

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: 4:39 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 29, 2014

Council President Shapiro presented Commendations to Rochelle Fisher & Kim Palmer from Habitat for Humanity, Carmine Torio from Homebuilders Association of Summit and Portage Counties, Paino Builders, Rembrandt Homes, Goff Builders, Tucker Building & Design, and John Labriola from the County of Summit Department of Building Standards for their work with the "Home Builders Blitz 2014," a national program to assist families with limited resources to have access to decent, affordable housing. As a part of the "Home Builders Blitz 2014" there were 210 homes built across the United States and four of those homes were in Summit County.

FIRST READINGS

2014-433 **A Resolution moving the non-bargaining classified position of Chief Investigator # 40086 in the County Prosecutor’s Office from the classified service to the unclassified service, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Chip Clupper from the Executive's Department of Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-434 **A Resolution deleting from the County’s Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified position of Cross Connection Backflow Coordinator #34030 at the County Executive’ Department of Environmental Services and deleting said position from the County’s 2014 Staffing Report, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

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<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>September 29, 2014</p>
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Sponsor - Mr. Pry

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

Chip Clupper from the Executive's Department of Human Resources addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-435

A Resolution approving the classification, classification specification and salary schedule for the non-bargaining classified position of Assessment Coordinator #34061 at the County Executive's Department of Environmental Services, and adding said position to the County's 2014 Staffing Report, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Mr. Pry

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

Chip Clupper from the Executive's Department of Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-436

A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/15 through 12/31/15, at an administrative cost of not to exceed \$0.75 per prescription, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

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>

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<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>September 29, 2014</p>
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Sponsor - Mr. Pry

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

Wendy Weaver from the Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-437

An amended Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$36.57 per employee per month for administrative services, for an estimated total amount not to exceed \$1,224,900.00, 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, 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 Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

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: 4:53 PM

Adjourned: 4:55 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 29, 2014</p>

FIRST READINGS

2014-438 **A Resolution appropriating funds for the Ravenna Road Bridge over Tinker’s Creek Improvement Project, in Council District 1, in an amount not to exceed \$46,757.60 (2.5% increase), and appropriating this amount into a capital project fund, including the transfer of a local cash match requirement of \$9,351.52 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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: 4:55 PM

Adjourned: 5:07 PM

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

September 29, 2014

FIRST READINGS

2014-439 **A Resolution authorizing the County Executive to advertise for bids for construction contracts, to be funded by Community Development Block Grant funds, to connect income-qualified residents who have failing septic systems and orders from Summit County Public Health to public utilities, for an estimated total cost not to exceed \$125,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from the Executive's Department of Community & Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-440 **A Resolution appropriating Community Development Block Grant funds in the amount of \$8,330.00 from the U.S. Department of Housing and Urban Development for the purchase of loan servicing software, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from the Executive's Department of Community & Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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: 4:55 PM

Adjourned: 5:07 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 29, 2014</p>
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2014-441 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of county real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in Council District 1, for the amount of \$6,230.00, for the purpose of returning said parcel to productive use, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Deb Matz from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Comunale, Kostandaras, Kurt, Rodgers

Abstain: 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: 5:07 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 29, 2014

FIRST READINGS

2014-442 **A Resolution confirming an award by the Board of Control of a two-year lease agreement with Enterprise Fleet Management for one 2014 Dodge Charger, one 2015 Chevrolet Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, in an amount not to exceed \$43,524.72, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-443 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile 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 10/1/14 through 9/30/15, in an amount not to exceed \$83,815.32, 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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-444 **A Resolution appropriating funds from the City of Akron for a Fiscal Year 2000 Metropolitan Medical Response System grant, in the amount of \$280,739.00, with no local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

September 29, 2014

Sponsor - Mr. Pry

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

Valerie DeRose from the Executive's Department of Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-445

A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/15 through 12/31/15, approved by the IT Board 9/16/14, as Best Practical Source, in an amount not to exceed \$59,498.00, for the Court of Common Pleas Probate Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Magistrate John Oldham from the Court of Common Pleas - Probate Division addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-446

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/14 through 9/30/15, in the amount of \$370,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.

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

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 29, 2014

Sponsor - Mr. Pry

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

David Horner from the Court of Common Pleas - Juvenile Divison addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-447

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Guardian Ad Litem services program, for the period 10/1/14 through 9/30/15, in the amount of \$271,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.

Sponsor - Mr. Pry

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

David Horner from the Court of Common Pleas - Juvenile Divison addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council