

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:30 PM

**Adjourned:** 4:40 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**September 23, 2013**

Wendy Weaver from the Insurance Department addressed Committee on a first reading passage request in regards to the County's health care program for next Monday.

**MOTIONS FOR COMMITTEE**

M-031-2013 **A Motion of Council confirming the appointments of Ms. Gloria J. Rodgers, Ms. Marie A. Brilmyer, Mr. Kirk J. Davis, Mr. Frederick Wright and Mr. Jeffrey R. Meighen to the Consumer Affairs Advisory Board.**

Sponsor - Mr. Feeman

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

Mr. Meighen, Mr. Davis, Ms. Brilmyer and Ms. Rodgers were present to speak on their appointments.

Mrs. Prentice moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:02 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**September 23, 2013**

**FIRST READINGS**

2013-407     **A Resolution amending Resolution No. 2013-140, which authorized the County Executive to enter into a Water Pollution Control Loan Fund loan agreement, to increase the loan to an amount not to exceed \$5,159,134.29, to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, located in Council District 8, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-408     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for three 2013 Ford F-150 two-wheel drive trucks, two 2014 Ford F-550 four-wheel drive trucks with snow plow packages and two 2014 Ford F-250 four-wheel drive trucks with snow plow packages, under CUE pricing, in an amount not to exceed \$185,736.36, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:02 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**September 23, 2013**

2013-409     **A Resolution confirming an award by the Board of Control of a professional service contract with Municipal & Financial Services Group to develop a cost of service model and recommend a rate structure for sewer user fees, in an amount not to exceed \$92,200.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-410     **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 the Department of Environmental Services addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-411     **A Resolution confirming an award by the Board of Control of a purchase order with AT&T for the first year of a three-year contract for monthly dial tone, long distance service and monthly internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in a total amount not to exceed \$44,730.00 for all three years, for the Executive's Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u> P
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Bill Roemer	<u>    </u> P

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:02 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>September 23, 2013</b></p>
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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 will reduce costs.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**ITEMS TAKING TIME**

2013-340     **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:12 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>September 23, 2013</b></p>
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A public hearing was held during the Planning Committee to discuss Resolution #2013-413.

**FIRST READINGS**

2013-412     **A Resolution authorizing the County Executive to execute a memorandum of understanding with the Ohio State University for the use by its Summit County Extension Service of approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44224, in Council District 2, for a one-year term from 1/1/14 through 12/31/14, in the amount of \$4,722.99 per quarter, or \$18,891.96 for the term of the memorandum of understanding, for the Executive’s Department of Law, Insurance and Risk Management, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-413     **A Resolution approving the issuance by the County of Franklin, Ohio, of Health Care Facilities Refunding and Improvement Revenue Bonds (OPRS Communities) in one or more series, and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions necessary and appropriate to effectuate the issuance of the Bonds, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:12 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>September 23, 2013</b></p>
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Sponsor - Mr. Pry

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

A public hearing was held on this item. Jason Dodson from the Executive's Office addressed Committee. Bond Counsel, Kip Wahlers from Ice, Miller and Kara Hanzie from Ohio Presbyterian Retirement were present.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-414

**A Resolution accepting the Summit County Broadband Initiative Final Report, dated August 27, 2013, a feasibility study funded through the Local Government Innovation Fund of the State of Ohio concerning a shared broadband infrastructure within Summit County, as final and complete, 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. This is to approve the final report.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-415

**A Resolution authorizing the County Executive to execute a renewal (first of two) of a lease with the Akron Area Arts Alliance for 31,728 square feet of space and 950 square feet of storage space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for a five-year term, from 9/1/13 through 8/31/18, for annual rent in the amount of \$1.00 plus 20% of the cost of utilities of the leased space during the term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:12 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>September 23, 2013</b></p>
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Sponsor - Mr. Pry and Council of the Whole

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

Jason Dodson from the Executive's Office and Sandy Kreisman, Executive Director of the Akron Area Arts Alliance addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-422

**A Resolution authorizing the County Executive to execute an amendment to the Term Sheet with the City of Green and Development Finance Authority of Summit County for the County's contribution to the construction of sanitary sewers for the CAK International Business Park, Phase III Development, 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

Brian Edwards from the Development Finance Authority addressed Committee. There was an amendment to the term sheet based on a change in the negotiation terms.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-425

**A Resolution appropriating carryover funds, in the amount of \$77,424.71, and adjusting existing appropriated funds, in the amount of \$34,000.29, within the Community Development Block Grant Program, for the fiscal year ending 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:40 PM

**Adjourned:** 5:12 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</b></p>
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**September 23, 2013**

Sponsor - Mr. Pry

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

Holly Miller from the Department of Community and Economic Development addressed Committee. This is to correct prior legislation and is being used for job creation.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:11 PM

Adjourned: 5:20 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>September 23, 2013</b></p>
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**FIRST READINGS**

2013-416     **A Resolution authorizing the appropriation of funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the City of Stow for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$349,191.00, for the period 9/1/13 to 10/26/14, for the Prosecutor and the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-417     **A Resolution authorizing the County Executive to execute a single site license agreement for installation and operation of wireless communication equipment on the Twinsburg Tower, in Council District 1, with any public or private entity that wishes to use the tower, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:11 PM

Adjourned: 5:20 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>September 23, 2013</b></p>
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2013-418     **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$98,757.74, 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 and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-419     **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$220,300.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Tamela Lee	<u>    P    </u>
Bill Roemer	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:11 PM

**Adjourned:** 5:20 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 23, 2013</b>

2013-420

**A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2013 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$32,135.22, with no local cash match requirement, for the period 10/1/13 through 9/30/16, and appropriating these grant funds for the period of 10/1/13 through 12/31/13, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>September 23, 2013</b></p>
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**FIRST READINGS**

2013-421     **An Ordinance amending Section 775.99 of the Codified Ordinances of the County of Summit, entitled “Penalty,” to include a criminal penalty for violations of Chapter 775 of the Codified Ordinances of the County of Summit, entitled “Solicitors, Peddlers, and Canvassers,” for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Vito Sinopoli, Administrator from Bath Township and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, Shapiro

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Clerk of Council