

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Paula Prentice	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

The following board appointments addressed at tonight's meeting: Social Services Advisory Board: Mr. Pete Crossland, Mr. Malcolm Costa, Mr. Gerry Craig, Ms. Kathleen Downing, Mr. Richard Enty, Mr. John Garafalo, Mr. Robert Kulinski, Ms. Nan McClenaghan, Mr. Gene Nixon, Ms. Linda Omobien, Reverend Sandra Selby and from the Regional Arts and Cultural District Board: Ms. Allyson Ford, Ms. Sarah Thomarios, Ms. Debby Rolland, Mr. Thomas Stephan, Ms. Katherine Kneeland, Mr. Andrew Achullerman.

**MOTIONS FOR COMMITTEE**

M-025-2013 **A Motion of Council confirming the appointment of Ms. Grace K. Wakulchik (to replace Patricia McKay) to the Development Finance Authority of Summit County Board of Directors.**

Sponsor - Mr. Feeman

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Grace K. Wakulchik addressed Committee on her appointment.

Mr. Kostandaras moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

**FIRST READINGS**

2013-359 **An amended Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio to provide medical ~~and prescription~~ insurance coverage and administrative services, along with related administrative fees for county employees under the County's self-funded insurance plan, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$35.98 per employee per month for administrative services, for an estimated total amount not to exceed \$1,112,600.00, and authorizing that the benefits provided to County employees also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, and further authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio to provide stop-loss reinsurance for County employees during the same period, in an amount not to exceed \$23.40 per employee per month, for a total amount not to exceed \$702,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Frank Comunale</b>	<u>    P</u>
John Schmidt	<u>    P</u>
Jerry Feeman	<u>    P</u>
Nick Kostandaras	<u>    P</u>
Paula Prentice	<u>    P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance Department and Jim Dustin from Employee Benefits International addressed Committee.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

2013-360

**A Resolution confirming an award by the Board of Control of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Paula Prentice	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

2013-361     **A Resolution confirming an award by the Board of Control of a professional service contract with Employee Benefits Corporation to provide flexible spending account and COBRA account management services, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$3.35 per employee per month for flexible spending account management, and \$.53 per employee per month for COBRA account management, for an estimated total amount not to exceed \$39,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

2013-362     **A Resolution confirming an award by the Board of Control of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance Department addressed Committee. There will be no rate increase.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u> P
John Schmidt	<u>        </u> P
Jerry Feeman	<u>        </u> P
Nick Kostandaras	<u>        </u> P
Paula Prentice	<u>        </u> P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

2013-363

**A Resolution confirming an award by the Board of Control of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Wendy Weaver from the Insurance Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u> P
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Bill Roemer	<u>    </u> P

Scheduled Time:

Call-to-order: 6:13 PM

Adjourned: 6:20 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

**FIRST READINGS**

2013-364     **An Ordinance enacting Chapter 943 of the Codified Ordinances of the County of Summit, entitled “Comprehensive Storm Water Management,” for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell and David Kelly from the Engineer's Office and Cindy Fink from Summit Soil & Water addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

**ITEMS TAKING TIME**

2013-340     **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:32 PM

Adjourned: 6:41 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>August 19, 2013</b></p>
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**FIRST READINGS**

2013-365     **A Resolution authorizing the County Executive to execute a partial release of a sanitary sewer easement originally granted in the plat for Stillwood Subdivision Phase 1 and recorded in Reception No. 55486293 of the County of Summit Records, located in the City of Stow, 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) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-369     **A Resolution accepting and approving a resubdivision titled “Kennedy Industrial Park Replat No. 1,” located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-378     **A Resolution authorizing the County Executive to execute amendments to the Moving Ohio Forward Demolition Program Subrecipient Agreements with the City of Barberton and Coventry Township to increase the County’s grants under said Agreements, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 6:32 PM

Adjourned: 6:41 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>August 19, 2013</b></p>
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Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from the Department of Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

**ITEMS TAKING TIME**

2012-228      **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Kostandaras moved to place on time certain until 9/9/13.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-333      **A Resolution accepting and approving a resubdivision titled "Montrose Park Subdivision Replat," located in Copley Township, in Council District 5, and authorizing the County Executive to execute a revised and updated Final Settlement Agreement and Mutual Release, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 6:32 PM

**Adjourned:** 6:41 PM

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

**August 19, 2013**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ilene Shapiro addressed Committee. This is ready to come off of time as all parties are prepared to move forward.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 6:20 PM

**Adjourned:** 6:21 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**August 19, 2013**

**FIRST READINGS**

2013-370     **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales and Service for miscellaneous cleaning and custodial supplies for the jail, under CUE pricing, in an amount not to exceed \$50,000.00, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>    P    </u>
Nick Kostandaras	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Bill Roemer	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

**Scheduled Time:**  
**Call-to-order:** 6:21 PM  
**Adjourned:** 6:28 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 19, 2013</b>

**FIRST READINGS**

2013-379     **An Ordinance enacting Section 135.06 of the Codified Ordinances of the County of Summit, entitled “Veterans Identification Cards,” to authorize the Fiscal Officer to issue Veterans Identification Cards, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jack LaMonica from the Fiscal Office and Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Crawford, Kostandaras, Lee, Roemer, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:13 PM

**COUNTY OF SUMMIT**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**August 19, 2013**

**FIRST READINGS**

2013-371     **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$340,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-372     **A Resolution confirming an award by the Board of Control for the renewal (first of two) of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$259,588.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:13 PM

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

**August 19, 2013**

2013-373 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, for Bridges Out of Poverty onsite classroom services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$148,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-374 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$402,270.73, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-375 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for refugee employment services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$36,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Tamela Lee	<u>P</u>
Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 6:13 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b> <b>August 19, 2013</b></p>
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Sponsor - Mr. Pry

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-376

**A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, for work activities assessment services, for the period 10/1/13 through 9/30/15, in an amount not to exceed \$863,256.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:28 PM

Adjourned: 6:32 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>August 19, 2013</b></p>
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**FIRST READINGS**

2013-377     **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the second amendment to the telecommunications consulting services agreement with Geostar Consulting, LLC, for the period 5/1/13 through 7/31/13, in an amount not to exceed \$9,000.00 (9% increase for a cumulative increase of \$45,000.00 or 45%), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee. This is the second amendment to the contract.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

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Clerk of Council