

COMMITTEE MEMBERS:

Tamela Lee	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 2, 2015

FIRST READINGS

2015-034 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/15 through 12/31/15, 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: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-063 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, subject to the approval of the Board of Control, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, for the period 1/1/15 to 6/30/15, in an amount not to exceed \$17,000.00 (for an increase of 34%), 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>February 2, 2015</p>
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2015-065 **A Resolution authorizing the County Executive to execute intergovernmental agreements with any other County of Summit funded entities and Summit County political subdivisions that wish to use the County of Summit’s Human Resource Information System, 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

Christine Higham from the Executive's Department of Human Resources addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

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
John Donofrio	<u> </u> P

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 2, 2015

FIRST READINGS

2015-035 **A Resolution confirming an award by the Board of Control of a construction contract with S.E.T., Inc., for Pump Station No. 13 Force Main Replacement Project Q-451, in Council District 3, in an amount not to exceed \$437,362.50, and appropriating funds in an amount not to exceed \$437,362.50 for the period ending 12/31/15, 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, Donofrio, Feeman, Kurt

2015-036 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple for design and surveying services for the Aurora Shores Wastewater Treatment Plant #29 Abandonment Project Q-178, in Council District 1, in an amount not to exceed \$199,500.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES February 2, 2015</p>

2015-037 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit’s portion of the Streetsboro Waste Water Treatment Plant Ultra-Violet Disinfection System Project, in an amount not to exceed \$131,614.95, and appropriating funds in an amount not to exceed \$131,614.95 for the period ending 12/31/15, 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, Donofrio, Feeman, Kurt

2015-038 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 12, 2015, at the Tangier Restaurant, in Council District 5, in an amount not to exceed \$3,500.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-039 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles, for the County Engineer’s 2015 Capital Improvement Program and federal and state funded projects, for an estimated total cost not to exceed \$8,996,619.00, 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
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 2, 2015

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-040

A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operations, for the period 4/2/14 through 4/1/15, with an option to extend the contract for a maximum of 60 days, under CUE pricing, in an amount not to exceed \$350,000.00, 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, Donofrio, Feeman, Kurt

Clerk of Council

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: 5:14 PM

Adjourned: 5:43 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 2, 2015</p>

Patrick Bravo and Holly Miller updated Council on the Moving Ohio Forward Program

FIRST READINGS

2015-041 **A Resolution accepting and approving a resubdivision titled “Marmont Office Park Re-Plat,” in Copley Township, in 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 Executive's 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

2015-042 **A Resolution revising the assessments for the residents of Marmont Office Park for drainage maintenance in Copley Township, in Council District 5, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-043 **A Resolution authorizing the County Executive to execute a series of quit-claim deeds to transfer certain County-owned real property located in Coventry Township, Council District 8, and identified as Parcel Nos. 1900511, 1900521 and 1900522, in the Summit County Records, to Coventry Township, for the Executive, 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: 5:14 PM

Adjourned: 5:43 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 2, 2015

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

2015-045

A Resolution authorizing the County Executive to advertise for bids for a purchase contract or lease of personal property, for the Summit County Parking Deck Equipment Replacement Project, for an estimated cost not to exceed \$295,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.

Sponsor - Mr. Pry

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

Craig Stanley from the Executive's Office - Physical Plants and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-046

A Resolution authorizing the County Executive to execute any documents necessary for the County to enter into a services agreement between the County and the Summit County Transportation Improvement District ("SCTID") and appropriating funds in the amount of \$20,000.00 for the operating expenses of the SCTID, for the Executive's Department of Community and Economic Development, and declaring an emergency.

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: 5:14 PM

Adjourned: 5:43 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 2, 2015</p>

Sponsor - Mr. Pry

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

Connie Krauss from the Executive's Department of Community and Economic Development and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-047

A Resolution authorizing the Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, to extend the term for an additional two years until 1/2/17, at a monthly rent of \$1.00, for the Executive, 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: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-064

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Talent Divided Prize subgrant from the Northeast Ohio Council on Higher Education, for the period 10/29/14 through 10/28/15, in the amount of \$25,000.00, with no local cash match requirement, and appropriating these grant funds through 10/28/15, for the Council, 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: 5:14 PM

Adjourned: 5:43 PM

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

February 2, 2015

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Council President Shapiro addressed Committee.

