

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>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 12, 2012

Tom Armstrong from the DD Board presented the quarterly financial update. He provided supplemental information for Council.

FIRST READINGS

2012-083 **A Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, 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 from the Executive's Office addressed Committee. The permanent authorization of the certain positions listed in Exhibit A would increase efficiency and avoid overtime costs. Most of the positions are lower level, lower paying, bargaining unit positions.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-102 **A Resolution appropriating carryover funds, within various programs including Community Development Block Grants, Housing Advisory Board, Energy Efficiency Community Block Grants, HOME, and Lead Grants, for a total amount of \$880,323.25, for the period 1/1/12 through 12/31/12, 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: 7-0

Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, 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>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES March 12, 2012</p>
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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>	A
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: 5:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 12, 2012

FIRST READINGS

2012-084 **A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for two replacement Flygt N Series pumps for Pump Stations 10 and 28, in Council Districts 1 and 5 respectively, as Best Practical Source, in an amount not to exceed \$69,589.00, 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 Department of Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-085 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Rodgers, Roemer

Absent: Feeman, Kurt

2012-086 **A Resolution confirming an award by the Board of Control of a professional service contract renewal with Quality Control Inspection, Inc., for construction inspection services throughout Summit County for the period 3/20/12 through 12/31/12, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	A
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: 5:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 12, 2012

Sponsor - Mr. Pry

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-087

A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for diesel and unleaded fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Steve Brunot from the Engineer's Office addressed Committee. This is an annual fuel purchase.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

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>	A
Gloria Rodgers	<u> </u>	P

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Adjourned: 6:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 12, 2012

LaMont Porter from PCF addressed Committee about his construction company and job creation. He had previously provided Council with information.

FIRST READINGS

2012-088 **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company to assist low income electric customers, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-089 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner’s building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed \$84,000.00, 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>	A
Gloria Rodgers	<u> </u>	P

Scheduled Time:

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Adjourned: 6:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 12, 2012

Sponsor - Mr. Pry

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

Craig Stanley and Jon Holland from Administrative Services-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-090

A Resolution authorizing the County Executive to advertise for bids for the Ohio Building/Safety Building heating, ventilation and air conditioning system upgrade project, in Council District 4, for an estimated total cost not to exceed \$1,050,000.00, for the Executive’s Department of Administrative Services, 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. This system upgrade project will result in over \$200,000. per year energy savings.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-091

A Resolution authorizing the County Executive to execute a two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of \$2,510.15per month for a total annual amount of \$60,243.60 for the two-year term of the lease, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 6:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES March 12, 2012</p>
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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 a flat rate from the prior 2 year term.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
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: 6:00 PM

Adjourned: 6:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 12, 2012

FIRST READINGS

2012-092 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Cities of Akron, Barberton, Cuyahoga Falls, the University of Akron and the Metro Special Weapons and Tactics Unit, pursuant to which the County Sheriff and the participants may provide mutual assistance and use of law enforcement personnel and equipment to create the Special Weapons and Tactics Unit, for a term from 1/1/12 through 12/31/12, 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 a basic mutual aid agreement renewal.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2012-093 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet - Montrose Auto Group for one 2012 Chevrolet Caprice four-door police patrol vehicle, under CUE pricing, in an amount not to exceed \$27,262.77, 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. The vehicle is paid out of the insurance fund.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
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: 6:00 PM

Adjourned: 6:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 12, 2012

2012-094 **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 2/1/12 through 1/31/13, and appropriating the \$333,333.33, for Fiscal Year 2012, 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-095 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The University of Akron Institute for Health and Social Policy for an extension and second year of evaluation services for the Family Support Matters grant, in an amount not to exceed \$18,788.00 (99.93% 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

Jennifer Bheam from CSEA addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-096 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff’s Office for the IV-D provider contract for security services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$171,799.12, for the Prosecutor - Child Support Enforcement 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> P
Bill Roemer	<u> </u> P
Gloria Rodgers	<u> </u> P
Ilene Shapiro	<u> </u> P

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:17 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 12, 2012</p>

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: 7-0

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

2012-097

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for process services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$289,747.65, 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 CSEA addressed Committee. This is an annual contract with the Sheriff's Office for three deputies.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-098

A Resolution authorizing the County Executive to execute any documents necessary to accept three federally funded grants, with no local cash match requirements, from the Ohio Emergency Management Agency, including the Fiscal Year 2011 Metropolitan Medical Response System Grant in the amount of \$281,693.00, the Fiscal Year 2011 State Homeland Security Grant Program in the amount of \$249,696.00, and the Fiscal Year 2011 Law Enforcement State Homeland Security Grant in the amount of \$475,263.00, and appropriating these grant funds, in the total amount of \$1,006,652.00, for the Executive's Department of Law-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>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 12, 2012

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee. There will be a 48% cut starting in 2014, which does not affect the operating budget.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-099

An amended Resolution adjusting appropriations by a net change of ~~\$5,088.53~~ **\$31,492.66 within the 2012 Public Safety program funding, for the fiscal year ending 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency and Justice Affairs, 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 amend.

Motion passed - Voice Vote: 7-0

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-100

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2012 for Juvenile Court-ordered out of home placement providers, for the County of Summit Court of Common Pleas-Juvenile Division, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</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: 6:00 PM

Adjourned: 6:17 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 12, 2012</p>
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Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Sandra Kurt	<u> </u>	A
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: 6:17 PM

Adjourned: 6:25 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 12, 2012

FIRST READINGS

2012-101 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction within Summit County, exempt status pursuant to Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$61,300.00, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

2012-104 **A Resolution approving and adopting the 2012 full operating budget for the Board of Elections, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Kurt

Clerk of Council