

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: 4:30 PM

Adjourned: 4:33 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>April 6, 2015</p>

175th Anniversary of Summit County - Community Recognition of the City of Green. Mayor Norton and Council President Chris Humphrey were in attendance.

FIRST READINGS

2015-130 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Ohio Historical Records Advisory Board grant, for the period 4/1/15 through 12/31/15, in the amount of \$2,000.00, with an in-kind match of \$4,503.00, and appropriating funds, for the Department of Law, Insurance & Risk Management - Records Center, and declaring an emergency.**

Sponsor - Mr. Pry

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

Teresa Corall from the Summit County Records Center 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>	A
Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 6, 2015

FIRST READINGS

2015-131 **A Resolution confirming an award by the Board of Control of a purchase order with the Village of Mogadore for reimbursement/payment of construction costs for the Highland Drive Reconstruction Project, in an amount not to exceed \$70,670.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

2015-132 **A Resolution confirming an award by the Board of Control of a professional service contract with Heritage Land Services, Inc., for easement acquisition services, in an amount not to exceed \$46,200.00, 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: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

2015-133 **A Resolution confirming an award by the Board of Control of a professional service contract with JG3 Consulting, LLC, for pavement inspection services, as Best Practical Source, in an amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 6, 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: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

2015-134

A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township as a four-way stop intersection for the period 5/11/15 through 5/26/15, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Kostandaras

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: 3-0

Yes: Comunale, Donofrio, Kurt

Absent: Crawford, Feeman

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: 4:47 PM

Adjourned: 4:57 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 6, 2015</p>
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FIRST READINGS

2015-135 **A Resolution appropriating funds in the amount of \$552,187.70 in carryover balances in various funds for calendar year 2015, 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

2015-136 **A Resolution authorizing the County Executive to execute HOME Investment Partnership contracts with Community Support Services totaling \$206,298.00 and Habitat for Humanity totaling \$120,000.00, and appropriating carryover funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

2015-137 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for five 2015 Ford Escape vehicles, under CUE pricing, in a total amount not to exceed \$99,988.25, for the Executive’s Department of Community and Economic Development - Building Standards Division, 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: 4:47 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 6, 2015

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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-138

A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Radio Improvement Project, for an estimated total cost not to exceed \$55,000.00, 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

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:57 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 6, 2015

FIRST READINGS

2015-139 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$301,259.23, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

Absent: Crawford

2015-140 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2015 training fund grant, for the period 2/3/15 through 8/3/16, in the amount of \$33,200.00, with no local cash match requirement, and appropriating funds, for the Executive 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

Deb Matz from the Department of Law addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
April 6, 2015

FIRST READINGS

2015-141 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA, to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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 and Deb Matz from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Schmidt, Shapiro

Absent: Crawford

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: 5:07 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
April 6, 2015

FIRST READINGS

2015-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/15 through 6/30/16, as Sole Source, in an amount not to exceed \$200,000.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-143 **A Resolution confirming an award by the Board of Control of professional service contract renewal (second of two) with Akron Community Service Center and Urban League, Inc., for adult ex-offender employment services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$200,000.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-145 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2015 Summer Youth Employment Program, for the period 5/15/15 through 9/30/15, for an estimated total cost not to exceed \$1,825,000.00, for youth wages, corresponding taxes and administrative fees, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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>P</u>

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 6, 2015</p>
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Sponsor - Mr. Pry

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

Steve Zimmerman and Pat Divoky 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

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: 5:23 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 6, 2015

FIRST READINGS

2015-144 **A Resolution to appropriate and return \$4,644,900.00 from the Real Estate Assessment Fund to the taxing districts, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

2015-146 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a purchase contract with AT&T for wireless voice and data services, for a period of four years, from approximately 4/24/15 to 4/23/19, in an amount not to exceed \$1,300,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rob Dumke from the Executive's Department of Communications addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council