

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 23, 2011

Jerry Feeman presented a commendation to Sharley Greer, congratulating her on her retirement from the Council Office, and commending her excellent work.

FIRST READINGS

2011-204 **An Ordinance amending Section 169.04 of the Codified Ordinances of the County of Summit, entitled "Hiring," to reinstitute the County hiring freeze for the period through December 31, 2012, for the Council, and declaring an emergency.**

Sponsor - Mrs. Rodgers and Mr. Roemer
Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Gloria Rodgers addressed Committee as well as Deb Matz from the Executive's Office. John Schmidt inquired as to why DOES would be exempt from this? While they are not on the general fund, he would still like to know why they shouldn't be included for oversight purposes. This legislation covers an 18 month period.

Mrs. Lee moved for time.
Motion failed - Voice Vote: 2-4
Yes: Comunale, Lee
No: Feeman, Kostandaras, Prentice, Schmidt
Absent: Shapiro

Mr. Schmidt moved for a second reading passage.
Motion passed - Voice Vote: 5-1
Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt
No: Lee
Absent: Shapiro

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: 4:46 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 23, 2011

FIRST READINGS

2011-193 **A Resolution approving the general plan for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), that the project is necessary for the preservation and promotion of the public health and welfare, that special assessments shall be levied and collected to pay the cost of the Project, and directing the Executive through the Department of Environmental Services to prepare, or cause to be prepared, detailed plans, specifications, and an estimate of cost for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847, together with a tentative assessment of the cost based on the estimate, in Council District 8, in the Township of Coventry, 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 alerted Council that a first reading passage request will be coming regarding part of this project.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-194 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment for one new 2011 Schwarze 2500 Dual Steer Vac-All Sweeper, under State Term Pricing, in an amount not to exceed \$210,562.42, 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: 4:46 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 23, 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. The EPA requires that County roads be swept and the current sweeper is 18 years old and it is hard to get parts for replacement and repair. This is the department's only sweeper. Once the new sweeper is purchased, all 362 miles of County roads will be swept several times a year. The old sweeper will still be used. Bill Roemer commented that the photos of the old machine were good and helpful.

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: 5:10 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 23, 2011

NOTE FOR THE RECORD:

Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield Center Township filed on April 8, 2011 in the Council office. Public Viewing was held April 27, 2011 at 2:00 p.m. Public Hearing was held on May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.

FIRST READINGS

2011-202 **A Resolution approving the petition to vacate part of Stanford Road, filed by Sagamore Hills and Northfield Center Townships, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Chapter 125 of the Codified Ordinances of the County of Summit, and authorizing the County Executive to execute any documents necessary concerning responsibility for future maintenance of the road, and to perform any acts necessary to complete the road vacation process, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bob McDowall from the Executive's Office and Heidi Swindell from the Engineer's Office addressed Committee. Nick Kostandaras noted that there are new developments on the issue, Amy Anderson from Boston Township contacted Mr. Kostandaras with issues she has involving this petition. Ilene Shapiro requested more information from Boston Township as to any opposition they may have.

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 23, 2011

FIRST READINGS

2011-196 **A Resolution confirming an award by the Board of Control of a lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$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

Gary Moneypenny from the Sheriff's Office addressed Committee. Bill Roemer inquired as to why this particular space was chosen. Mary Ann Kovach from the Prosecutor's Office responded that the reason for the location is to protect confidentiality because of the drug unit meetings.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-197 **A Resolution authorizing the County Executive to execute the First Amendment to the Policing Contract with the City of Green, in Council District 8, to provide an additional Sheriff's Deputy, for the period 5/1/11 to 12/31/11, for the additional amount of \$62,264.00, for a new total contract amount of \$5,265,763.04, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Gary Moneypenny from the Sheriff's Office addressed Committee. The amount includes salary and benefits for part of the year, but does not reflect a full year.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 23, 2011

