

COMMITTEE MEMBERS:

Cazzell Smith	<u>P</u>
John Schmidt	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>April 11, 2011</p>

FIRST READINGS

2011-142 **A Resolution appropriating grant funds received in prior awards from the U.S. Department of Housing and Urban Development (“HUD”) for the HOME Program and for the Community Development Block Grant (“CDBG”) Program, for a total net amount of \$472,448.82, for Fiscal Year 2011, for the Executive’s Department of Community and Economic Development and declaring an emergency**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Liz Mayer from the Department of Community and Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt, Shapiro, Smith

Yamini Adkins addressed Council to make them aware of two collective bargaining pieces for First Reading Passage Request that will be introduced at next week's meeting. She also had two handouts for Council.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 11, 2011

Stanford Road Vacation Joint Petition: Public Viewing- 4/27/11, Public Hearing- 5/16/11

FIRST READINGS

2011-143 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2012 Ford Explorer four-door vehicle, under CUE pricing, in an amount not to exceed \$27,962.78, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-144 **A Resolution authorizing the County Executive to advertise for bids for the Executive's Department of Environmental Services ("DOES") Facility Parking Deck Repair Project, in Council District 2, for an estimated total cost not to exceed \$90,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Brian Clark from Physical Plants addressed Committee. Jerry Feeman inquired as to future repairs. Brian Clark responded that the County will probably have to touch up work and coating of the parking deck in 2-5 years at a cost of about \$50,000.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 11, 2011

2011-145 **A Resolution confirming an award by the Board of Control of a 60-month lease/purchase of one GapVax MC Series Combination Jet/Vacuum Machine with International Cab and Chassis, under State Term Pricing, with MTech Company (through Key Government Finance, Inc.), for an annual cost of \$42,964.67, and a total amount not to exceed \$214,823.35, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. Bill Roemer asked what the value was of the items being replaced. Mike Weant said the item was at salvage or scrap value.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-146 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant from Department of Environmental Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-147 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 11, 2011</p>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

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: 5:15 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 11, 2011

FIRST READINGS

2011-148 **A Resolution authorizing the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office and Jason Segedy from AMATS addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-149 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the HVAC/plumbing rebid for the Jail Renovation Project, rejecting Synergy as a non-responsible bidder, in Council District 4, in an amount not to exceed \$179,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office and Brian Clark from Physical Plants addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

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

Abstain: Comunale

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:37 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 11, 2011</p>

2011-158

A Resolution authorizing the Executive to execute a Cooperative Agreement relating to the County’s contribution to pay a portion of the costs of the renovation, improvement and equipping of The Goodyear Tire & Rubber Company’s Technical Center facilities, in Council District 6, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

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

Abstain: Kurt

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 11, 2011

Jennifer Bheam, Director of Child Support Enforcement Agency (CSEA), gave a presentation regarding the state of the child support program in Ohio and Summit County.

FIRST READINGS

2011-150 **A Resolution appropriating carryover funds received from the Ohio Emergency Management Agency (“OEMA”) for a Statewide Search and Rescue Capability Water Grant (“S&R Water”), of state funding in the amount of \$511.72, with no local cash match requirement, for the period 7/1/10 through 6/30/11, for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-151 **A Resolution adjusting existing appropriations by \$4,200.00 within Fiscal Year 2009 Byrne Memorial Justice Assistance Grant (“09 JAG-Byrne”) awarded by the City of Akron, through 12/31/11, 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. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>
Cazzell Smith	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 11, 2011</p>

2011-152 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds for the State Fiscal Year 2011 (“SFY 2011”) Models for Change Mental Health Juvenile Justice Action Network grant (“Models for Change”) award, from the State of Ohio, Department of Youth Services Juvenile Court (“ODYS”), in the amount of \$41,570.50, with no local cash match requirement, with a performance period of 1/1/11 through 6/30/11, and appropriating these funds through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from Common Pleas Court- Juvenile Division addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services (“ODPS-OCJS”), of a Drug Law Enforcement Fund (“DLEF”) grant, in the amount of \$249,000.00, with a 25% local cash match requirement of \$83,000.00, for the period 2/1/11 through 1/31/12, and appropriating the \$332,000.00, for Fiscal Year 2011, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Bill Roemer	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 11, 2011</p>

2011-157

A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69, from the Ohio Department of Natural Resources (“ODNR”), for operations in calendar year 2011, 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: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> </u>	P
Paula Prentice	<u> </u>	P
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: 5:37 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
April 11, 2011

FIRST READINGS

2011-141 **An amended Resolution confirming an award by the Board of Control of a professional service contract with Walter H. Drane Company for the automatic renewal of the annual codification supplement agreement for a the three-year period of 2011, 2012 and 2013, per Resolution No. 2002-764, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for County Council, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole
Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Tim Crawford addressed this piece in Committee

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 7-0

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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-154 **A Resolution authorizing the County Executive, on behalf of the County of Summit and the Office of the County Engineer, to pay the cost of purchasing a Tideflex Checkmate Inline Valve in consideration for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry
Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

Tim Crawford	<u>P</u>
Paula Prentice	<u>P</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: 5:37 PM

Adjourned: 5:43 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

April 11, 2011

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> P
Cazzell Smith	<u> </u> P
Frank Comunale	<u> </u> P
Tim Crawford	<u> </u> P
Gloria Rodgers	<u> </u> P
Bill Roemer	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
April 11, 2011

FIRST READINGS

2011-155 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with NEC Unified Solutions, Inc., for CISCO equipment for a call manager system, in an amount not to exceed \$19,826.85 (14% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Prentice, Rodgers, Roemer, Schmidt, Smith

2011-159 **A Resolution authorizing the County Executive, through the Executive’s Department of Job and Family Services, to transfer an amount not to exceed \$483,461.00 in Temporary Assistance to Needy Families (“TANF”) Title XX funds to Summit County Children Services Board, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Prentice, Rodgers, Roemer, Schmidt, Smith

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> P </u>
Sandra Kurt	<u> P </u>
Jerry Feeman	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>
Ilene Shapiro	<u> P </u>
Cazzell Smith	<u> P </u>

Scheduled Time:

Call-to-order: 5:47 PM

Adjourned: 5:49 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 11, 2011

Announcement: Cazzell Smith announced his resignation from Council. His last meeting will be April 18th. Mr. Smith has served on Council for the past 20 years.

FIRST READINGS

2011-156 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 60,000 American burial marker flags for Memorial Day 2012, and 60,000 American burial marker flags for Memorial Day 2013, for an estimated cost not to exceed \$31,000.00 per year, for a total estimated cost of \$62,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council