Mrs. Shapiro 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
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:49 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 2, 2015

FIRST READINGS

2015-048 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for a Behavioral Health Service grant, for the period 1/1/15 through 12/31/15, in the amount of \$245,346.00, with no local cash match requirement, 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 the Juvenile Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-049 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$175,000.00, for 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

Lori Pesci from the Executive's Department of Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-050 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:49 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 2, 2015

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-051

A Resolution authorizing the Court of Common Pleas General Division to make expenditures in an amount not to exceed \$10,000.00 for hospitality items incurred in providing training and planning sessions, to be held in 2015, 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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-052

A Resolution confirming an award by the Board of Control for the renewal (third of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$5,581,202.18, for 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

Lori Pesci from the Executive's Office of Public Safety and Bernie Rochford from Oriana House addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Jerry Feeman	<u> </u> P
Tamela Lee	<u> </u> P
Tim Crawford	<u> </u> P
Ilene Shapiro	<u> </u> P

Scheduled Time:

Call-to-order: 4:49 PM

Adjourned: 5:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 2, 2015</p>
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2015-053 **A Resolution authorizing the County Executive to execute a three-year policing contract with Northfield Center Township, in Council District 1, for the period 1/1/15 through 12/31/17, in exchange for payment by Northfield Center Township of a total amount of \$2,361,266.14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:44 PM

Adjourned: 6:50 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
February 2, 2015

FIRST READINGS

2015-054 **An Ordinance amending Chapter 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses” to permit food purchases with a County procurement card only in limited situations, for Executive’s Department of Finance and Budget, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Kostandaras, Shapiro

Absent: Schmidt

2015-055 **A Resolution confirming an award by the Board of Control of a professional service contract with The Walter H. Drane Company for a codification supplement agreement for the three-year period of 2015, 2016 and 2017, as Best Practical Source, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Mark Potter from the Council Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Kostandaras, Shapiro

Absent: Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:44 PM

Adjourned: 6:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES February 2, 2015</p>
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2015-056 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation services related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$25,000.00 (for an increase of 50%), for a total amount of \$75,000.00, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Kostandaras, Shapiro

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:47 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES February 2, 2015</p>

FIRST READINGS

2015-057 **A Resolution authorizing the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/15 through 12/31/16, 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

Pat Divoky from the Department of Job and Family Services addressed Committee. Donna Skoda from Summit County Public Health was present.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

2015-058 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 3/1/15 through 2/29/16, under State Term Pricing, in an amount not to exceed \$140,000.00, 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: 4-0

Yes: Comunale, Lee, Prentice, Rodgers

Absent: Schmidt

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>A</u>

Scheduled Time:

Call-to-order: 5:43 PM

Adjourned: 5:47 PM

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

February 2, 2015

Clerk of Council

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: 5:48 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 2, 2015

FIRST READINGS

2015-059 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., to provide software support services, equipment support services and educational services, for the period 3/21/15 through 3/20/16, approved by the IT Board 1/20/15, as Sole Source, in an amount not to exceed \$83,864.80, 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

2015-060 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services, for the period 2/1/15 through 1/31/16, at the rate of \$45.00 per hour, in a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from the Executive's Office - Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Lee

Absent: Shapiro

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: 5:48 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 2, 2015

2015-061 **A Resolution confirming the award by the Board of Control of a professional service contract with Thomson West (Westlaw), as Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/15 through 12/31/17, for a total not to exceed amount of \$98,760.24 for the three-year term, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law and Secretary of the Law Library Resource Board addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

SECOND READINGS

2015-023 **A Resolution adopting the County of Summit Capital Improvements Program for 2015-2020 and appropriating funds in the amount of \$7,810,688.41 for projects in the 2015 Capital Improvement Plan, 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

Brian Nelsen from the Department of Finance and Budget, Jason Dodson from the Executive's Office, Mike Weant from the Department of Environmental Services, Brian Clark from Physical Plants and Steve Brunot from the Engineer's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

Clerk of Council