

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: 5:20 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 18, 2015

Councilwoman Lee promoted the upcoming Akron Public Schools Kindergarten Registration movie premiere on June 7 at the Akron Civic Theatre.

FIRST READINGS

2015-227 **A Resolution authorizing the County Executive to execute a professional service contract with Wichert Insurance Services, Inc., dba Wichert Insurance, subject to the approval of the Board of Control, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$30,000.00, with two options to renew for an additional one-year term, 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

Deb Matz from the Executive's Office of Law, Insurance & Risk Management addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

2015-246 **A Resolution authorizing the County Executive to execute a professional service contract with Employee Benefits International, Inc., subject to the approval of the Board of Control, for general consulting services for health and wellness benefits and benefit regionalization initiatives, for a one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$140,395.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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: 5:20 PM

Adjourned: 5:27 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES May 18, 2015</p>
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Sponsor - Mr. Pry

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

Wendy Weaver from the Executive's Office of Law, Insurance & Risk Management addressed Committee.

Mr. Feeman 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: 5:27 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 18, 2015

FIRST READINGS

2015-228 **A Resolution authorizing the County Executive to execute any agreements and associated documents necessary for the County to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Louise and Fenton Streets Reconstruction Project, in the amount of \$75,000.00, 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

2015-229 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Ports Petroleum Company, Inc., for gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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

2015-230 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount, and authorizing the Executive to advertise for bids for the Greentree Apartments Sewer Extension Project Q-954, in an amount not to exceed \$102,334.28, in the City of Green, in Council District 8, for the Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 18, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-231 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a drainage easement for constructing and maintaining a crossover culvert, located on Boyden Road in Northfield Center Township, in an amount not to exceed \$394.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-232 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, for resurfacing of Brandywine Road, in Northfield Center Township and Sagamore Hills Township, in the amount of \$360,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 18, 2015

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

2015-233

A Resolution authorizing the County Executive to execute an agreement of cooperation with the City of Fairlawn, for a joint grant application to the Akron Metropolitan Area Transportation Study, for the improvement of Cleveland-Massillon Road, partly in the County of Summit and partly in the City of Fairlawn, 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

2015-234

A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, 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. Crawford moved for time.

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: 5:27 PM

Adjourned: 5:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 18, 2015</p>

2015-248 **A Resolution removing Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, 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 and Marvin Evans from the Prosecutor'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: 5:47 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 18, 2015

FIRST READINGS

2015-235 **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation, all necessary documents to sell two small portions of the Summit County Jail Property along East South Street for its I-77 and I-76 Bridge Replacement Project, in the amount of \$1,200.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Drew Reilly from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-236 **A Resolution authorizing the County Executive to execute the First Extension and Amendment of a lease with New Plaza Management, LLC, as Best Practical Source, subject to the approval of the Board of Control, for space for a Title Bureau Office, for a five-year term, from 7/1/15 through 6/30/20, for a total amount not to exceed \$75,950.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-247 **A Resolution opposing the use of "Fast Track" trade promotion by the Executive Branch of the United States to negotiate trade policy outside of the public eye, for the Council, 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: 5:47 PM

Adjourned: 5:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">May 18, 2015</p>

Sponsor - Ms. Prentice

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

The Planning Chair - Nick Kostandaras 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: 5:05 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 18, 2015

175th Anniversary of Summit County - Community Recognition of Northfield Center Township with Sam Ciocco present and the Village of Clinton accepted by Tim Crawford. Brian Nelsen presented a Revenue Update.

FIRST READINGS

2015-237 **A Resolution confirming an award by the Board of Control of a ten-year lease with the City of Akron for space for the County Sheriff’s multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$514,500.00, with five options to renew for an additional two-year term, 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. Deb Matz from the Executive’s Office also spoke.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-238 **A Resolution confirming an award by the Board of Control of a professional service contract with Federal Resources Supply Company for HazMat IQ training, as Sole Source, in an amount not to exceed \$33,200.00, 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 the Emergency Management Agency addressed Committee.

Mr. Crawford 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: 5:05 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 18, 2015

2015-239 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas General Division from the Community Health Center, as Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$72,000.00, in calendar year 2015, for the Court of Common Pleas General Division - Adult Probation Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Rick, Chief Probation Officer from Adult Probation addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Supreme Court of Ohio of a Technology Grant, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, and appropriating grant funds for expenditures in calendar year 2015, 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 the Juvenile Court addressed Committee.

Mrs. Shapiro 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: 5:05 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 18, 2015

2015-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2016 RECLAIM Ohio Grant, in the estimated amount of \$5,005,167.16, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating \$5,005,167.16 for expenditures through 12/31/15, 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 the Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-242 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Behavioral Health and Juvenile Justice grant, for the period 7/1/15 through 6/30/16, in the amount of \$385,720.00, with a local cash or in-kind match of \$115,385.00, and appropriating grant funds, 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 the Juvenile Court addressed Committee.

Mr. Feeman 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: 5:55 PM

Adjourned: 5:59 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 18, 2015</p>

FIRST READINGS

2015-243 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center equipment and phone lines maintenance and support services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$54,930.00, 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 & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-244 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/15 through 6/30/16, with two options to renew for a one-year period, in a total amount not to exceed \$625,000.00 for the first year, 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 & 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:

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: 5:59 PM

Adjourned: 6:02 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>May 18, 2015</p>
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FIRST READINGS

2015-245 **A Resolution appropriating funds for the salary and benefits of the Chief Information Officer for the balance of 2015, in the amount of \$119,260.00, for the Summit County 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 addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 10-0

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

Absent: Feeman

Clerk of Council