

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:40 PM

Adjourned: 6:41 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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<p style="text-align: center;">November 18, 2013</p>

FIRST READINGS

2013-494 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2014, 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.

Mr. Schmidt moved for time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Clerk of Council

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: 5:32 PM

Adjourned: 5:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 18, 2013

Budget Hearings: Fiscal Office, Soil & Water Conservation District, Domestic Relations Court, Engineer. Paul Schweikert, James Roberts and Heidi Swindell from the Engineer's Office addressed Committee on stormwater in Sagamore Hills.

FIRST READINGS

2013-483 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, in an amount not to exceed \$63,710.00, of which the local cash match is \$6,371.00, 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.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-484 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$189,750.00 to finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement Project Q-325-2, in Council District 3, 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

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: 5:32 PM

Adjourned: 5:51 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

November 18, 2013

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:51 PM

Adjourned: 6:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 18, 2013

FIRST READINGS

2013-485 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems for annual maintenance of the digital recording system, for the period 11/1/13 through 10/31/14, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ken Teleis from the Domestic Relations Court addressed Committee. This is the fourth installment of the server upgrade.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-486 **A Resolution awarding a purchase contract, subject to approval of the IT Board and the Board of Control, with SoundCom Systems for materials and labor for courtroom technology upgrades, under State Term Pricing, in an amount not to exceed \$166,842.00, 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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-487 **A Resolution appropriating additional funds for the Medical Examiner’s Laboratory Fund in the amount of \$10,000.00 through 12/31/13, for the Medical Examiner, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 5:51 PM

Adjourned: 6:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 18, 2013

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiner addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-488

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award from the Ohio Emergency Management Agency, in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive’s Department of Law, Insurance and Risk Management - 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 Public Safety addressed Committee. This is an annual grant for Region 5.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-489

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$170,649.47, for the Prosecutor’s 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
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:51 PM

Adjourned: 6:05 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 18, 2013</p>

Sponsor - Mr. Pry

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

Tim Walsh from the Prosecutor's Office addressed Committee. This is an annual grant.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-490

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$287,835.94, 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

Tim Walsh from the Prosecutor's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 6:05 PM

Adjourned: 6:08 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 18, 2013</p>
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FIRST READINGS

2013-491 **A Resolution adjusting appropriations in the amount of \$4,267.50 and appropriating additional funds in the amount of \$11,000.00 through 12/31/13 for the Youth Employment for Success program, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lynn Parmentier from the Youth Employment for Success Program addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-492 **A Resolution approving and adopting the 2014 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u>	P
Sandra Kurt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 18, 2013

FIRST READINGS

2013-493 **A Resolution approving and adopting the 2014 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, 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

Mrs. Shapiro moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

ITEMS TAKING TIME

2013-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/14 through 12/31/18, with two five-year renewal options, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Clair Dickinson from Brouse, McDowell, Tonia Lawley from the Akron Beacon Journal and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Lee moved to remove from time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:40 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

November 18, 2013

Clerk of Council