

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: 4:54 PM

Adjourned: 5:23 PM

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|---------------------------------------|
| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| May 4, 2015 |

175th Anniversary of Summit County - Community Recognition of the Village of Peninsula. Mayor Douglas Mayer and Councilman Michael Matusz were present.

FIRST READINGS

2015-179 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2015, under City of Stow contract pricing, as Best Practical Source, in an amount not to exceed \$102,267.00, 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

2015-180 **A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for three Flygt pumps, as Sole Source, in a total amount not to exceed \$142,647.00, 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: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-181 **A Resolution confirming an award by the Board of Control of a purchase contract with East Manufacturing Corporation for one aluminum dump trailer, in an amount not to exceed \$59,539.00, 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 |

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>May 4, 2015</p> |
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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

2015-182

A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2015, as Best Practical Source, in an amount not to exceed \$38,000.00, 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

2015-183

A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes, Ltd., for two vehicle utility service bodies for two 2015 Ford F550 four-wheel drive trucks, in an amount not to exceed \$33,660.39 each, for a total amount not to exceed \$67,320.78, 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

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| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| May 4, 2015 |

2015-184 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc., to perform the Trudy Avenue micro-monitoring flow study, as Sole Source, in an amount not to exceed \$57,000.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-185 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$213,800.00, 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

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-186 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation for participation in the Credit Bridge Program for the Van Buren Road Bridge over the Tuscarawas River, at an estimated cost of \$342,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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| Sandra Kurt | <u> </u> | P |
| Frank Comunale | <u> </u> | P |
| Tim Crawford | <u> </u> | P |
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| May 4, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-187

A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2015 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$130,726.66, 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

2015-188

A Resolution confirming an award by the Board of Control of a construction contract with Strawser Construction, Inc., for the 2015 Granger Road Micro-Resurfacing Project, in an amount not to exceed \$75,049.70, 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

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| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| May 4, 2015 |

2015-189 **A Resolution confirming an award by the Board of Control of a construction contract with Strawser Construction, Inc., for the 2015 crack sealing program, in an amount not to exceed \$194,417.54, 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. Feeman moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-190 **A Resolution confirming an award by the Board of Control of a construction contract with A & A Safety, Inc., for the 2015 Summit County Pavement Marking Program, in an amount not to exceed \$147,012.50, 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. Feeman moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-191 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Bank Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$250,350.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

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| PUBLIC WORKS COMMITTEE MINUTES |
| May 4, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-192

A Resolution confirming an award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., for the Ravenna Road Over Tinker's Creek Bridge Replacement Project, in an amount not to exceed \$1,128,680.00, and appropriating this amount into a capital fund, 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

2015-193

A Resolution confirming an award by the Board of Control of a construction contract with Liberta Construction for the 2015 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$663,328.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

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| 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 |

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>May 4, 2015</p> |
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2015-194 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two Ford F-150 pickup trucks, under CUE pricing, in a total amount not to exceed \$55,062.24, 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

2015-195 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing additional expenditures in calendar year 2015 for professional services from LJB, Inc., relating to the County Engineers Association of Ohio Safety Studies for the County Engineer's Office, in an amount not to exceed \$12,460.50, for a total aggregate amount not to exceed \$34,380.50, 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. Donofrio 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: 5:23 PM

Adjourned: 5:30 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| May 4, 2015 |

FIRST READINGS

2015-196 **A Resolution rescinding Resolution No. 2014-441, and authorizing the County Executive to execute a real estate purchase agreement with Twinsburg Township for the sale of a vacant parcel of real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in the amount of \$6,230.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-197 **A Resolution confirming an award by the Board of Control of a purchase contract with The K Company for a five-year HVAC maintenance contract for the Summit County Safety Building, in an amount not to exceed \$113,700.00, 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

2015-198 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Trane for a five-year HVAC maintenance contract for the Court of Common Pleas Juvenile Division, in an amount not to exceed \$160,240.00, 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: 5:23 PM

Adjourned: 5:30 PM

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

May 4, 2015

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. 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> | A |
| Tim Crawford | <u> </u> | P |
| Ilene Shapiro | <u> </u> | P |

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:58 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| May 4, 2015 |

FIRST READINGS

2015-199 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2016, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating grant funds, 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

Deb Matz from the Executive's Department of Law addressed Committee and Bernie Rochford from Oriana House was present..

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-200 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas for the period 7/1/15 through 6/30/16, in an amount not to exceed \$1,239,107.00, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:58 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 4, 2015</p> |
|---|

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Department of Law addressed Committee and Bernie Rochford from Oriana House was present..

