

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>A</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:10 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>July 27, 2015</p>

**175th Anniversary of Summit County - Community Recognition of Richfield Township - Janet Jankura, Chairperson of the Board of Trustees was present to accept. Bob Genet updated Council on the Revolving Loan Fund. Connie Krauss spoke on the Transportation Improvement District.

ITEMS TAKING TIME

2015-269 **An Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures,” and enacting new Section 169.33 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, 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. This item will remain on time.

Clerk of Council

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: 5:10 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 27, 2015

FIRST READINGS

2015-312 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a channel easement for the repair of the Granger Road Bridge (BAT-079-0283) located in Bath Township, for an amount not to exceed \$6,018.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

2015-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, 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

Jason Dodson from the Executive's Office addressed Committee. The Executive's Office would like to take time on this item.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

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: 5:10 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 27, 2015

2015-314 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$284,000.00, 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

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

ITEMS TAKING TIME

2015-234 **An amended 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. Comunale moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Donofrio, Feeman, Kurt

Absent: Crawford

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: 5:09 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>July 27, 2015</p>
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FIRST READINGS

2015-315 **A Resolution, authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-316 **A Resolution confirming an award by the Board of Control of a purchase order with D&R Carpet Service, Inc. for carpeting for the 6th Floor of the Ohio Building, under State Term Pricing, in an amount not to exceed \$50,311.49, for the Executive's Department of Administrative Services - Division of 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-317 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

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: 5:09 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>July 27, 2015</p>
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Sponsor - Mr. Pry

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

Brian Clark 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

2015-332

A Resolution authorizing the County Executive to execute a purchase contract with Environments 4 Business, LLC, subject to the approval of the Board of Control, for furniture for the new County offices located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$184,697.00, for the Executive’s Department of Administrative Services - Division of 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-333

A Resolution authorizing the County Executive to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive’s Department of Job and Family Services located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00, for the County Executive’s Department of Job and Family Services, 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: 5:09 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES July 27, 2015</p>

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. Shapiro 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: 5:17 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
July 27, 2015

FIRST READINGS

2015-318 **A Resolution authorizing the County Executive to execute a renewal (second of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff’s Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, 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. Feeman moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, Lee, Schmidt, Shapiro
 Absent: Crawford

2015-319 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from Summit Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, Lee, 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: 5:20 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
July 27, 2015

FIRST READINGS

2015-320 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-321 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/15 through 9/30/16, 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, Mrs. Prentice

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

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: 5:20 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>July 27, 2015</p>
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2015-322 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$330,000.00, 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

2015-323 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for ex-offender employment services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$114,000.00, 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 and 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

2015-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, 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: 5:20 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>July 27, 2015</p>
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Sponsor - Mr. Pry

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

Steve Zimmerman and Frances Ladd 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

2015-325

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$60,000.00, 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 and Frances Ladd from the Department of Job and Family Services addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2015-326

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00, 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: 5:20 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>July 27, 2015</p>
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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: 4-0-1

Yes: Comunale, Prentice, Rodgers, Schmidt

Abstain: Lee

2015-327

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$400,000.00, 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

2015-328

A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00, 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: 5:20 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES July 27, 2015</p>
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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

2015-329

A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc., for legal services for a period of 10/1/15 through 9/30/16, in an amount not to exceed \$116,000.00, 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, Frances Ladd from the Department of Job and Family Services and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Sandra Kurt	<u> P </u>
Nick Kostandaras	<u> A </u>
Tamela Lee	<u> P </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
July 27, 2015

FIRST READINGS

2015-330 **A Resolution increasing appropriations in the Delinquent Tax Fund, in the amount of \$100,000.00, through 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

Dennis Menendez from the Fiscal Office addressed Committee.

Mrs. Shapiro 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>A</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</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: 5:52 PM

Adjourned: 6:26 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>July 27, 2015</p>

FIRST READINGS

2015-331 **A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

Charles Walker - Chair of NAACP addressed Council as a proponent. Jason Dodson from the Executive's Office addressed Council.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 8-1

Yes: Comunale, Donofrio, Feeman, Kurt, Lee, Prentice, Schmidt, Shapiro

No: Rodgers

Absent: Crawford, Kostandaras

Clerk of Council