

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 20, 2014

FIRST READINGS

2014-463 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2015, for 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Roemer

Absent: Lee

2014-464 **A Resolution approving renaming the non-bargaining classified position of Jail Population Control Administrator # 29221 as Jail Population Control Coordinator # 29221, approving changing the pay category and grade of said position from a Category 3, Grade 6 to a Category 2, Grade 6 and amending the County’s 2014 Staffing Report to reflect the name change of said position, 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 Human Resources Department addressed Committee. Chief Macko and Donna George from the Sheriff's Office were also present.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Roemer

Absent: Lee

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: 5:24 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 20, 2014

FIRST READINGS

2014-452 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed \$26,665.21, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-453 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed \$50,795.01 per year, for a total five-year lease amount not to exceed \$253,975.05, 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

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: 5:32 PM

Adjourned: 5:56 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 20, 2014</p>

Sagamore Hills Trustees John Zaccardello, David DePasquale, Paul Schwegert and residents Tom Zawistowski, Peggy Reed, Mary Mumper and John Mancini addressed Council on the Summit County Community Development Block Grant and HOME Investment Partnership Program. Jason Dodson from the Executive's Office and Holly Miller from the Department of Community and Economic Development addressed questions regarding the plan.

FIRST READINGS

2014-449 **A Resolution appropriating Community Development Block Grant funds, in the amount of \$30,617.85, from the U.S. Department of Housing and Urban Development for the purpose of minor home repair projects for income-qualified persons, 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 Department of Community and Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-454 **A Resolution authorizing the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by \$6,128.58, 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 Department of Community and Economic Development addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 3-0-2

Yes: Kostandaras, Kurt, Rodgers

Abstain: Comunale, 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: 5:32 PM

Adjourned: 5:56 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES October 20, 2014</p>
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2014-455 **A Resolution authorizing the County Executive to execute a five-year agreement with the Akron Metropolitan Housing Authority for the County Executive’s Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19, 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 Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-465 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program Five- Year Consolidated Plan to the U.S. Department of Housing and Urban Development, 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 Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:56 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 20, 2014</p>

2014-466 **A Resolution authorizing the County Executive to execute a lease of County real property with the Youth Excellence Performing Arts Workshop for two offices totaling approximately 694 square feet at Unit 2 of the Balch Street Condominium, located at 220 South Balch Street, Akron, Ohio 44302, in Council District 5, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Alexandra Wright and Leslie Barnes from Youth Excellence Performing Arts Workshop addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-467 **A Resolution authorizing the County Executive to execute an amendment to an agreement with the Summit County Land Reutilization Corporation for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property within Summit County which would authorize the SCLRC pursuant to Section 1724.10(B)(2) of the Ohio Revised Code to sell or lease lands owned by the County, without competitive bidding, upon the authorization of County Council and for such uses, consideration and upon other terms specified by Council, 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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 3-0-2

Yes: Kostandaras, Kurt, Rodgers

Abstain: Comunale, 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: 5:32 PM

Adjourned: 5:56 PM

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

October 20, 2014

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:06 PM

Adjourned: 6:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 20, 2014

FIRST READINGS

2014-456 **A Resolution appropriating funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the Cities of Stow and Tallmadge for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff’s direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$367,191.00, for the period 1/1/14 to 10/26/15, for the Prosecutor and the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:02 PM

Adjourned: 6:06 PM

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

October 20, 2014

FIRST READINGS

2014-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide on-site case management services for clients participating in the Summit County Occupational Preparation Experience program, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$68,569.00, 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 and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

2014-458 **A Resolution confirming an award by the Board of Control of a renewal (first and only) of a professional service contract with Greenleaf Family Center to assist two-parent households in meeting mandated Ohio Works First work participation requirements, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,541.00, 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 and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:02 PM

Adjourned: 6:06 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
October 20, 2014

2014-459

A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/14 through 11/30/15, in an amount not to exceed \$3,600.00, 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 and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:56 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 20, 2014

FIRST READINGS

2014-460 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc., as a sole source, in calendar year 2014 for an accounting software package, assistance with managing Internal Revenue Service Reporting Requirements, network support and an assessment of servers and network equipment for the Clerk of Courts’ Office, in the aggregate amount of \$26,713.50, and authorizing additional purchases from BCG Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of the case management system and accounting operations, in an amount not to exceed \$73,286.50, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kurt, Shapiro

Absent: Kostandaras, Lee

2014-461 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts’ Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:56 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 20, 2014

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2014-462

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2015 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

Clerk of Council