

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>A</u>
Ilene Shapiro	<u>A</u>

Scheduled Time:

Call-to-order: 5:47 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>September 10, 2012</p>

FIRST READINGS

2012-337 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

This was discussed in the Executive Session.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Lee, Schmidt

Absent: Prentice, Shapiro

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

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 10, 2012

FIRST READINGS

2012-338 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat,” located in Springfield Township, in 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) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Planning Department addressed Committee. All of the approvals have been met and signed off on.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

ITEMS TAKING TIME

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joe Paradise from the Engineer's Office gave a brief update. More time is going to be taken in order to give the entities involved a chance to try and come to a collaborative conclusion, if possible.

Mr. Crawford moved to place on time certain until December 3, 2012.

Motion passed - Voice Vote: 7-0

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

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

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 10, 2012

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joe Paradise from the Engineer's Office gave a brief update. More time is going to be taken in order to give the entities involved a chance to try and come to a collaborative conclusion, if possible. John Schmidt asked that Joe Paradise go out and take a look at Oak Hill since the recent heavy rains.

Mr. Crawford moved to place on time certain until December 3, 2012.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:34 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 10, 2012

FIRST READINGS

2012-339 **A Resolution confirming an award by the Board of Control for the sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed \$48,439.32, 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

Mike Szabo from the Division of Public Safety addressed Committee. This is the sixth renewal with GTP for the tower site.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

2012-340 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2012 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:34 PM

Adjourned: 4:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES September 10, 2012</p>
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Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee. There was no change from last year.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> </u>	P
Paula Prentice	<u> </u>	A
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: 5:46 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 10, 2012

FIRST READINGS

2012-341 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$4,600.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Ohio Edison Company v. County of Summit*, Case No. 12-CV-00991, before Judge Katarina Cook in the Akron Municipal Court, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

This legislation was discussed in Executive Session.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

2012-342 **A Resolution awarding Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, subject to the approval of the Board of Control, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation (“ESHR”), in an appeal to the 10th District Court of Appeals in Ohio Public Employees Retirement System v. Akron General Medical Center, County of Summit and Edwin Shaw Hospital for Rehabilitation, Case No. 07DVH 11-15705, in the Franklin County Court of Common Pleas, in the amount of \$20,000.00, for a cumulative increase of \$45,000.00 (180%), for a total amount of \$70,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

Tim Crawford	<u>P</u>
Paula Prentice	<u>A</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:46 PM

Adjourned: 5:47 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

September 10, 2012

Sponsor - Mr. Pry

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

This legislation was discussed in Executive Session.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 10, 2012

FIRST READINGS

2012-343 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., to combine current Temporary Assistance For Needy Families funded employment services with the Workforce Investment Act funded agreement in order to bring all employment services under one agreement, for the period 1/1/12 through 9/30/13, in an amount not to exceed \$196,200.00 (15.01% increase), 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 the Department of Job & Family Services addressed Committee. This will combine the contracts to extend/add services.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

2012-344 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$340,000.00, 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 the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 10, 2012</p>

2012-345

A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$402,270.73, 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 the Department of Job and Family Services addressed Committee. An upcoming First Reading Passage Request was also discussed during Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Prentice

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
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 10, 2012

An Executive Session was held after the Finance Committee to discuss pending litigation and a personnel issue. It was called to order at 5:13 pm with all members present other than Ms. Prentice and Ms. Shapiro. The Executive Session adjourned at 5:45 pm.

FIRST READINGS

2012-346 **A Resolution confirming an award by the Board of Control of a purchase order with LexisNexis for book purchases in 2012, in an amount not to exceed \$26,483.73, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2012-347 **A Resolution confirming an award by the Board of Control of a purchase order with Thomson Reuters (Westlaw) for book purchases in 2012, in an amount not to exceed \$37,390.95, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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: 5:05 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">September 10, 2012</p>

2012-348

A Resolution confirming the award by the Board of Control of two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and ratifying the County Executive's execution approving said contracts, for the Law Library Resources Board, and declaring an emergency.

Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council