

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: 5:19 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 9, 2015

Council President Shapiro, Councilman Comunale and Councilwoman Lee presented a Commendation to Bath Township representative Trustee Elaina Goodrich in observance of the Summit County 175th Anniversary Celebration. Brian Nelsen presented a revenue update.

FIRST READINGS

2015-089 **A Resolution enacting a 2.0% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 2015, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-090 **A Resolution confirming an award by the Board of Control of a purchase order with Wellness IQ to provide pedometers for the County’s Vitality Wellness Program, as Best Practical Source, in an amount not to exceed \$33,015.00, 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

Wendy Weaver from the Executive's Department of Insurance 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: 5:22 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 9, 2015

FIRST READINGS

2015-091 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineering and right-of-way acquisition services during calendar year 2015, with two one-year renewal options, in an amount not to exceed \$140,000.00 for the first year, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-092 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-093 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for an emergency sanitary sewer repair on the Pump Station 38 force main, in an amount not to exceed \$41,728.35, for the Executive's Department of Environmental Services, 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: 5:22 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 9, 2015

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

2015-094

A Resolution authorizing the County Executive to advertise for bids for two utility service boxes/bodies for two 2015 Ford F-550 trucks, for an estimated total cost not to exceed \$70,000.00, 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

2015-095

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with H.R. Gray & Associates, Inc., for additional services required for the Upper Tuscarawas Wastewater Treatment Plant upgrade, in an amount not to exceed \$28,955.00 (10.7% increase), 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

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: 5:22 PM

Adjourned: 5:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 9, 2015</p>
--

2015-096 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet disinfection equipment components, as Sole Source, in an amount not to exceed \$35,420.23, 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

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: 5:08 PM

Adjourned: 5:19 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 9, 2015</p>
--

A Public Hearing on the proposed Road Vacation on Mull Avenue in Copley Township was held prior to the start of the Planning Committee.

FIRST READINGS

2015-097 **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-098 **A Resolution appropriating funds in the amount of \$282.67 in carryover balances for various grants for 2015, for the period ending 6/30/15, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-099 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Safety Building, for an estimated total cost not to exceed \$105,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:19 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 9, 2015</p>
--

Sponsor - Mr. Pry

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

Jon Holland from the Department of Administrative Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-100

A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Detention Center, for an estimated total cost not to exceed \$210,000.00, 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

Jon Holland from the Department of Administrative Services addressed Committee.

Ms. Kurt 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: 5:36 PM

Adjourned: 5:38 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 9, 2015</p>

FIRST READINGS

2015-101 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a FFY 2015 Victims of Crime Act grant from the Ohio Attorney General’s Office, for the period 10/1/14 through 9/30/15, in the amount of \$619.66, with no local cash match requirement, and appropriating said grant funds, for the County of Summit 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-102 **A Resolution authorizing the County Executive to execute the renewal of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/15 through 12/31/15, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

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>	P

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
March 9, 2015

FIRST READINGS

2015-103 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff’s Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, 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

2015-104 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of five) with the Akron Area YMCA, for child care services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$67,346.58, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

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: 5:44 PM

Adjourned: 5:51 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 9, 2015

FIRST READINGS

2015-105 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings in Summit County, in an amount not to exceed \$81,300.00, 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: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-106 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for Eagle software and the annual software support and maintenance agreement, as Best Practical Source, in an amount not to exceed \$401,851.00, and appropriating funds for the period ending 12/31/15, 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

2015-107 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15 through 12/31/16, in a total amount not to exceed \$228,013.65, 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: 5:44 PM

Adjourned: 5:51 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 9, 2015

Sponsor - Mr. Pry

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-108

A Resolution appropriating funds totaling \$5,221,400.00 for all departments and agencies of the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, to provide for the cost of a 27th pay period, 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 addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council