

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:32 PM

Adjourned: 4:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 3, 2014</b>

Ms. Rhonda Prochaska, new appointment to the Humane Commission introduced herself to Council. The following offices presented their budgets for 2015: Veterans Service Commission, Soil & Water Conservation District, and the Human Resource Commission

**FIRST READINGS**

2014-471     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for nine 2015 Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$268,946.63, 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: 4-0

Yes: Comunale, Feeman, Kurt, Roemer

Absent: Crawford

2014-472     **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, in an amount not to exceed \$140,780.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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: 4-0

Yes: Comunale, Feeman, Kurt, Roemer

Absent: Crawford

**COMMITTEE MEMBERS:**

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

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**Call-to-order:** 4:32 PM

**Adjourned:** 4:39 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**November 3, 2014**

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>November 3, 2014</b></p>
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**FIRST READINGS**

2014-473     **A Resolution accepting and approving a resubdivision titled “Copley Meadows No. 2 Replat No. 1,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Department of Community & Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-474     **A Resolution accepting and approving a resubdivision titled “Hillandale Allotment Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Department of Community & Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-475     **A Resolution accepting and approving a resubdivision titled “North Bath Estates Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>November 3, 2014</b></p>
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Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Department of Community & Economic Development addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-476

**A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, in an amount not to exceed \$48,500.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from the Department of Administrative Services - Physical Plants addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-477

**A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$30,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>   <b>November 3, 2014</b></p>
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Sponsor - Mr. Pry

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

Brian Clark from the Department of Administrative Services - Physical Plants addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-478

**A Resolution authorizing the County Executive to execute any documents necessary to accept a 2015 Akron Area On Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash/in-kind services, and appropriating funds in the amount of \$10,000.00, 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

Ken Knodel from the Department of Community & Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-479

**A Resolution confirming an award by the Board of Control of a construction contract with Certified Investments for lead abatement of a residence located at 531 Wildwood Avenue, Akron, Ohio 44320, in Council District 5, in an amount not to exceed \$39,990.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>November 3, 2014</b>

Sponsor - Mr. Pry

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

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

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-480

**A Resolution authorizing the County Executive to execute a five-year agreement with Portage County Combined General Health District for backup plumbing inspection services, for the period 1/1/15 through 12/31/19, to be provided upon request by either county, in the amount of \$71.53 per hour plus mileage and business expenses, for the Executive's Department of Community and Economic Development - Building Standards Division, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2014-481

**A Resolution pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit authorizing the County Executive to execute a license agreement with Mark and Elise Nester granting them and their invitees a right to enter upon an undeveloped parcel of real property owned by the County of Summit in Bath Township, in Council District 5, and enabling access between a landlocked parcel approximately 30 feet from a residential parcel, with both parcels being owned by the Nesters, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>November 3, 2014</b></p>
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Sponsor - Mr. Pry

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

Bob McDowall from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

**SECOND READINGS**

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

Jason Dodson from the Executive's Office addressed Committee. Peggy Reed from the Ohio Citizens for Property Rights and Tony Ziehler, a resident from the City of Green commented on the Five Year Consolidated Plan.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>November 3, 2014</b>

**FIRST READINGS**

2014-482     **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, pursuant to which the County Sheriff will provide Twinsburg Township with 12,095.20 Sheriff's Deputy hours for the period 1/1/15 through 12/31/17, in exchange for payment by Twinsburg Township of the amount of \$897,293.45 for the first year, \$918,138.92 for the second year and \$938,393.46 for the third year, for a total amount of \$2,753,825.83 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Lt. Doug Smith from the Sheriff's Office and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2014-483     **A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$83,125.61, with a local cash match requirement in the amount of \$27,708.55, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating funds in a total amount of \$114,304.16, for the Prosecutor, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>November 3, 2014</b>

Sponsor - Mr. Pry

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

Denise Dinapoli from the Prosecutor's Office of Child Support Enforcement addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2014-484

**A Resolution appropriating funds, in the amount of \$550,000.00, for indigent attorney fees for the Court of Common Pleas - Juvenile Division, in the amount of \$350,000.00, and for the Court of Common Pleas - General Division, in the amount of \$200,000.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Andy Bauer from the Court of Common Pleas and Bob Bickett from the Juvenile Court of Common Pleas addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

2014-485

**A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$31,433.50, with a local cash match requirement of \$7,858.50, with an additional supplement of \$25,708.00 in Title IV-E funds, for a total of \$65,000.00, and a State Victims Assistance Act grant in the amount of \$3,286.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating \$68,286.00 for expenditures through 12/31/14, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**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>A</u>

**Scheduled Time:**

**Call-to-order:** 5:35 PM

**Adjourned:** 5:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>November 3, 2014</b></p>
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Sponsor - Mr. Pry

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

Bob Bickett from the Juvenile Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Roemer, Schmidt

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A    </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: 5:47 PM

Adjourned: 5:59 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>November 3, 2014</b>

**FIRST READINGS**

2014-486     **A Resolution confirming the award by the Board of Control of the second amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, to increase the amount of the contract by an additional \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid from Temporary Assistance for Needy Families funds, for a total amount not to exceed \$1,782,584.13, 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: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

2014-487     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of federal funds in the form of a State Fiscal Year 2015 Connecting the Dots Temporary Assistance for Needy Families Demo grant, for the period 10/1/14 through 9/30/15, in the amount of \$218,000.00, with no local cash match requirement, and appropriating the total grant award for expenditures in calendar year 2014, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Paula Prentice	<u>    </u>	A
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: 5:47 PM

Adjourned: 5:59 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>November 3, 2014</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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

2014-488

**A Resolution confirming an award by the Board of Control of a professional service contract with Summa Health System for an agreement to provide patient navigator services to facilitate timely access to necessary health and social services, for the period 11/1/14 through 9/30/15, in an amount not to exceed \$50,000.00, 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: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

2014-489

**A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for the renewal of a copier maintenance services agreement for 34 copiers, under State Term Pricing, for the period 11/1/14 through 10/31/15, in an amount not to exceed \$28,830.05, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A</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:** 5:47 PM

**Adjourned:** 5:59 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>November 3, 2014</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: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:59 PM

Adjourned: 6:01 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**November 3, 2014**

**FIRST READINGS**

2014-490     **A Resolution confirming an award by the Board of Control of a purchase order with Dell Financial Services LLC for 69 Dell Optiplex 3020 Minitower CTO computers and 69 Dell DVI-to-VGA adapters, approved by the IT Board 10/21/14, under State Term Pricing, in an amount not to exceed \$41,400.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

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Clerk of Council