

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u> A
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:** 4:30 PM

**Adjourned:** 4:44 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

**FIRST READINGS**

2015-073     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding and subsequent Purchase Agreement, District Modification Agreement and other necessary documents with the Cities of Norton and Barberton to consolidate sanitary sewer facilities and service in the City of Norton, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro

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 - Roll Call: 3-1

Yes: Comunale, Crawford, Donofrio

No: Feeman

Absent: Kurt

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 5:05 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 23, 2015</b></p>
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**FIRST READINGS**

2015-074     **A Resolution authorizing the County Executive to execute a Community Development Block Grant contract with the Akron Soap Box Derby, Inc., to create a fifth-grade level science, technology, engineering and mathematics curriculum based in gravity racing, in the amount of \$45,000.00, and appropriating grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro, Mr. Kostandaras  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from the Department of Community and Economic Development and Joseph Mazur President and CEO of the All American Soap Box Derby addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Rodgers, Shapiro

Absent: Kurt

2015-075     **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric for installation of the electrical infrastructure for court technology in Judge Thomas Teodosio’s courtroom, in an amount not to exceed \$65,440.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Kostandaras  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Clark from the Executive's Department of Physical Plants and Bob Gainer from the Court of Common Pleas addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Rodgers, Shapiro

Absent: Kurt

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:44 PM

**Adjourned:** 5:05 PM

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

**February 23, 2015**

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:18 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

**FIRST READINGS**

2015-076     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Coventry Township, to extend a policing contract on a month-to-month basis, pursuant to which Coventry Township will make monthly payments of \$60,454.29, 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 Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-077     **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Mogadore for the provision of services by the Sheriff's Special Weapons and Tactics Team, 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 Department addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-078     **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:05 PM

Adjourned: 5:18 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

Sponsor - Mr. Pry

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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-079

**A Resolution confirming an award by the Board of Control of various professional service contracts with certain providers, for FY2015 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

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

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-080

**A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division's CASA program, in the amount of \$82,643.00, with no local cash match requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 5:05 PM

**Adjourned:** 5:18 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

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: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-081

**A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of a digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in an amount not to exceed \$30,498.36, 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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:19 PM

**Adjourned:** 5:21 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>February 23, 2015</b></p>
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**FIRST READINGS**

2015-082     **An Ordinance amending Sections 505.01, 505.11 and 505.52 of the Codified Ordinances of the County of Summit to add language concerning service animals in order to conform to the Americans with Disabilities Act of 1990 and related regulations, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

**FIRST READINGS**

2015-083     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best Practical Source, in an amount not to exceed \$189,625.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Lee, Shapiro

Absent: Kurt

2015-084     **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane Defense and Check Point software maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in an amount not to exceed \$37,240.00, 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, Lee, Shapiro

Absent: Kurt



**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:20 PM

**Adjourned:** 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 23, 2015</b>

2015-085     **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,093,983.30 for the purposes of funding certain facility projects and funding a portion of the indebtedness of the County Engineer’s Office, for the Executive’s Department of Finance and Budget and the Engineer, 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 addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Lee, Shapiro

Absent: Kurt

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Clerk of Council