

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 24, 2015

**175th Anniversary of Summit County - Community Recognition of the City of Fairlawn.

FIRST READINGS

2015-346 **A Resolution approving salary adjustments for certain classified non-bargaining employees in the County Sheriff’s Office based upon job performance and pay equity, effective 9/7/2015, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Kostandaras

Absent: Lee, Prentice

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> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">August 24, 2015</p>
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Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Donofrio moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Kostandaras

Absent: Lee, Prentice

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Kostandaras

Absent: 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: 5:02 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 24, 2015</p>
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FIRST READINGS

2015-347 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for capital project management, for a one-year term, from 9/15/15 to 10/14/16, in an amount not to exceed \$100,700.00, 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

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: 5:08 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 24, 2015

FIRST READINGS

2015-348 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, for a one-year term, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$26,908.00, for the Veteran’s Service Commission, declaring an emergency.**

Sponsor - Mr. Pry

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

Larry Moore from Veteran's Service Commission addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-349 **A Resolution appropriating continued professional training reimbursement funds received from the Ohio Attorney General’s Office, in the amount of \$34,240.00, through 12/31/2015, 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

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: 5:11 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 24, 2015

FIRST READINGS

2015-350 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$25,000.00 (200% cumulative increase), for a total amount not to exceed \$75,000.00, 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

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 24, 2015</p>
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FIRST READINGS

2015-351 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$41,400.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

2015-352 **A Resolution confirming an award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four circuits to provide local telephone service, fax and telephone numbers to the Executive’s Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> A
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: 5:14 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 24, 2015</p>
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2015-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/15 through 9/30/16, in a total amount not to exceed \$800,000.00, 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: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

2015-354 **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 Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$65,000.00, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 24, 2015

2015-355 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$55,000.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice,

2015-356 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$80,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 24, 2015</p>
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2015-357 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants for the operation of workforce development activities for Local Area 2 received by the County Executive’s Department of Job and Family Services during State Fiscal Year 2016 (7/1/15-6/30/16), 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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

2015-358 **A Resolution repealing Resolution No. 2015-212 and further authorizing the County’s Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and Title XX Base funds, collectively, to Summit County Children Services, 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: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 24, 2015</p>
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2015-359 **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 and/or Title XX Base funds, collectively, to Summit County Children Services, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Comunale, Rodgers, Schmidt

Absent: Lee, Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 24, 2015

FIRST READINGS

2015-360 **A Resolution appropriating the amount of \$175,000.00 for miscellaneous capital expenditures related to the relocation of the Department of Job and Family Services, Department of Environmental Services and other certain offices and departments to 1180 S. Main St., Akron, OH 44301, for the Executive, 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: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2015-361 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for five-year terms effective as of the date of the Executive's signature on each agreement, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from the Department of Administrative Services and Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 24, 2015

2015-364

A Resolution authorizing the County Executive to execute and deliver an amended and restated Guaranty Agreement in connection with an increase in and extension of maturity of certain credit facilities provided by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. to continue to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, for the Executive’s Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

Brian Nelsen from the Department of Finance and Budget and Fred Wright - President of the Akron Urban League addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:39 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>August 24, 2015</p>

FIRST READINGS

2015-362 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies, under State Term Pricing, for Cisco network hubs, switches, and power supplies for the new County offices located at 1180 South Main Street, Akron, Ohio, in an amount not to exceed \$35,825.56, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mark Petit, CIO from the Office of Information Technology and Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Prentice

2015-363 **A Resolution declaring the County of Summit to be an immigrant-friendly, welcoming County, supporting the County's participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the County Executive to execute all necessary documents to participate in said project, for the Executive and Council, and declaring an emergency.**

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:39 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>August 24, 2015</p>

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole

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

Council President Shapiro addressed Council on this piece of legislation. Jason Dodson from the Executive's Office addressed Council on the process of becoming a Welcoming County.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Prentice

Clerk of Council