

**COMMITTEE MEMBERS:**

<b>Cazzell Smith</b>	A
Tim Crawford	P
Frank Comunale	P
Pete Crossland	P
Nick Kostandaras	P
Paula Prentice	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

**ITEMS TAKING TIME**

2010-134     **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joel Bailey, Chair of the Human Resource Commission, addressed the committee on this legislation. He stated that while there was no problem now, it was best to address this issue before a problem occurred.

Mrs. Prentice moved for time.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P
Jerry Feeman	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

**FIRST READINGS**

2010-193     **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess and Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 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 of the Department of Environmental Services addressed the committee on this legislation. There was much discussion on this pipe; Mr. Weant explained how this pipe has failed several times and this study will help them determine how and where to fix this problem.

Mr. Crawford moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers

2010-194     **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, 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 of the Department of Environmental Services addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers

**COMMITTEE MEMBERS:**

Frank Comunale	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P
Jerry Feeman	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

2010-195     **A Resolution confirming an award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation. Mr. Crawford asked how many snow plows the Engineer's Office has. Ms. Swindell said she would have to get back to Mr. Crawford with the exact number.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers

2010-196     **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering for engineering load rating for the North Main Street Bridge over the Cuyahoga River in Akron and Cuyahoga Falls, in an amount not to exceed \$149,188.00, in Council Districts 2 and 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers

**ITEMS TAKING TIME**

2010-105     **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	P
Gloria Rodgers	P
Tim Crawford	P
Nick Kostandaras	P
Jon Poda	P
Paula Prentice	P
Jerry Feeman	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

Sponsor - Mr. Pry

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

There was no discussion on this item and it will remain on time.

2010-106     **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item and it will remain on time.

2010-107     **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

There was no discussion on this item and it will remain on time.

---

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: 4:30 PM

Call-to-order: 5:05 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
May 3, 2010**

**FIRST READINGS**

2010-197 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services (“DOES”) Maintenance Building Roof and Lighting Upgrade Project, for an estimated total cost not to exceed \$120,000.00, 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 of the Executive's Department of Administrative Services addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-198 **A Resolution confirming an award by the Board of Control of a construction contract with Thompson Electric, Inc., for the Summit County Jail Lighting Upgrade Project, in an amount not to exceed \$208,330.00, 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

Brian Clark of the Executive's Department of Administrative Services addressed the committee on this legislation.

Mr. Poda moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

2010-199 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit’s records retention program, for the period 1/1/10 through 12/31/10, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	P
Nick Kostandaras	P
Frank Comunale	P
Jerry Feeman	P
Jon Poda	P
Gloria Rodgers	P
John Schmidt	P

Scheduled Time: 4:30 PM

Call-to-order: 5:05 PM

Adjourned: 5:12 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>May 3, 2010</b></p>
--

Sponsor - Mr. Pry

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

Teresa Corall of the Executive's Law Department and Lianne Neff Heppner of the Historical Society addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0-1

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

Abstain: Poda

**ITEMS TAKING TIME**

2009-482     **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

This item will remain on time.

2010-177     **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, 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

Brian Clark and Craig Stanley of the Executive's Department of Administrative Services addressed the committee on this legislation.

Mr. Kostandaras moved to recommend passage.

Motion passed unanimously - Voice Vote: 7-0

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

**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:** 4:30 PM

**Call-to-order:** 5:05 PM

**Adjourned:** 5:12 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**May 3, 2010**

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

**FIRST READINGS**

2010-200    **A Resolution adjusting existing appropriations by \$12,200.00 within the U.S. Department of Justice (“DOJ”) fiscal year 2009 Byrne Memorial Justice Assistance Grant (“JAG”) awarded by the City of Akron, for the calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-201    **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Hazardous Materials (“Hazmat”) Build-out grant for the performance period of 8/1/09 through 4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation.

Mrs. Prentice moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

2010-202     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through 4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”) and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-203     **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 instructor technician services, for the Summit County Special Operations Response Team, for a one-year period, in an amount not to exceed \$26,200.00, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

Sponsor - Mr. Pry and Mr. Poda

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation. Chief Patrick Gaffney, Tallmadge Fire Department; Phil McLean, University of Akron; Chief Jim Paulett, Bath Twp. Fire Department; and Captain Clarence Tucker, Akron Fire Department, also addressed the committee.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-204 **A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive’s Department of Law, Division of Public Safety Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation.

Mrs. Shapiro moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-205 **A Resolution confirming an award by the Board of Control of a purchase order with the Akron Health Department for 68 boxes of Diazepam for distribution to EMS personnel and other first responders in case of a mass casualty event, in an amount not to exceed \$30,069.60, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:12 PM

**Adjourned:** 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

Sponsor - Mr. Pry

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

Valerie De Rose of the Executive's Emergency Management Agency addressed the committee on this legislation. Mrs. Rodgers had several questions regarding the types and amounts of medicine being purchased. She wanted to know the actual amount of syringes that were being purchased before this legislation came up at the Council meeting next week.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Crossland, Feeman, Prentice, Rodgers, Schmidt

Abstain: Shapiro

Absent: Smith

2010-206

**A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for installation, materials, maintenance and labor to support the 800 MHz Regional Radio System, in an amount not to exceed \$100,000.00, 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

Lori Pesci of the Executive's Department of Law - Division of Public Safety addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

2010-207      **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 2011, in the amount of \$1,239,107.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive’s Department of Law, 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 of the Executive's Department of Law - Division of Public Safety addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-208      **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 2011, in the amount of \$548,761.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	P
Jerry Feeman	P
Pete Crossland	P
Paula Prentice	P
Gloria Rodgers	P
Ilene Shapiro	P
Cazzell Smith	A

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2010</b>

Sponsor - Mr. Pry

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

Lori Pesci of the Executive's Department of Law - Division of Public Safety addressed the committee on this legislation.

