Frank Comunale	Р
John Schmidt	Р
Jerry Feeman	Р
Nick Kostandaras	Р
Tamela Lee	Р
Paula Prentice	Р
Ilene Shapiro	Р

Scheduled Time: Call-to-order: <u>5:00 PM</u> Adjourned: <u>5:03 PM</u>

# COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

May 21, 2012

#### FIRST READINGS

2012-193 A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire externally one person into a full-time, bargaining, classified, Electrician II position at an hourly rate not to exceed \$20.08, 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. Kostandaras moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, Shapiro

#### **ITEMS TAKING TIME**

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

Time for this Ordinance is being extended until September 1, 2012.

Mr. Feeman moved to place on time certain until September 1, 2012. Motion passed - Voice Vote: 7-0 Yes: Comunale, Feeman, Kostandaras, Lee, Prentice, Schmidt, Shapiro

COMMITTEE MEN	<u>MBERS:</u>	Scheduled Time:
Sandra Kurt	Р	Call-to-order: <u>5:43 PM</u>
Gloria Rodgers	Р	<b>Adjourned:</b> <u>5:55 PM</u>
Tim Crawford	Р	
Frank Comunale	P	COUNTY OF SUMMIT
Jerry Feeman	Р	COUNTY OF SUMMIT
Nick Kostandaras	Р	PUBLIC WORKS COMMITTEE MINUTES
Bill Roemer	P	
		May 21, 2012

2012-194 A Resolution authorizing the installation a traffic signal at the intersection of Old Mill Road and Ravenna Road, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.

> Sponsor - Mr. Pry and Mr. Kostandaras Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. There have been 10 or more traffic accidents within a 3 year period which would warrent a traffic signal.

Mr. Kostandaras moved to recommend passage.Motion passed - Voice Vote: 7-0Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-195 An Ordinance enacting Section 339.14 of the Codified Ordinances of the County of Summit, entitled "Roadway Use, Repair and Maintenance Agreement," requiring that persons or business entities engaging in activities that would subject County roadways and bridges to frequent and sustained use to execute a "Roadway Use and Maintenance Agreement", for the Engineer and the Executive, and declaring an emergency.

> Sponsor - Mr. Pry and Mr. Kostandaras Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office, Heidi Swindell and Larry Fulton from the Engineer's Office addressed Committee. Bill Roemer mentioned Senate Bill 315 in regards to this Ordinance.

Mr. Kostandaras moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

Sandra Kurt	Р
Gloria Rodgers	Р
Tim Crawford	Р
Frank Comunale	Р
Jerry Feeman	Р
Nick Kostandaras	Р
Bill Roemer	Р

# COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

# May 21, 2012

A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed \$30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the Board of Control, 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. Extra emergency work was needed.

Mr. Comunale moved to recommend passage.Motion passed - Voice Vote: 7-0Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

2012-197 A Resolution confirming an award by the Board of Control of a purchase contract with Russell Standard for bituminous materials HFRS-2 emulsion hot mix, in an amount not to exceed \$2.75 per gallon, for a total amount not to exceed \$35,000.00, 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. Single bidders are not unusual.

Mr. Kostandaras moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer

COMMITTEE ME	MBERS:	Scheduled Time:
Ilene Shapiro	Р	Call-to-order: <u>4:32 PM</u>
Nick Kostandaras	Р	Adjourned: <u>5:00 PM</u>
Frank Comunale	Р	
Tim Crawford	Р	COLINITY OF CLIMMIT
Jerry Feeman	Р	COUNTY OF SUMMIT
Sandra Kurt	Р	PLANNING AND ECONOMIC DEVELOPMENT
Gloria Rodgers P	P	COMMITTEE MINUTES
		May 21, 2012

A Resolution establishing the Summit County Land Reutilization Corporation, in accordance with Chapters 1724 and 5722 of the Ohio Revised Code, and approving, and authorizing the County Fiscal Officer to file, the Articles of Incorporation for said Corporation, for the Council, Executive and Fiscal Officer, and declaring an emergency.

