

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: 5:10 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 9, 2012

FIRST READINGS

2012-148 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 18 of the International Union of Operating Engineers and the County of Summit and the County Engineer, for the period of 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Yamini Adkins from the Executive's Office and Steve Brunot from the Engineer's Office addressed Committee. A copy of the TA will be provided to Council this week.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Absent: Lee, Shapiro

2012-149 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 1032 (Clerical and Technical Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO and the County of Summit and the County Engineer, for the period 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Yamini Adkins from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Absent: Lee, Shapiro

ITEMS TAKING TIME

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: 5:10 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">April 9, 2012</p>

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

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: 5:17 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 9, 2012

FIRST READINGS

2012-135 **A Resolution confirming an award by the Board of Control of a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04, 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 system will replace chlorine treatment and is safer and more effective. The life span is about 15 years for the UV system.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-136 **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for county highway improvements for the 2012 asphalt rejuvenating program, as lowest responsive and responsible bidder, in an amount not to exceed \$114,842.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Feeman

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-137 **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services for county highway improvements for the 2012 pavement marking program, as lowest responsive and responsible bidder, in an amount not to exceed \$171,482.15, for the Engineer, 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: 5:17 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 9, 2012

Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-138

A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, in an amount not to exceed \$1,043,709.98, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-139

A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (south) in Council District 5, in an amount not to exceed \$421,825.50, for the Engineer, 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: 5:17 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 9, 2012</p>
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Sponsor - Mr. Pry, Mr. Feeman

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-140

A Resolution confirming an award by the Board of Control of a purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed \$203,829.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras, and Mr. Feeman

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: 7-0

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

2012-141

A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction, Inc., for county highway improvements for the 2012 resurfacing program, as lowest responsive and responsible bidder, in an amount not to exceed \$1,314,961.75, for the Engineer, 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: 5:17 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 9, 2012</p>
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Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 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: 5:39 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 9, 2012

FIRST READINGS

2012-142 **A Resolution confirming an award by the Board of Control of a purchase contract with Kone, Inc., as lowest responsive and responsible bidder, for the four-year full maintenance service contract for elevators in the Ohio Building, in Council District 4, in an amount not to exceed \$32,840.00, 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

Jon Holland from Administrative Services-Physical Plants addressed Committee. Kone has been maintaining the elevators since 2002.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, Shapiro

2012-143 **A Resolution confirming an award by the Board of Control of a construction contract with BC&G Weithman for the cell intercom upgrade project at the County of Summit Jail, in Council District 4, in an amount not to exceed \$501,800.00, 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-Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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: 5:39 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

April 9, 2012

2012-144 **A Resolution authorizing the County Executive to advertise for bids for the Safety Building roof replacement project, in Council District 4, for an estimated total cost not to exceed \$167,000.00, 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-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

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: 5:05 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 9, 2012

FIRST READINGS

2012-145 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three Ford Taurus police vehicles, two Ford Explorer police vehicles and two Ford Fusions, under CUE pricing, in an amount not to exceed \$170,771.27, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Randy Briggs from the Sheriff's Office addressed Committee. This is non-general fund money.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Prentice, Rodgers, Roemer, Schmidt

Absent: Lee, Shapiro

2012-146 **A Resolution authorizing the County Executive to execute an agreement with Stark County for the sale of a decontamination trailer and tow vehicle owned by the County of Summit, for the amount of \$25,000.00, for 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice 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> </u> P
Tamela Lee	<u> </u> A
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: 4:50 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
April 9, 2012

John Saros and Gary Binns from CSB presented their quarterly financial update and had a handout for Council.

FIRST READINGS

2012-147 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an 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 Job and Family Services addressed Committee. Pat Divoky, Frances Ladd, Darlene Mims, Donna Skoda, and Sue Sigman were also present. This legislation is to prevent elder abuse, neglect, and exploitation.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Lee

Clerk of Council