Mrs. Rodgers moved to recommend passage.

Motion passed unanimously - Voice Vote: 6-0

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

Absent: Smith

2010-210

**A Resolution confirming an award by the Board of Control of a month to month lease with Bridgestone Firestone for 4,666 square feet of office space for the Drug Unit Task Force, for the period 1/1/10 to 12/31/10, in the amount of \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland of the Sheriff's Office addressed the committee on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Crossland, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Smith

---

Clerk of Council

**COMMITTEE MEMBERS:**

**Pete Crossland** P  
Paula Prentice P  
Jerry Feeman P  
Nick Kostandaras P  
Jon Poda P  
Ilene Shapiro P  
Cazzell Smith A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:39 PM

**Adjourned:** 6:46 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**May 3, 2010**

**ITEMS TAKING TIME**

2010-160     **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**Pete Crossland** P  
Paula Prentice P  
Jerry Feeman P  
Nick Kostandaras P  
Jon Poda P  
Ilene Shapiro P  
Cazzell Smith A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:39 PM

**Adjourned:** 6:46 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**May 3, 2010**

Sponsor - Ms. Prentice

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

There was extensive discussion on this proposed Ordinance. Before discussion began, Mr. Kostandaras moved to amend the legislation and the newest amended version was placed before the committee for consideration.

The following people addressed the committee regarding this legislation:

Dean Young of the Springfield Township Board of Trustees addressed the committee in support of this legislation.

Troy Bradfield of the Village of Lakemore Council addressed the committee in support of the Ordinance.

Lt. Terry Pasko addressed the committee regarding his experience with these gaming arcades in the City of Akron.

Douglas Powley addressed the committee in support of this Ordinance.

Chief John Smith of the Springfield Township Police spoke in support of the Ordinance.

Jennifer Limbert of the Summit County Sheriff's Office addressed the committee.

Tom Seese of Coventry Township addressed the committee. He stated that he believed these businesses should be regulated.

Glenn Wieland of the Springfield Local Board of Elections addressed the committee in support of the proposed ordinance.

Paul Doerr of the Springfield Township Chamber of Commerce also addressed the committee.

Julie Devine, a former business owner in Springfield, addressed the committee on her experiences with the internet gambling arcades. She said she owned a ceramic arts/pottery store in Springfield and a gambling arcade opened up next door. She said she was evicted because the gambling operators paid more money to the landlord.

Deborah Cunningham, Springfield resident, addressed the committee. She said she is more alarmed after hearing from the law enforcement officers.

**COMMITTEE MEMBERS:**

**Pete Crossland** P  
Paula Prentice P  
Jerry Feeman P  
Nick Kostandaras P  
Jon Poda P  
Ilene Shapiro P  
Cazzell Smith A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:39 PM

**Adjourned:** 6:46 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**May 3, 2010**

Neal Hess of Springfield Township addressed the committee, stating that these arcades have a negative effect on property values.

Mr. Kostandaras moved to amend.

Motion passed unanimously - Voice Vote: 6-0

Yes: Crossland, Feeman, Kostandaras, Poda, Prentice, Shapiro

Absent: Smith

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Crossland, Feeman, Kostandaras, Prentice, Shapiro

Abstain: Poda

Absent: Smith

---

Clerk of Council



**COMMITTEE MEMBERS:**

**Paula Prentice** P  
Cazzell Smith A  
Frank Comunale P  
Tim Crawford P  
Pete Crossland P  
Gloria Rodgers P  
John Schmidt A

Scheduled Time: 4:30 PM

Call-to-order: 5:32 PM

Adjourned: 5:39 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
May 3, 2010**

**FIRST READINGS**

2010-209     **A Resolution authorizing the Executive to execute OJT agreements and any necessary amendments to OJT agreements with various employers for participation and reimbursement through the Workforce Investment Act (“WIA”) On the Job Training Program (“OJT”), in an amount not to exceed \$500,000.00 collectively, through 6/30/11, 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

Christine Marshall of the Executive's Department of Job and Family Services addressed the committee on this legislation.

Mr. Comunale moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers

Absent: Schmidt, Smith

**ITEMS TAKING TIME**

2010-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children’s Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% 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

There was no discussion on this legislation.

Mr. Crossland moved to recommend passage.

Motion passed unanimously - Voice Vote: 5-0

Yes: Comunale, Crawford, Crossland, Prentice, Rodgers

Absent: Schmidt, Smith

**COMMITTEE MEMBERS:**

**Paula Prentice** P  
Cazzell Smith A  
Frank Comunale P  
Tim Crawford P  
Pete Crossland P  
Gloria Rodgers P  
John Schmidt A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:32 PM

**Adjourned:** 5:39 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES**

**May 3, 2010**

---

Clerk of Council