

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: 4:45 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 8, 2011

MOTIONS FOR COMMITTEE

M-041-2011 **A Motion of Council confirming the reappointments of Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, and the appointments of Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.**

Sponsor - Mr. Feeman

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

FIRST READINGS

2011-304 **A Resolution amending the 2011 Staffing Report to reduce the number of Assistant Director positions for the Department of Internal Audit from one to zero, for the Department of Internal Auditing, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-316 **A Resolution, pursuant to Section 169.040(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire a full-time classified Computer Programmer Analyst 3, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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: 4:45 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 8, 2011

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee. This Resolution would be replacing an employee, not adding one, and the money used does not come from the general fund.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2011-207 **An amended Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson addressed Committee and briefly outlined the changes Council had recommended for this Ordinance.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 7-0

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>A</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: 4:45 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 8, 2011</p>
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FIRST READINGS

2011-306 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Cuyahoga Falls for an agreement of cooperation for the Sand Run Road Resurfacing Project, in Council District 1, in an amount not to exceed \$45,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. John Schmidt had a question about the line boundaries of the road and asked which part was in Cuyahoga Falls. Jerry Feeman requested bid sheets to get an idea of the cost and savings from the agreement of cooperation.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 8, 2011

FIRST READINGS

2011-307 **A Resolution authorizing the Executive to execute any and all documents necessary to transfer certain unbuildable lots located in Twinsburg Township, Council District 1, to Twinsburg Township at no or nominal cost, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. The lots of very small and are not buildable.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-308 **A Resolution accepting and approving a resubdivision titled “Shadybrook Allotment Replat”, located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Rob Henwood from the Department of Planning and Economic Development addressed Committee. The homeowners want to add a garage to their property.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 8, 2011

2011-309 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing a lease (third of four) with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/11 through 6/30/13, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

2011-310 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for design services for the Ohio Building and Safety Building HVAC improvements, in Council District 4, in an amount not to exceed \$97,996.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Brian Clark from Administrative Services-Physical Plants addressed Committee. The improvements will provide energy savings.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

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: 5:02 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 8, 2011

FIRST READINGS

2011-311 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the National Court Appointed Special Advocate (“National CASA”) Association, of a diversity implementation renewal grant of federal funds, in the amount of \$4,500.00, with no local cash match requirement, for the period 7/1/11 through 6/30/12, and appropriating these funds for CASA expenditures through 12/31/11, 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 the Court of Common Pleas, Juvenile Division, addressed Committee. This award will go towards the recruitment of CASA volunteers and outreach. Gloria Rodgers requested the total number of current CASA volunteers.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-312 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$1,239,107.00, which is funded by a 407 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$899,518.00 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, 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: 5:02 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 8, 2011

Sponsor - Mr. Pry

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

Lori Pesci from the Department of Emergency Management/Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-313

A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, which is funded by a 408 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.

Sponsor - Mr. Pry

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

Lori Pesci from the Department of Emergency Management/Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-314

A Resolution authorizing the County Executive to execute a renewal grant agreement with Oriana House, Inc., for the operation of the County’s Community Based Correctional Facility (“CBCF”), for a one-year term, for State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12), in the amount of \$5,395,000.00, funded by an Ohio Department of Rehabilitation and Correction (“ODRC”) SFY 2012 Community Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the renewal grant agreement amount, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, 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: 5:02 PM

Adjourned: 5:08 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 8, 2011</p>
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Sponsor - Mr. Pry

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

Lori Pesci from the Department of Emergency Management/Public Safety addressed Committee. A handout was given to Council as well.

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:

Tim Crawford	<u> </u> A
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: 5:08 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 8, 2011

FIRST READINGS

2011-315 **An Ordinance amending Section 165.02 of the Codified Ordinances of the County of Summit, entitled “Board of Trustees; Members,” which sets forth the membership of the Summit-Akron Solid Waste Management Authority, to change the reference to Summit County Township Clerks Association to Township Association of Summit County, to reflect a name change and to make other minor non-substantive changes, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

ITEMS TAKING TIME

2011-299 **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled “Illegal Sale of ‘Bath Salts,’” and amending Section 513.01, entitled “Definitions,” to prohibit the sale of methylenedioxypropyvalerone (MDPV) and mephadrones, commonly referred to as “Bath Salts” and/or any derivatives thereof, for the Council, and declaring an emergency.**

This item will remain on time certain until September 20, 2011

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jerry Feeman gave an update about the State's legislation regarding this issue. Mary Ann Kovach from the Prosecutor's Office also addressed this.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 8, 2011</p>

FIRST READINGS

2011-317 **A Resolution adjusting existing appropriations by \$1,500,000.00 within the 2011 Public Assistance Funds for the fiscal year ending 12/31/11, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Brian Hoffman from the Department of Job and Family Services addressed Committee. This is a budget adjustment measure.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Crawford

Clerk of Council

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: 5:16 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>August 8, 2011</p>

FIRST READINGS

2011-318 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks, for the first renewal of two, for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.01 per month (including an estimated 10% fuel surcharge), for a total amount not to exceed \$32,688.12 per year, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. This legislation consolidates vendors into one contract which saves money.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>A</u>
Sandra Kurt	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 5:53 PM

<p>COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES August 8, 2011</p>
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FIRST READINGS

2011-320 **An amended Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 8-2

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

No: Rodgers, Roemer

Absent: Crawford

Jerry Feeman made a motion to extend the WhiteFriars timeline until 8/20/11. Nick Kostandaras moved to approve that motion. Vote: 10-0 (Absent: Crawford). *Council went into Executive Session at 5:53 p.m. to discuss a personnel matter and a matter involving the Fiscal Office. Nick Kostandaras moved to go into session. Vote: 10-0 (Absent: Crawford) Executive Session adjourned at 6:40 p.m.

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Sandra Kurt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:51 PM

COUNTY OF SUMMIT
REDISTRICTING COMMITTEE MINUTES
August 8, 2011

FIRST READINGS

2011-320 **An amended Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

Sponsor - Mr. Schmidt, Mr. Feeman, Mrs. Shapiro and Ms. Kurt
Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

John Schmidt gave a presentation regarding how the redistricting committee reapportioned legislative districts based upon population gain and loss in some areas. He also pointed out that the level of services provided by departments within the Executive's Office will not be effected. Heidi Swindell from the Engineer's Office also verified that services provided by the Engineer will not change. Sandra Kurt stated that the map provided by the redistricting committee balances populations and thanked all who were involved. Bill Snow from Bath Township addressed committee to present an alternate plan that the Township would prefer. Bath Township is in opposition to the committee's map and does not want split representation. Bill Roemer also had an alternate plan. Charles Ryan Bechtel, a resident from Bath Township addressed the committee over concerns he had about the redistricting plan.

Ms. Kurt moved to amend.
Motion passed - Voice Vote: 5-0
Yes: Feeman, Kurt, Rodgers, Schmidt, Shapiro

Mrs. Shapiro moved to recommend legislation to Committee of the Whole.
Motion passed - Voice Vote: 4-1
Yes: Feeman, Kurt, Schmidt, Shapiro
No: Rodgers

Clerk of Council