

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 12, 2011

MOTIONS FOR COMMITTEE

M-066-2011 **A Motion of Council establishing the Council and Committee meetings for January 1, 2012 through December 31, 2012.**

Sponsor - Mr. Feeman

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

FIRST READINGS

2011-511 **A Resolution approving the salary adjustment for classified non-bargaining employee Kurt Koerber, as a result of the assumption of additional duties due to attrition and a change in job title, 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. This is a lateral move with additional responsibilities.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2011-512 **A Resolution authorizing the County Executive to execute Intergovernmental Agreements for Participation in the County's Health Insurance Plan with the Summit County Children Services Board and Summit County Board of Developmental Disabilities for calendar year 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Ilene Shapiro	<u>P</u>

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2011-513

A Resolution confirming an award by the Board of Control of Change Order No. 2 with Crain Langner & Company, for legal services, risk management and insurance consulting, in an amount not to exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80% increase), 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

Deb Matz from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2011-514

A Resolution confirming an award by the Board of Control of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County property, liability and boiler and machinery insurance program, for the term of one year, from 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, 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>	A
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Ilene Shapiro	<u> </u>	P

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COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2011-538

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 Sheriff to externally hire a part-time classified Support Services Administrator, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Lee, Schmidt, Shapiro

Absent: Kostandaras, Prentice

ITEMS TAKING TIME

2011-490

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 2012, 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.

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>A</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:14 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

December 12, 2011

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 12, 2011

FIRST READINGS

2011-515 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for evaluation and preparation of bidding documents for the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$116,705.00, 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. This area has been a problem for years regarding failing septic systems.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Absent: Kostandaras, Rodgers

2011-516 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Case CX130B crawler excavator, under State Term Pricing, in an amount not to exceed \$122,142.94, 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

Absent: Kostandaras, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 12, 2011

Robin Thomas gave a powerpoint presentation about the benefits of landbanking.

FIRST READINGS

2011-517 **A Resolution authorizing the County Executive to advertise for bids for the Jail Cell Intercom Project, in Council District 5, for an estimated total cost not to exceed \$584,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Shapiro

Absent: Kostandaras, Rodgers

2011-518 **A Resolution confirming an award by the Board of Control of a professional service contract with Louis Perry & Associates for design services for miscellaneous small projects, in Council District 4, in an amount not to exceed \$30,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services-Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Shapiro

Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
December 12, 2011

2011-519 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to enter into a professional services agreement with the Western Reserve Land Conservancy, as best practical source, for assistance in the investigation, creation and initial operation of a County Land Reutilization Corporation in Summit County, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Comunale and Council of the Whole
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. Jack LaMonica from the Fiscal Office was also present and talked about the benefits of landbanking.

Mr. Crawford moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Comunale, Crawford, Feeman, Kurt, Shapiro
 Absent: Kostandaras, Rodgers

2011-520 **A Resolution accepting and approving a resubdivision titled "Sawyer & Haynes Allotment, Oak Point #2, Replat", located in Coventry 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) 643-2726, mpotter@summitoh.net

Rob Henwood from Economic Development addressed Committee. This has been approved and signed.

Mr. Crawford moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Comunale, Crawford, Feeman, Kurt, Shapiro
 Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:03 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES December 12, 2011</p>

2011-539 **A Resolution authorizing the County Executive to execute an agreement with Portage County for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53, plus mileage and business expenses, commencing on 1/1/12, for the Executive's Department of Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Connie Krauss from Economic Development addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Shapiro

Absent: Kostandaras, Rodgers

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

FIRST READINGS

2011-521 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Akron-Canton Regional Airport, Council District 8, to provide ten Sheriff’s Deputies, for the period 1/1/12 through 12/31/14, in an amount not to exceed \$2,767,565.48, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff’s Office addressed Committee. This is the same coverage as before, with a slight increase for the dispatch expense.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-522 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the Pathologist and Death Investigator Training grant, in the amount of \$7,129.39, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating these funds for the period 1/1/12 through 9/30/12, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob Davis from the Medical Examiner's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

2011-523 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Domestic Relations Division, for IV-D providers for magistrate services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$620,675.55, 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

Jennifer Bheam from CSEA addressed Committee. This is reimbursed through federal funding and there is a slight increase from last year.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman, Prentice, Rodgers

2011-524 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for training and planning services for the Summit County first responders, in an amount not to exceed \$44,480.00, 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

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES December 12, 2011</p>

2011-525 **A Resolution appropriating funds in the amount of \$2,093,315.93 in carryover balances for various grants for 2012, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and Emergency Management Agency, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-526 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD for installation, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$38,427.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-527 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 102 Hewlett Packard business desktop 6005 pro personal computers, 102 licenses for deployment software and ten Hewlett Packard ProBook notebooks, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$52,609.28, for the Prosecutor, 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>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Jennifer Bheam from CSEA addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-528

