

COMMITTEE MEMBERS:

Cazzell Smith	P
Tim Crawford	P
Frank Comunale	P
Pete Crossland	P
Nick Kostandaras	P
Paula Prentice	P
John Schmidt	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 4, 2010

FIRST READINGS

2010-415 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Fiscal Officer’s Auditor’s Division, for the period 9/1/10 through 8/31/13, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Yamini Adkins, Deputy Director of Labor addressed Committee along with Tom Mornewick and John Hudson from AFL-CIO. Nick Kostandaras asked if there was going to be an increase in wages, to which Yamini Adkins responded that there would not be an increase.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

2010-429 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2011 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2011 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2011 CDBG and HOME contracts 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

Elizabeth Rodgers from Community and Economic Development addressed Committee. She stated that there are no changes in the 2011 action plan from the previous plan.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

COMMITTEE MEMBERS:

Cazzell Smith P
Tim Crawford P
Frank Comunale P
Pete Crossland P
Nick Kostandaras P
Paula Prentice P
John Schmidt P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES

October 4, 2010**

2010-430

A Resolution appropriating carryover 2009 Community Development Block Grant (“CDBG”) funds in the amount of \$35,000.00, and carryover 2009 Community Development Block Grant-Stimulus (“CDBG-R”) funds in the amount of \$32,569.00, received as a result of the American Recovery and Reinvestment Act of 2009, both received from the Federal Department of Housing and Urban Development (“HUD”), for the period ending 12/31/10, 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

Elizabeth Rodgers from Community and Economic Development addressed Committee. She stated that this is reappropriating funds and any rollover money will be used for well septic and HWAP.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Crossland, Kostandaras, Prentice, Schmidt, Smith

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	P
Nick Kostandaras	P
Frank Comunale	P
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>October 4, 2010</p>
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FIRST READINGS

2010-417 **A Resolution authorizing the County Executive to execute a lease agreement with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space on the southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga Falls, Ohio 44223 (Parcel No. 0209872), in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to renew for an additional one-year term, for 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. John Schmidt asked how many employees they have. Mike Weant from Environmental Services said they have 5-6 employees. Jason Dodson stated that we had given them money and now they have received matching funds to pay lease money.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-431 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer to the Board of Education of the Akron City School District approximately 1.08 acres of real property owned by the County of Summit (Parcel No. 6708848) located at 460 East North Street, Akron Ohio 44305, in Council District 5, pursuant to a reversionary clause in the deed dated November 11, 1955 transferring the real property to the County, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro P
Nick Kostandaras P
Frank Comunale P
Jerry Feeman P
Jon Poda P
Gloria Rodgers P
John Schmidt P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES

October 4, 2010**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's office addressed Committee. He brought to the attention of Committee the deed and reversionary clause.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

ITEMS TAKING TIME

2010-405 **A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	P
Nick Kostandaras	P
Frank Comunale	P
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>October 4, 2010</p>
--

Sponsor - Mr. Pry

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

Ilene Shapiro left dais for the discussion of this item.

Nick Kostandaras chaired this portion of the meeting.

Jason Dodson from the Executive's office handed out a map. He stated that the ABIA headquarters project will cost \$13.4 million. The loan agreement is between the ABIA and Port Authority. The ABIA will bring educational programs, research and development, and NEOUCOM office. Floors 1, 2 and 3 along with the basement will be leased to ABIA. There will be no impact to the county. The county will own the parking area shown on the map.

Aram Nerpouni, Chief Administrative Officer of ABIA addressed committee. He said that this agreement with ABIA will bring over 2400 jobs over the next ten years along with 60 new companies and patient-centered innovation. Approximately 80 million has been gathered over the past 8 years to launch this effort. It would be a global center of excellence.

Cazzell Smith inquired what the average hourly rate or salary would be? Aram Nerpouni stated that the average salary would range from \$70-75,000 per year. Mr. Smith also inquired about the tax credit. The credit would be front-loaded.

Pete Crossland wanted to know if this would bring greater access to healthcare for citizens? Aram Nerpouni replied that it wouldn't actually provide citizens with healthcare, it would provide wellness and prevention initiatives.

