

**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: 4:36 PM

Adjourned: 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

The following Budget Hearings took place after the Committee Meetings: Engineer, Internal Audit, Law Library Resources Board, Council Office and Executive. Eric Garrett from Beyond Expectations Barber College addressed Council regarding funding.

**FIRST READINGS**

2014-524     **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$25.97 per employee per month, for a total amount not to exceed \$782,799.00, 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

Deb Matz from the Department of Law addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

2014-525     **A Resolution confirming an award by the Board of Control of a purchase order with Akron General Medical Center, as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed \$40,000.00, 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

Deb Matz from the Department of Law addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<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:** 4:36 PM

**Adjourned:** 4:45 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**December 1, 2014**

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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: 4:45 PM

Adjourned: 5:09 PM

**COUNTY OF SUMMIT**  
**PUBLIC WORKS COMMITTEE MINUTES**

**December 1, 2014**

**FIRST READINGS**

2014-526     **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System”, to extend the current 2014 sewer charges, surcharges and fees into 2015, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Comunale, Feeman, Kurt, Roemer

No: Crawford

2014-527     **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$734,189.60 to finance Change Order No. 4 of the Springfield Waste Water Treatment Plant Improvement Project Q-949, located in Council District 8, 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

2014-528     **A Resolution authorizing the County Executive to execute an Agreement of Cooperation with Medina County for the joint improvement of Medina Line Road, located in Copley Township and the City of Norton, Council Districts 5 and 7, in an estimated amount of \$145,260.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<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: 4:45 PM

Adjourned: 5:09 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>December 1, 2014</b></p>
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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

2014-529

**A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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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: 5:09 PM

Adjourned: 5:33 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>December 1, 2014</b></p>
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**FIRST READINGS**

2014-530    **A Resolution accepting and approving a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 1,” located in Copley Township, Council District 5, 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 Department of Community and Economic Development, Mike Weant from the Department of Environmental Services and Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-531    **A Resolution assessing the residents of The Preserve at Miller’s Farm Subdivision Phase 1 for drainage maintenance, located in Copley Township, Council District 5, for the County 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 and Tim Saylor from Pulte Homes addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-532    **A Resolution accepting and approving a resubdivision titled “Brookmont Acres Re-Plat #2,” located in Copley 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>P</u>
Frank Comunale	<u>P</u>
Sandra Kurt	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:33 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>December 1, 2014</b></p>
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Sponsor - Mr. Pry

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

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

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-533

**A Resolution authorizing the County Executive to execute the Second Amendment to the Amended Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development to increase the annual contribution to the Office of each member county to \$30,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Connie Krauss from the Department of Community and Economic Development addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-535

**A Resolution authorizing the County Executive to advertise for bids for a construction contract, for the Court of Common Pleas General Division Technology Improvement Project, for an estimated cost not to exceed \$95,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, 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: 5:09 PM

Adjourned: 5:33 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b>    <b>December 1, 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 addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-557

**A Resolution appropriating carryover funds for the Household Sewage Treatment System Replacement Program in the amount of \$17,498.37, for calendar year 2014, 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

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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>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

**FIRST READINGS**

2014-536     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathologist Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$2,010.50, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating these grant funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2014-537     **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, in the amount of \$1,480.00 per month, for a total amount not to exceed \$88,800.00 for the 60-month period, 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



**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>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

2014-538      **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fifth and final) with Aramark Correctional Services for jail inmate food services, for the period 12/1/14 through 11/30/15, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland and John Barrickman from the Sheriff's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-539      **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2014 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$181,021.00, and authorizing the expenditure of \$181,021.00 for the County's 50% 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.**

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-540      **A Resolution confirming an award by the Board of Control for the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$146,397.42, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:54 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**December 1, 2014**

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management and Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-541

**A Resolution confirming an award by the Board of Control of a professional service contract with Proware, as Best Practical Source, for maintenance and support for the County's Court Case Management System, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$156,400.00, with four options to renew for an additional one-year term, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jay Chapman from the Court of Common Pleas addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-542