A Resolution adjusting existing appropriations by \$1,313.00 within the 2011 Juvenile Diversion Program grant funding from the Ohio Department of Youth Services, for the fiscal year ending 12/31/11, for the County of Summit Juvenile Court, 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

Absent: Prentice, Rodgers

2011-529

A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for four to six weeks of family therapy services through the Teens on Task Program, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$45,385.00, for the County of Summit Juvenile Court, 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>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee. There is a slight decrease from last year

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-530

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Title II formula grant for a Juvenile Court Diversion Program, for the period 1/1/12 through 12/31/12, in the amount of \$103,232.00, with no local cash match requirement, and appropriating these federal funds for expenditures in calendar year 2012, for the County of Summit Juvenile Court, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-537

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2011 State Criminal Alien Assistance Program grant award from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$11,833.00, with no local cash match requirement, and appropriating these funds for expenditures in 2012, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-540

A Resolution authorizing a super blanket encumbrance, subject to the approval of the Board of Control, to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron, Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety to the Operating a Motor Vehicle While Intoxicated Task Force, in an amount not to exceed \$104,229.37, for the period 10/1/11 to 9/30/12, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-541

A Resolution authorizing the County Executive to execute a letter agreement and Change Order No. 1 to a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/10 to 11/30/11, to increase the price per meal an additional \$0.19 per meal due to closure of the Jail's kitchen for renovation for the period from 10/24/11 through 11/30/11, in a total amount not to exceed \$25,000.00, for the Sheriff, 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>	A
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 12, 2011

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

2011-542

A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, as a Best Practical Source, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/11 to 11/30/12, in an amount not to exceed \$740,000.00, and authorizing an additional two options to renew the contract for an additional one-year term, for five total options to renew, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee. There has been a 60% savings because of a reduction in labor costs.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Absent: Prentice, Rodgers

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>	A
Bill Roemer	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:41 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
December 12, 2011

FIRST READINGS

2011-531 **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on October 31, 2011 and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the investment policies, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Roemer, Schmidt

Absent: Kostandaras, Prentice

2011-532 **An Ordinance enacting Section 1307.04 of the Codified Ordinances of the County of Summit, entitled “Plan Review Fees for Residential and Commercial/Non-Residential Structures; Flood Plain Review; Topographic Site Plan Review,” and repealing the current version of Section 1307.04, to revise the fees charged for commercial and residential building plan review, for the Executive’s Department of Community and Economic Development, Division of Building Standards, 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, Connie Krauss from Economic Development, and John Labriola from Building Standards addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Roemer, Schmidt

Absent: Kostandaras, Prentice

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>A</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:41 PM

Adjourned: 6:10 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

December 12, 2011

ITEMS TAKING TIME

2011-364 **An amended Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, 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

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Roemer, Schmidt

Absent: Kostandaras, Prentice

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Roemer, Schmidt

Absent: Kostandaras, Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:10 PM

Adjourned: 6:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES December 12, 2011</p>
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FIRST READINGS

2011-533 **A Resolution appropriating Workforce Investment Act carryover funds for the Youth Employment for Success Youth Work Experience Program, in the amount of \$128,500.00, for the period 1/1/12 through 6/30/12, for the Executive’s Department of Communications, Youth Employment for Success Program, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Lee, Roemer, Schmidt

Absent: Prentice, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> A </u>
Sandra Kurt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Gloria Rodgers	<u> A </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 6:12 PM

Adjourned: 6:25 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 12, 2011

Constituent Bonnie Henderson addressed Committee regarding a Board of Elections issue.

FIRST READINGS

2011-534 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Village of Boston Heights for the County’s Office of Consumer Affairs to act as administrative agent for the enforcement of Chapter 711 of the Village’s Codified Ordinances regulating entertainment device arcades in exchange for 25% of all license fees collected, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This allows the Office of Consumer Affairs to enforce the Ordinance.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kurt, Lee, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

2011-535 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for hurricane defense services and Check Point software support, for the period 3/1/12 through 3/1/13, as Best Practical Source, approved by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rich Strain from the Fiscal Office addressed Committee. This software protects the network from intrusion.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kurt, Lee, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

COMMITTEE MEMBERS:

Nick Kostandaras	<u> A </u>
Sandra Kurt	<u> P </u>
Jerry Feeman	<u> P </u>
Tamela Lee	<u> P </u>
Gloria Rodgers	<u> A </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 6:12 PM

Adjourned: 6:25 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

December 12, 2011

2011-536 **A Resolution confirming an award by the Board of Control of a purchase contract with Securitas Security Services for armed security services for a one-year period, with one option to renew for a one-year period, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kurt, Lee, Schmidt, Shapiro

Absent: Kostandaras, Rodgers

Clerk of Council