Sponsor - Mr. Pry and Mrs. Shapiro Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jim Rokakis from Cuyahoga County addressed Committee on the value of the creation of a land bank in addressing the problem of abandoned and vacant properties in Summit County. Jason Dodson from the Executive's Office also addressed Committee on this issue. DeWine's Office would contribute \$3.8 million to Summit County, \$3.3 million of which would require a match. The land bank would provide \$2 million towards the match. This legislation would allow the Fiscal Officer to file articles of corporation. John Moore from the City of Akron and Mayor Bill Judge from Barberton were at Committee in support of the land bank.

Mr. Feeman moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE ME	<u>EMBERS:</u>	Scheduled Time:
John Schmidt	Р	Call-to-order: 5:55 PM
Jerry Feeman	Р	Adjourned: <u>6:12 PM</u>
Tamela Lee	P	
Paula Prentice	P	COUNTY OF CUMMIT
Bill Roemer	Р	COUNTY OF SUMMIT
Gloria Rodgers	Р	PUBLIC SAFETY COMMITTEE MINUTES
Ilene Shapiro	P	
		May 21, 2012

A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing LP for 52 Dell workstations, approved by the IT Board 5/8/12, under State Term Pricing, in an amount not to exceed \$50,700.00, 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 Domestic Relations Court addressed Committee.

Mrs. Shapiro moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2012-199 A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an amount not to exceed \$40,000.00 (67% increase), 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. Approximately 250 youth will be served.

Mrs. Rodgers moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro Absent: Feeman

John Schmidt	Р
Jerry Feeman	Р
Tamela Lee	Р
Paula Prentice	Р
Bill Roemer	Р
Gloria Rodgers	Р
Ilene Shapiro	Р

# COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

# May 21, 2012

2012-201 A Resolution confirming an award by the Board of Control for the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed \$104,647.80, 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 Pubic Safety-Justice Affairs addressed Committee.

Mr. Roemer moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro Absent: Feeman

2012-202 A Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for five portable radios and related equipment for the Youngstown Bomb Squad, under State Term Pricing, in an amount not to exceed \$27,263.00, 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 Pubic Safety-Justice Affairs addressed Committee.

Mrs. Prentice moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2012-203 A Resolution confirming an award by the Board of Control of a purchase order with Northrop Grumman for equipment and services needed to upgrade the existing Summit County Bomb Unit robot, as Best Practical Source, in an amount not to exceed \$134,542.00, for the Executive's Department of Law, Insurance and Risk Management -Division of Public Safety, and declaring an emergency.

John Schmidt	Р
Jerry Feeman	Р
Tamela Lee	Р
Paula Prentice	Р
Bill Roemer	Р
Gloria Rodgers	Р
Ilene Shapiro	Р

# Scheduled Time: Call-to-order: <u>5:55 PM</u> Adjourned: <u>6:12 PM</u>

# COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

May 21, 2012

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

Lori Pesci from Pubic Safety-Justice Affairs and Joe Rusov from the Sheriff's Office bomb squad addressed Committee. The current robot is 12 years old and needs to be updated.

Mrs. Lee moved to recommend passage. Motion passed - Voice Vote: 7-0 Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 Grant for State Fiscal Year 2013, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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 Pubic Safety-Justice Affairs addressed Committee.

Mr. Feeman moved to recommend passage.Motion passed - Voice Vote: 7-0Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 Grant for State Fiscal Year 2013, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the County Adult Probation Department and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.

John Schmidt	Р
Jerry Feeman	Р
Tamela Lee	Р
Paula Prentice	Р
Bill Roemer	Р
Gloria Rodgers	Р
Ilene Shapiro	Р

Scheduled Time: Call-to-order: <u>5:55 PM</u> Adjourned: <u>6:12 PM</u>

# COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

May 21, 2012

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

Lori Pesci from Pubic Safety-Justice Affairs addressed Committee.

Mrs. Rodgers moved to recommend passage. Motion passed - Voice Vote: 7-0

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

#### **Scheduled Time: COMMITTEE MEMBERS:** Call-to-order: 6:12 PM Р Tim Crawford Adjourned: 6:33 PM Р **Paula Prentice** Sandra Kurt Р Р Jerry Feeman **COUNTY OF SUMMIT** Р Nick Kostandaras **RULES COMMITTEE MINUTES** Bill Roemer Р John Schmidt Ρ

#### FIRST READINGS

2012-213 An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled "Mandatory Use of Biodegradable Oil," to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County's drinking water and soil, for the Council, and declaring an emergency.

