

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: 5:31 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 20, 2015

175th Anniversary of Summit County - Community Recognition of Twinsburg Township. Trustee Tom Schmidt was present. "Webster" from the Akron Rubber Ducks promoted the Let's Move walk this weekend with Councilwoman Prentice.

FIRST READINGS

2015-152 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$12,500.00, for hospitality items incurred in providing training sessions to be held in 2015, 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 Department of Insurance addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-153 **A Resolution approving the addition of fourteen Student Helper positions at the County Engineer’s office to the County’s 2015 Staffing Report, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-154 **A Resolution appropriating funds in the amount of \$36,489.23 in the Medical Examiner’s Lab Fund, for the fiscal year ending 12/31/15, for the Medical Examiner, and declaring an emergency.**

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: 5:31 PM

Adjourned: 5:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">April 20, 2015</p>

Sponsor - Mr. Pry

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

Denice DiNapoli from the Medical Examiner's Office addressed Committee.

Mr. Donofrio 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: 5:39 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 20, 2015

FIRST READINGS

2015-155 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to remove a 22-ton load limit on the Knox Boulevard Bridge over Pigeon Creek, located 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-156 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a construction contract with Lake County Sewer Company, Inc., for grouting of laterals for the WWTP 32 Sanitary Sewer Rehabilitation Project, in an amount not to exceed \$27,900.00 (28% accumulative 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

2015-157 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ, Inc., for engineering analysis and design services for Mudbrook Project Q-331, as Best Practical Source, in an amount not to exceed \$98,338.00, 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: 5:39 PM

Adjourned: 5:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 20, 2015</p>

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

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: 4:40 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 20, 2015

A Public Bond Hearing was held on Resolution 2015-174.

FIRST READINGS

2015-158 **A Resolution authorizing the Executive to execute a one-year extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/15 through 5/31/16, in an amount not to exceed \$27,600.00, for the Executive’s Department of Law, Insurance and Risk Management and Fiscal Officer, 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

2015-174 **A Resolution authorizing the issuance and sale of County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project), in one or more series, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution of a Base Lease, a Lease, an Assignment and a Trust Indenture for the Bonds to secure the payment of the Bonds; authorizing and approving a Bond Purchase Agreement for the sale of the Bonds; authorizing the use and distribution of an Official Statement appropriate for the sale of the Bonds; and authorizing and approving related matters, for the Executive's Department of Finance and Budget, 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: 4:40 PM

Adjourned: 4:57 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES April 20, 2015</p>
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Sponsor - Mr. Pry

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

A Bond Hearing was held on this Resolution. Jason Dodson from the Executive's Office, Attorney Michael Melliere from Ice, Miller and John Stoner, President and CEO from the Village of St. Edward addressed Committee.

Mr. Comunale 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: 5:47 PM

Adjourned: 6:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 20, 2015

FIRST READINGS

2015-159 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency during State Fiscal Years 2016 and 2017 (July 1, 2015 to June 30, 2017), for the Prosecutor - Child Support Enforcement Agency , and declaring an emergency.**

Sponsor - Mr. Pry

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

Caitlin Croft from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-160 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of certain surplus firearms by the Sheriff through trade-in, in the amount of \$22,282.00, against the purchase of new supplies from Pro Armament Company, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Major Soltis from the Sheriff's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-161 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$100,000.00, 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: 5:47 PM

Adjourned: 6:03 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 20, 2015</p>
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Sponsor - Mr. Pry

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

Major Soltis 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

2015-162

A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2015, 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

Val DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-163

A Resolution confirming an award by the Board of Control of a purchase contract with BioFire Defense, LLC, for one hazmat portable bio-detection system, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, 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: 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: 5:47 PM

Adjourned: 6:03 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES April 20, 2015</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:03 PM

Adjourned: 6:08 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">April 20, 2015</p>
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FIRST READINGS

2015-164 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit to add language concerning fees for appointed private counsel for indigents in proceedings in the Juvenile and Domestic Relations Divisions of the County of Summit Court of Common Pleas and to make certain other changes, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, 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: 6:08 PM

Adjourned: 6:15 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 20, 2015</p>

FIRST READINGS

2015-165 **A Resolution appropriating federal grant funds awarded by the County Executive’s Department of Job and Family Services, to the Youth Employment for Success 2015 Summer Youth Eligibility Determination Program, for the period 4/13/15 through 6/30/15, in the amount of \$25,000.00, 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

Lynn Parmentier from the Youth Employment for Success Program addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-166 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2016-2017 (7/1/15 through 6/30/17), 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

2015-167 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Children Services, for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$38,000.00 (50.67% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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: 6:08 PM

Adjourned: 6:15 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 20, 2015</p>

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

2015-168

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Goodwill Industries of Akron, Inc., for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$100,000.00 (51.35% increase), 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

2015-169

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for the period 5/1/15 through 11/30/15, in an amount not to exceed \$95,013.00, 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: 6:08 PM

Adjourned: 6:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 20, 2015</p>
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Sponsor - Mr. Pry, Ms. Shapiro, Mr. Schmidt and Council of the Whole
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

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: 4:57 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 20, 2015

Brian Nelsen presented a revenue update.

FIRST READINGS

2015-170 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$31,308.24 plus a fuel surcharge, for a total estimated cost not to exceed \$34,439.00, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-171 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$467,257.20, 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

2015-172 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with certain vendors, for title examination services, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$250,000.00 per year and \$500,000.00 in total, for the Fiscal Officer, 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: 4:57 PM

Adjourned: 5:31 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES April 20, 2015</p>
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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

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 6:15 PM

Adjourned: 6:40 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>April 20, 2015</p>
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FIRST READINGS

2015-173 **A Resolution authorizing the Executive to execute a professional services contract, subject to approval by the Board of Control, with Involta, LLC, for consolidated information technology consulting services, for the period 4/27/15 through 4/27/16, in an amount not to exceed \$151,000.00, and appropriating funds, for the Information Technology Board, 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 and Jeff Szymanski from Involta addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale

Clerk of Council