Nick Kostandaras concluded the discussion by stating that he believes this agreement is a "win-win" for everyone involved and is a tremendously positive economic project for Summit County.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 4, 2010

FIRST READINGS

2010-418 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2011 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant, in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating \$92,749.00 for expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Prosecutor's Office addressed Committee. (Ilene Shapiro missing on this item)

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt, Smith

Absent: Shapiro

2010-419 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 4, 2010

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's office addressed Committee. Pete Crossland asked who will be affected and why? Heidi Swindell mentioned the current issue with Rothrock Rd. and how this contract and services would avoid future situations like that and avoid lawsuits. Pete Crossland then asked if they had any support from the townships? Heidi Swindell said AMATS is pushing it, but also mentioned that Joe Paradise from the Engineer's office has been working on this, and has much more information. Nick Kostandaras asked if this is something that would be incorporated into subdivisions? How would it impact the planning commission? Heidi replied that she does not have enough information about that.

John Schmidt requested that Joe Paradise and a representative from DLZ appear before committee to provide more information on this project.

Mr. Crossland moved for time.

Motion passed - Voice Vote: 7-0

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

2010-420

A Resolution confirming an award by the Board of Control of a lease agreement with Fred Martin Motor Company to provide seven vehicles for the Drug Unit, for the period 9/1/10 through 8/31/12, in an amount not to exceed \$72,000.00 for two years (\$3,000.00 per month), as Best Practical Source, 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. Tim Crawford asked why the office wasn't using confiscated cars? Bill Holland replied that there aren't enough and are not always reliable.

Prosecutor MaryAnn Kovach requested a list of the cars.

Mr. Crossland moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 4, 2010

2010-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Community-Oriented Policing Services (“COPS”), in the amount of \$150,000.00, for the period 12/16/09 through 12/15/12, with no local cash match requirement, and appropriating these funds for equipment expenditures through 12/31/10, 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. He stated that this vehicle is the only one of its kind and it will haul personnel.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-422 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for Cisco switches, cables and power supplies, approved by the IT Board 9/7/10, under State Term Pricing, in an amount not to exceed \$31,030.00, for the General Division of the Common Pleas Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jay Chapman from Common Pleas Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-423 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems Corporation for Fiscal Year 2011 case files, including inside delivery and stacking of boxes, under State Term Pricing, in an amount not to exceed \$33,138.00, for the Clerk of Courts - Legal Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 4, 2010

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerks Office addressed Committee regarding this annual request.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-424

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities in the amount of \$15,454.00, with no local cash match requirement, for the period 8/15/10 through 8/15/11, and appropriating these funds for the County of Summit’s Animal Control Facility equipment expenditures through 12/31/10, for the Executive’s Department of Administrative Services, Division of Animal Control, and declaring an emergency.

Sponsor - Mr. Pry

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

Craig Stanley from Administrative Services addressed Committee.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2010-425

A Resolution authorizing the County Executive to execute any documents necessary to accept a Statewide Search and Rescue Capability Grant award from the Ohio Emergency Management Agency (“OEMA”) of state funds in the amount of \$12,250.00 with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds to build Region 5 water rescue capabilities through 12/31/10, for the Executive’s Division of Public Safety-Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt P
Jerry Feeman P
Pete Crossland P
Paula Prentice P
Gloria Rodgers P
Ilene Shapiro P
Cazzell Smith P

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:41 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

October 4, 2010

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management Agency addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	P
Tim Crawford	P
Nick Kostandaras	P
Gloria Rodgers	P
John Schmidt	P
Ilene Shapiro	P
Cazzell Smith	P

Scheduled Time:

Call-to-order: 5:41 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 4, 2010

FIRST READINGS

2010-427 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2011 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen from the Office of Finance and Budget addressed Committee.

Jerry Feeman asked if anyone had any information about the Derby Audit? There was no reply. Other discussion after 2010-427:

Jerry Feeman asked if Mr. Saros's raise was a surprise? Jason Dodson said yes, it was a surprise to the Executive. Gloria Rodgers voiced concern over the raise. Pete Crossland suggested that this be discussed privately.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council