

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>

Scheduled Time:

Call-to-order: 4:32 PM

Adjourned: 4:37 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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<p style="text-align: center;">March 10, 2014</p>
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MOTIONS FOR COMMITTEE

M-015-2014 **A Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspector Bill Holland to the Child Fatality Review Board.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee on his attendance. Mr. Holland is the Sheriff's designee. This motion will be amended to appoint an additional designee for the Sheriff.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 10, 2014

FIRST READINGS

2014-112 **A Resolution confirming an award by the Board of Control of a purchase order with Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for Wastewater Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORS D Pricing, in an amount not to exceed \$104,700.00, 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. This is an annual contract and includes the delivery charge to the locations.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-113 **A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, 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, Crawford, Feeman, Kurt, Roemer

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 10, 2014

2014-114 **A Resolution authorizing the County Executive to advertise for bids for the construction of the S.A.M. Campus Sanitary Sewer Project Q-450, in Council District 3, for an estimated total cost not to exceed \$1,589,890.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-115 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, 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. The ultraviolet bulbs are replaced every two years.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-116 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for an ESX server host and accessories, approved by the IT Board 2/25/14, in an amount not to exceed \$26,794.63, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 10, 2014</p>

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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-117

A Resolution confirming an award by the Board of Control of a professional service contract with GE Intelligent Platforms to upgrade existing iFix SCADA to virtual hardware and upgrade of plant/pump station control software to current standard, as Sole Source, approved by the IT Board 2/25/14, in an amount not to exceed \$33,994.87, 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. SCADA was installed in 1997 and the last upgrade was in 2005.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-118

A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$241,000.00 for the Engineer, and declaring an emergency.

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: 4:37 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 10, 2014</p>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. This is an annual bid.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-119

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Arcadis U.S., Inc., for general engineering services and right of way acquisition services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 10, 2014</p>

Holly Miller from the Department of Community and Economic Development addressed Committee on a first reading passage request for next week on the Moving Ohio Forward Program.

FIRST READINGS

2014-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by Summit Public Health of grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$1,681,485.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Holly Miller from the Department of Community and Economic Development, Bob Hasenyager from the Summit County Health Department and Pat Divoky from the Department of Job and Family Services addressed Committee. This grant will be used countywide and about 110 homes are expected to be a part of the project.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-121 **A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-year term of the lease, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:18 PM

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

March 10, 2014

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<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
March 10, 2014

John Schmidt congratulated Nick Kostandara's grandson Mike Kostandaras for winning the State Wrestling Championship for Walsh Jesuit.

FIRST READINGS

2014-122 **A Resolution confirming an award by the Board of Control of a purchase contract with ID Networks for seven LiveScan fingerprint machines, approved by the IT Board 2/25/14, in a total amount not to exceed \$108,465.00, for the Executive’s Department of Law, Insurance and Risk Management - 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

John Rutecki from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-123 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Domestic Relations Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$663,107.46, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Don George from the Prosecutor's Office addressed Committee. This is an annual contract.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<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: 5:18 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 10, 2014</p>
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2014-128

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 training fund grant, for the period 12/18/13 through 12/18/14, in the amount of \$22,497.00, with no local cash match requirement, and appropriating the total of \$22,497.00 for training expenditures in 2014, for the Executive Department of Law, Insurance and Risk Management - 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

John Rutecki from Emergency Management and Deb Matz from the Executive's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:32 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

March 10, 2014

FIRST READINGS

2014-124 **An Ordinance amending Chapter 741 of the Codified Ordinances of the County of Summit, entitled “Secondhand Dealers,” for the Executive’s Department of Law, Insurance and Risk Management - Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<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: 5:31 PM

Adjourned: 5:47 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 10, 2014</p>

FIRST READINGS

2014-125 **A Resolution confirming an award by the Board of Control of a professional service contract with David Lee Morgan, Jr., to provide Most Valuable Person Youth Character and Literacy program services, for the period 3/18/14 through 6/30/15, as Best Practical Source, in an amount not to exceed \$64,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Steve Zimmerman and Christine Marshall from the Department of Job and Family Services addressed Committee. David Lee Morgan introduced himself to Council and explained his program that will be held at the Job Center.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-126 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Summit Community Action, Inc., to provide Youthbuild program services, for the period 4/1/14 through 9/30/14, with one option to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$35,000.00, 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 and Christine Marshall from the Department of Job and Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council