2011-198 **A Resolution appropriating funds in the amount of \$2,698.02 in carryover balances in the State Fiscal Year 2008 State Homeland Security Program (“SHSP”) Regional Hazmat Award, with no local cash match requirement, available through 6/30/11, for the Executive’s 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

Val De Rose from Emergency Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-199 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for the first amendment and renewal of Special Teams Planner services, for the period 4/1/11 to 3/31/12, as Best Practical Source, in an amount not to exceed \$26,000.00, 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

Val De Rose from Emergency Management addressed Committee. This will renew Mr. Miller's contract (Mr. Miller was present at the meeting), and it is the same as last year.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 23, 2011

2011-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds and extended operating periods for two grant awards, the State Fiscal Year (“SFY”) 2011 Workforce Investment Act (“WIA”) grant in the amount of \$31,250.00, and the SFY 2011 Temporary Assistance for Needy Families (“TANF”) grant in the amount of \$85,000.00, both awards with no local cash match requirement, from the County of Summit Department of Job and Family Services (“SCDJFS”), and appropriating these funds for program expenditures, for the period 7/1/11 through 9/30/11, 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

David Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

2011-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2012 RECLAIM Ohio Grant, in the projected amount of \$4,352,262.13, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/11 to 6/30/12, and appropriating \$4,352,262.00 in state funding, for expenditures through 12/31/11, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

David Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

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: 5:29 PM

Adjourned: 5:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES May 23, 2011</p>
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FIRST READINGS

2011-205 **An Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled “Solicitors, Peddlers and Canvassers” by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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

Jerry Feeman addressed Council, along with Cynthia Sich from Consumer Affairs. A background check would be required before a license can be requested. Background checks would be performed annually because the license is good for one year.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Tamela Lee	<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>P</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES May 23, 2011</p>

FIRST READINGS

2011-203 **A Resolution authorizing the Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program, for the period of June 1, 2011 through September 30, 2011, utilizing formulary Temporary Assistance for Needy Families funds to fund the agreements, in a collective amount not to exceed \$150,000.00, 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

Mark Van Winkle requested to address the Committee in support of Summit DD. His daughter Sarah has been living independently because of Summit DD. (Mr. Van Winkle spoke prior to discussion of Resolution 2011-203).

The Executive's Office had requested that Council place this item on time

Mr. Comunale moved for time.

Motion passed - Voice Vote: 7-0

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

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Nick Kostandaras	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Sandra Kurt	<u> P </u>
Tamela Lee	<u> P </u>
Paula Prentice	<u> P </u>
Gloria Rodgers	<u> P </u>
Bill Roemer	<u> P </u>
John Schmidt	<u> A </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:48 PM

Adjourned: 6:30 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
May 23, 2011

ITEMS TAKING TIME

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Ginter from the Summit DD Board addressed Committee. His daughter Laura uses the DD services. Summit DD serves 4,000 clients, and now have a waiting list of zero. The residential waiting list is also zero. Summit County is the only county with a zero waiting list for residential and day services. Tom Armstrong from the DD Board also addressed Committee regarding cost savings and successes of the Board and handed out summaries. Tamela Lee and Frank Comunale commended the Summit DD Board for their hard work. Mr. Kostandaras stated that the County has reduced its budget drastically over the last two years and asked what measures the DD Board has taken to reduce costs? Mr. Armstrong responded that the salary line was decreased from 2007-2011. The Board has received high ratings from outside reviews and is a good steward of tax dollars. Frank Comunale commended them on their Baldrige Award, which is a significant honor. Mr. Ginter ended the discussion by emphasizing that people served by DD have birth to death issues and voting for the levy supports that.

Mr. Kostandaras moved for a second reading only.

Motion passed - Voice Vote: 10-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Shapiro

Absent: Schmidt

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Sandra Kurt	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>A</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:48 PM

Adjourned: 6:30 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES May 23, 2011</p>

Clerk of Council