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

Bill Roemer addressed his proposed legislation. The consensus from a number of Council members was support of the environmental protection initiative, but perhaps encouraging employees and contractors to use these oils instead of mandating that they do so. There would be difficulty in enforcing this. The Engineer's office also had concerns because of their contracts that involve state and federal funds. They may not be able to meet those specs if they use alternative oils.

May 21, 2012

Mrs. Prentice moved for time. Motion passed - Voice Vote: 7-0 Yes: Crawford, Feeman, Kostandaras, Kurt, Prentice, Roemer, Schmidt

COMMITTEE ME	<u>MBERS:</u>	Scheduled Time:
Paula Prentice	Р	Call-to-order: <u>6:34 PM</u>
Tamela Lee	Р	Adjourned: <u>6:57 PM</u>
Frank Comunale	Р	
Tim Crawford	Р	
Gloria Rodgers	Α	COUNTY OF SUMMIT
Bill Roemer	Р	HEALTH AND HUMAN SERVICES COMMITTEE
John Schmidt	Р	MINUTES
		May 21, 2012

2012-206 A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for cash assistance eligible clients, for the period 1/1/12 through 12/31/12, as Best Practical Source, in an amount not to exceed \$180,000.00, 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 and Family Services addressed Committee.

Mr. Crawford moved to recommend passage. Motion passed - Voice Vote: 5-0 Yes: Crawford, Lee, Prentice, Roemer, Schmidt Absent: Comunale, Rodgers

2012-207 A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 7/1/12 through 9/30/12, utilizing formulary Temporary Assistance to Needy Families funds, in an amount not to exceed \$215,000.00, 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 and Family Services addressed Committee.

Mrs. Lee moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt Absent: Rodgers

COMMITTEE MEM	IBERS:	Scheduled Time:
Paula Prentice	Р	Call-to-order: 6:34 PM
Tamela Lee	Р	Adjourned: <u>6:57 PM</u>
Frank Comunale	P	
Tim Crawford	Р	COUNTY OF SUMMIT
Gloria Rodgers	A	
Bill Roemer	P	HEALTH AND HUMAN SERVICES COMMITTEE
John Schmidt	P	MINUTES

May 21, 2012

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final), with YMCA of Akron, Inc., for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$67,200.95, 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.

Mr. Crawford moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt Absent: Rodgers

A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/12 through 6/30/13, 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.

Mr. Comunale moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt Absent: Rodgers

COMMITTEE MEM	IBERS:	Scheduled Time:
Paula Prentice	Р	Call-to-order: <u>6:34 PM</u>
Tamela Lee	Р	Adjourned: <u>6:57 PM</u>
Frank Comunale	P	
Tim Crawford	P	COUNTY OF SUMMIT
Gloria Rodgers	Α	
Bill Roemer	Р	HEALTH AND HUMAN SERVICES COMMITTEE
John Schmidt	P	MINUTES

May 21, 2012

2012-210 A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act non-violent former felon services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$320,000.00, 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 and Family Services addressed Committee.

Mrs. Lee moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt Absent: Rodgers

2012-211 A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act youth program services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$925,000.00, 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 and Family Services addressed Committee.

Mr. Crawford moved to recommend passage. Motion passed - Voice Vote: 6-0 Yes: Comunale, Crawford, Lee, Prentice, Roemer, Schmidt Absent: Rodgers

COMMITTEE MEM	BERS:	Scheduled Time:
Jerry Feeman	Р	Call-to-order: 5:03 PM
Nick Kostandaras	Р	Adjourned: <u>5:43 PM</u>
Frank Comunale	P	
Tim Crawford	P	COUNTY OF SUMMIT
Sandra Kurt	P	
Tamela Lee	P	COMMITTEE OF THE WHOLE COMMITTEE
Paula Prentice	P	MINUTES
Gloria Rodgers	P	May 21, 2012
Bill Roemer	P	1111 Juli 21, 2012
John Schmidt	P	
Ilene Shapiro	Р	

A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153, to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, and declaring an emergency.

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

John Saros, Gary Binns, and Sharon Gefkin from CSB addressed Committee regarding the renewal of the existing tax levy.

Mr. Crawford moved to recommend passage. Motion passed - Voice Vote: 11-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro