

COMMITTEE MEMBERS:

Tamela Lee	<u> </u> A
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: 4:37 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 10, 2015

**175th Anniversary of Summit County - Community Recognition of the Village of Northfield.
Councilman Alan Hipps was present.

FIRST READINGS

2015-337 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron General Medical Center for Biometric Screening services and flu shots for County employees, for a one-year term, from June 1, 2015 through May 31, 2016, in an amount not to exceed \$33,715.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

ITEMS TAKING TIME

2015-269 **An amended 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.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES August 10, 2015</p>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Christine Higham from the Human Resources Department addressed Committee.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

Mrs. Prentice moved to leave on time.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

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: 4:50 PM

Adjourned: 4:56 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 10, 2015

ITEMS TAKING TIME

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

Mike Weant from the Department of Environmental Services addressed Committe.

Mr. Feeman moved to remove from time.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

Mr. Comunale 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: 4:56 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 10, 2015</p>
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FIRST READINGS

2015-334 **A Resolution authorizing the County Executive to execute a 2015 Community Development Block Grant contract with the Village of Lakemore, in an amount not to exceed \$100,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-335 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/15 through 5/31/16, in the amount of \$185,000.00, with no local cash match requirement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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: 4:56 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 10, 2015

2015-338 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Youth Excellence Performing Arts Workshop to add three additional offices at Unit 2 of the Balch Street Condominium, in the City of Akron, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually and amending Resolution No. 2014-466 to state the correct square footage, for the Executive's Department of Administrative 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-339 **A Resolution appropriating funds in the amount of \$9,360.00, for the administration of the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

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: 5:03 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 10, 2015

FIRST READINGS

2015-340 **A Resolution adjusting existing appropriations by \$11,215.83 within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2015, ending 6/30/15, 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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Henry and Louise Timken Foundation for the acquisition of an Explosive Detection K-9 Unit and a related sport utility vehicle and equipment, for the County Sheriff’s Office, for the period 6/29/15 through 5/27/16, in the amount of \$43,775.00, with no local cash match requirement, and appropriating funds, 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. 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: 5:03 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 10, 2015

2015-342 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Official Payments, as Best Practical Source, to allow the acceptance of credit card payments at the County Sheriff’s Office for Carrying a Concealed Weapon background checks and record copy charges for a fee of \$1.95 per transaction to be charged to the customer, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-343 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for a 2016 350 Ford Transit Van, LR, 15 Passenger Wagon, under Community University Education Purchasing Association pricing, for transporting inmates at the Summit County Jail, in an amount not to exceed \$31,892.28, 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: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

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: 5:03 PM

Adjourned: 5:10 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>August 10, 2015</p>

2015-344 **A Resolution authorizing the County Executive to advertise for bids for a purchase contract to provide food service at the Summit County Jail and the Glenwood Jail, for a term of one year, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$750,000.00, for the Sheriff, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> P
Tamela Lee	<u> </u> A
Frank Comunale	<u> </u> P
Gloria Rodgers	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 10, 2015

FIRST READINGS

2015-345 **A Resolution authorizing the County Executive to execute agreements and any other documents necessary for inter-county transfers of surplus funds between the Executive’s Department of Job and Family Services and the Union County Department of Job and Family Services, pursuant to which agreements Summit County will transfer \$40,000.00 in surplus funds to Union County and accept \$67,871.00 in surplus funds from Union County and adjust appropriations to reflect these transfers, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

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> A </u>
Paula Prentice	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
August 10, 2015

SECOND 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

Ms. Kurt moved to recommend out of Committee on to Council for a Third Reading.

Motion passed - Voice Vote: 9-1

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

No: Rodgers

Absent: Lee

Clerk of Council