

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: 5:12 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 28, 2011

Assistant Chief Gemind (M-018-2011) was present. He has 28 years of service, 24 of which were with Bath Township. He is replacing Jim Paulett. Jason Dodson, Tom Morneweck, and Yamini Adkins addressed Committee regarding two AFSCME contracts for the Sheriff. They also made Council aware of a first reading passage request that will come before Council at the next meeting on Monday.

FIRST READINGS

2011-124 **A Resolution authorizing the County Executive to execute agreements for five Energy Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through 12/31/11, 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

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: 5:21 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 28, 2011

Synergy Bid Protest Hearing is scheduled for April 4, 2011 at 5:30 pm.

FIRST READINGS

2011-125 **A Resolution authorizing the County Executive to execute an agreement with Geis Companies, for the construction of privately financed sanitary sewer lines, and to pay for oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, 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) 643-2436, mpotter@summitoh.net

Mike Weant from Department of Environmental Services addressed Committee. He also provided an aerial photo handout. This is not JEDD related.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Comunale

Frank Comunale temporarily absent from meeting.

2011-126 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$62,381.90, for the Executive’s Department of Environmental Services, 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: 5:21 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 28, 2011

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee. This will replace the entire bank of lights.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Frank Comunale returns to meeting.

2011-127

A Resolution appropriating funds for the County Executive’s Department of Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, 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. This is a budgetary and housekeeping item. Bill Roemer asked what modeling is? Mike Weant replied that it looks at hydraulics, sub basins, and flow information.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-128

A Resolution approving the time, place, and expense of the County Engineer’s annual meeting of County and Township authorities, scheduled to be held May 3, 2011, at the Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, 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: 5:21 PM

Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 28, 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. This event is required by the ORC. All are invited.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-129

A Resolution appropriating funds received from the sale of the Copley Station Property to be used for three projects, as defined and approved in the Capital Improvements Program for 2011-2016, in the amount of \$315,000.00, through 12/31/11, 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. This is partial spending.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-130

A Resolution confirming an award by the Board of Control of a professional service contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount of \$372,054.55 for said project, 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: 5:21 PM

Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 28, 2011</p>

Sponsor - Mr. Pry and Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee. There will be a possible change order.

Mr. Kostandaras 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> A </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: 5:36 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 28, 2011

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-131 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/11 through 1/2/13, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

No one addressed this item.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

Ilene Shapiro had to leave meeting.

2011-132 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> A </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: 5:36 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 28, 2011

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office, Craig Stanley, and John Holland from Administrative Services addressed Committee. \$25,000 is the average cost for the snow removal service. This winter was particularly bad because of the large amounts of snow and ice. This does not cover snow and ice removal on sidewalks. County maintenance takes care of the sidewalks. Next year this service will be bid out differently to see what the cost would be per occurrence versus an overall cost for the season.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

2011-133

A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator Corporation for full service elevator maintenance for a five-year period for two freight elevators in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to exceed \$58,596.00, in Council District 4, 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

Craig Stanley from Administrative Services addressed Committee. The amount came in under estimate and it is the same contractor that was previously used.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u> A </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: 5:36 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 28, 2011

2011-135

A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/11 through 4/14/12, in amount not to exceed \$867,427.00, payable through Evans Insurance Agency, Inc., for the Executive’s Department of Insurance and Risk Management, 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, Kelly Warchouski, and Don Mittiga were present for Committee. There was a slight increase in the coverage amount due to 1.) increase in value, 2.) terrorism protection, 3.) not good with claims recently, 4.) floods. There has been a 1.7% increase on all property. Gloria Rodgers inquired as to what the deductables are. There is a \$25,000 deductible for auto, a \$50,000 deductible for property, and a \$75,000 deductible for casualty.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Kurt, Rodgers

Absent: Comunale, Shapiro

Frank Comunale temporarily left the meeting.

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<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>A</u>

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 5:58 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 28, 2011</p>

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-122 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a third amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

John Schmidt was absent from the meeting.

2011-134 **An amended Resolution appropriating additional funds in the amount of ~~\$72,200.00~~ \$170,000 for the Chrysler Rapid Response program, for the period 3/1/11 through ~~6/30/11~~ 9/30/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<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>A</u>

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 5:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 28, 2011</p>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Steve Zimmerman from the Department of Job and Family Services addressed Committee. The amendment is a more accurate reflection of the actual costs.

Mr. Comunale moved to amend.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Schmidt

Paula Prentice announced that the West Reservoir is scheduled to lower the dam water on 9-9-11.

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: 5:17 PM

Adjourned: 5:21 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

March 28, 2011

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-123 **A Resolution authorizing the County Executive to advertise for bids for the 2011 printing and mailing of Triennial Update Property Notices, for an estimated total cost of \$150,000.00, for the County Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Shelley Davis from the Fiscal Office addressed Committee. The property notices are sent only to owner occupied properties. Ilene Shapiro inquired as to whether they are also sent to rental properties. Shelley Davis responded no, owner occupied only. Jerry Feeman asked if the office would be having road shows. Shelley Davis said they would.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Absent: Smith

Cazzell Smith temporarily absent from meeting.

Clerk of Council