**A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services for the detention center, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$215,604.00, for the 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>P</u>

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:54 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>December 1, 2014</b></p>
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Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-543

**A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Children Services for a Family Drug Court service provider contract, for the period 10/1/14 to 9/30/15, in the amount of \$55,488.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-544

**A Resolution authorizing the County Executive to disburse funds for calendar year 2015 for Juvenile Court-ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**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>	P

Scheduled Time:

Call-to-order: 5:33 PM

Adjourned: 5:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

2014-545     **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions to be held in 2015, in an amount not to exceed \$10,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman

2014-546     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of a Specialized Docket Payroll Subsidy Project grant, for the period 7/1/14 through 6/30/15, in the amount of \$17,778.00, with no local cash match requirement, and appropriating grant funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Lee, Roemer, Schmidt, Shapiro

Absent: Feeman

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Clerk of Council

**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: 5:54 PM

Adjourned: 6:04 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>December 1, 2014</b></p>
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**FIRST READINGS**

2014-547     **A Resolution confirming an award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, as Best Practical Source, to provide transportation services for work mandated recipients for the Executive’s Department of Job and Family Services, for a one-year term, from 01/01/15 through 9/30/15, in an amount not to exceed \$187,500.00, with four options to renew for an additional one-year term, 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: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-548     **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for the period 1/1/15 through 9/30/15, in an amount not to exceed \$60,000.00, 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 and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

**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: 5:54 PM

Adjourned: 6:04 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>December 1, 2014</b></p>
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2014-549     **A Resolution authorizing the County Executive to execute Amendment #1 to a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, to extend the subgrant agreement through 12/31/14, 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: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-550     **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation, as Best Practical Source, to provide maintenance and support services for the Executive’s Department of Job and Family Services’ electronic customer service queuing system, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$32,726.12, 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: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:20 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

An Executive Session was held following the Finance Committee to discuss a pending lawsuit. All members were present. Mr. Comunale moved for an Executive Session. Mr. Feeman seconded the motion. The Executive Session was called to order at 6:21 pm and adjourned at 6:32 pm.

**FIRST READINGS**

2014-551     **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. and approving its subcontract with Pictometry, for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed \$195,985.00 for a total amount not to exceed \$585,452.50, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-552     **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for Digital Orthophotography, LiDAR and building change detection for calendar year 2015 and 2017, in an amount not to exceed \$375,095.00, for the Fiscal Officer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:20 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>December 1, 2014</b></p>
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Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

2014-553

**A Resolution confirming an award by the Board of Control of a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office's Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed \$28,770.04, 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: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-554

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of \$26,603.57, and authorizing additional purchases from My Office Products for additional office supplies, in an amount not to exceed \$3,396.43, for a total aggregate amount not to exceed \$30,000.00, for calendar year 2014, for the Fiscal Officer, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:20 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

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: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-555

**A Resolution confirming an award by the Board of Control of the First Amendment and Renewal (first and final) of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/15 through 12/31/16, in an amount not to exceed \$132,000.00, and amending Resolution No. 2013-130 to correctly state one option to renew said professional service contract for one additional two-year term, 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: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-556

**A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as Best Practical Source, for consulting and accounting assistance services to convert the Court of Common Pleas, Domestic Relations Division's financial records to a new Great Plains Accounting System, in an amount not to exceed \$38,000.00, and amending Resolution No. 2014-460 to correctly state that BCG Systems, Inc. is a Best Practical Source and reducing the total not to exceed aggregate amount approved by said Resolution for purchases from BCG Systems, Inc. in calendar year 2014 from \$100,000.00 to \$62,000.00, for the Clerk of Courts, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:20 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 1, 2014</b>

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: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

**SECOND READINGS**

2014-514     **A Resolution approving and adopting the 2015 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-515     **A Resolution approving and adopting the 2015 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

**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>P</u>

**Scheduled Time:**

**Call-to-order:** 6:04 PM

**Adjourned:** 6:20 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**December 1, 2014**

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Clerk of Council