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-201

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of Community Based Correctional Facility subsidy grant for State Fiscal Year 2016 from the State of Ohio Department of Rehabilitation and Correction for a community based correctional facility to be operated by Oriana House, Inc., for the period 7/1/15 through 6/30/16, in the amount of \$5,452,456.00, with no local cash match requirement, and appropriating grant funds, 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

Deb Matz from the Executive's Department of Law addressed Committee and Bernie Rochford from Oriana House was present..

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:58 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

May 4, 2015

2015-202 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board for the operation of the County’s Community Based Correctional Facility for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$5,452,456.00, 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

Deb Matz from the Executive's Department of Law addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-203 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2016, in the amount of \$448,759.00, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating grant funds, 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

Deb Matz from the Department of Law addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| May 4, 2015 |

2015-204 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Sheriff for the operation of community corrections programs for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$448,759.00, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff’s Office shall be paid an amount not to exceed \$89,354.00, 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

Deb Matz from the Department of Law addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-205 **A Resolution confirming an award by the Board of Control of a purchase order with Key Chrysler Jeep Dodge Ram for one 2015 Dodge Charger police special vehicle, under State Term Pricing, in an amount not to exceed \$25,658.25, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Sheriff Steve Barry addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| May 4, 2015 |

2015-206 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas Juvenile Division, for the period 7/1/15 to 6/30/17, 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 Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-207 **A Resolution declaring Sunday, June 14, 2015, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Sheriff Steve Barry addressed Committee. The event takes place at 6pm.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-208 **A Resolution authorizing the County Executive to advertise for bids for Incident Command System training, for an estimated total cost not to exceed \$42,696.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

COMMITTEE MEMBERS:

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

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| PUBLIC SAFETY COMMITTEE MINUTES |
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| May 4, 2015 |

Sponsor - Mr. Pry

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

Val De Rose from Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-209

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with The University of Akron for instructor technician services, in an amount not to exceed \$29,400.00, for the Executive's 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

Val De Rose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-214

A Resolution, authorizing the County Executive to execute a purchase contract with Beacon Software Solutions, Inc., subject to the approval of the Board of Control, for jail management system software and support for a six-year term, at lower than State Term Pricing, for a total amount not to exceed \$323,568.00, and appropriating funds, for the Sheriff, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:58 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 4, 2015</p> |
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Sponsor - Mr. Pry

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

Sheriff Steve Barry addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

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|------------------|------------------|
| Frank Comunale | <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: 5:58 PM

Adjourned: 6:04 PM

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| <p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>May 4, 2015</p> |
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FIRST READINGS

2015-217 **An Ordinance amending Section 169.07 of the Codified Ordinances of the County of Summit, entitled “Compensation” to provide for compensation for supervisors of the Department of Environmental Services during on-call duty, 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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Kostandaras, Shapiro

Absent: Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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|----------------|-----------------|---|
| 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: 4:41 PM

Adjourned: 4:54 PM

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| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 4, 2015</p> |
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FIRST READINGS

2015-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford

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

Pat Divoky from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-211 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron Community Service Center and Urban League, Inc., for additional employment-related services, for the period 7/1/15 through 9/30/15, in an amount not to exceed \$83,750.00 (25% 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

Christine Marshall 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

2015-212 **A Resolution authorizing the County’s Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds to Summit County Children Services, for the Executive's Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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| 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: 4:41 PM

Adjourned: 4:54 PM

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| <p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES May 4, 2015</p> |
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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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-213

A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Innovation Opportunity Act On the Job Training program, in an amount not to exceed \$300,000.00 collectively, for the period 7/1/15 through 6/30/16, 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

Christine Marshall 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

2015-216

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 Summit County Children Services, during State Fiscal Years 2016 and 2017, for the period 7/1/15 through 6/30/17, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

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|-----------------------|---------------|
| 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: 4:41 PM

Adjourned: 4:54 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES May 4, 2015</p> |
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office 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:

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|----------------------|----------|
| 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: 4:37 PM

Adjourned: 4:41 PM

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| <p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>May 4, 2015</p> |
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FIRST READINGS

2015-215 **An Ordinance adopting the classification, classification specification and salary schedule for the exempt unclassified position of Chief Information Officer; and amending Section 169.03 of the Codified Ordinances, entitled Ethics In Public Employment, to include this position under the duties and prohibitions of that Section, for the Summit County Information Technology Board, and declaring an emergency.**

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

Clerk of Council