming an award by the Board of Control of a construction contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation improvements Project Q164, in an amount not to exceed \$93,041.00, for the Executive's Department of Environmental Services, and declaring an emergency.

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: 4:55 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 20, 2012

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee. This is under the Engineer's estimate.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-320

A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for construction engineering services for the Executive's Department of Environmental Services Project Q949 Springfield Wastewater Treatment Plant improvements, in Council District 8, in an amount not to exceed \$270,547.00, 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 the Department of Environmental Services addressed Committee. This is the first major improvement at the Springfield Plant. H.R. Gray was selected as they specialize in wastewater. There are 5 phases to this project.

Mr. Kostandaras moved to recommend passage.

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: 5:25 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 20, 2012

FIRST READINGS

2012-321 **A Resolution accepting and approving a resubdivision titled “Meadows Allotment 2 Replat,” located in Coventry Township, 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 and Dennis Tubbs from the Planning Department addressed Committee. This will combine 4 parcels and contains 2 properties.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-322 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed \$38,748.00, 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

Mike Weant from the Department of Environmental Services addressed Committee. Brian Clark from Administrative Services said the membrane is environmentally friendly.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-323 **A Resolution authorizing the County Executive to advertise for bids for the Jail heating, ventilation and air conditioning upgrade project, in Council District 4, for an estimated total cost not to exceed \$430,000.00, for the Executive’s Department of Administrative Services - Physical Plants, 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: 5:25 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 20, 2012

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee. This upgrade will provide energy savings.

Mr. Kostandaras 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

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>	P

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 20, 2012

FIRST READINGS

2012-324 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff’s Office for reimbursement of IV-D provider contract services for service expenses related to Child Support Enforcement Agency criminal non-support extraditions, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$110,600.00, for the Prosecutor - 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 the Prosecutor's Office addressed Committee. This is an annual contract.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

2012-325 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2013 Temporary Assistance to Needy Families grant from the Executive’s Department of Job and Family Services to the County of Summit Juvenile Court for its Family Resource Center program, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating these funds 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

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>P</u>

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 20, 2012</p>

2012-327 **A Resolution setting the rate of petit juror compensation for petit jurors serving the County of Summit, for the Court of Common Pleas, General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andrew Bauer from Common Pleas Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> </u>	P
Paula Prentice	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:57 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>August 20, 2012</p>

ITEMS TAKING TIME

2012-213 **An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled “Mandatory Use of Biodegradable Oil,” to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County’s drinking water and soil, for the Council, and declaring an emergency.**

Sponsor - Mr. Roemer

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

*This legislation has been withdrawn as of 8/20/12

2012-285 **An amended Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, 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 and Christine Fatheree from Animal Control addressd Committee. This amended Ordinance abides with the State's changes.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Prentice, Roemer, Schmidt

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Prentice, Roemer, Schmidt

COMMITTEE MEMBERS:

Tim Crawford	<u>P</u>
Paula Prentice	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:57 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

August 20, 2012

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: 5:57 PM

Adjourned: 6:03 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 20, 2012</p>
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FIRST READINGS

2012-326 **A Resolution confirming an award by the Board of Control of three change orders per attached Exhibit A to various professional service contracts for family stability case management services, intervention services for youth with behavioral problems, and legal services, for the period 10/1/11 through 9/30/12, in a total amount not to exceed \$95,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Crawford

Council held an executive session at the end of the human services committee to discuss pending litigation. John Schmidt made a motion for the session. Present: Schmidt, Roemer, Crawford, Kostandaras, Rodgers, Shapiro, Kurt, Comunale, Prentice, Feeman. Absent: Lee. Adjourned: 6:17 p.m.

Clerk of Council