

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>        </u>	P
Ilene Shapiro	<u>        </u>	A
Frank Comunale	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:36 PM

Adjourned: 4:53 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>September 14, 2015</b>

\*\*175th Anniversary of Summit County - Community Recognition of Coventry Township. Fiscal Officer - Bob Saffain was present.

**FIRST READINGS**

2015-369     **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a feasibility study on improving access to and through the Portage Lakes in southern Summit County and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford and Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2015-370     **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

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

Gregg Mervis, President of the Akron/Summit Convention & Visitors Bureau addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>        </u>	P
Ilene Shapiro	<u>        </u>	A
Frank Comunale	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:36 PM

Adjourned: 4:53 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>September 14, 2015</b></p>
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2015-371     **A Resolution authorizing the County Executive to advertise for bids for moving furniture to the new County offices located at 1180 South Main Street, Akron, Ohio, for an estimated amount not to exceed \$150,000.00, for the Executive’s Department of Administrative Services - Division of Physical Plants, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2015-372     **A Resolution authorizing the County Executive to advertise for bids for 2015-2016 winter season plowing and salting of County parking lots, for an estimated total cost not to exceed \$35,000.00, 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.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

2015-373     **A Resolution confirming an award by the Board of Control of a construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<u>    P    </u>
Ilene Shapiro	<u>    A    </u>
Frank Comunale	<u>    P    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:36 PM

**Adjourned:** 4:53 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  September 14, 2015</b></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. There was only one bid received.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Rodgers

Absent: Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 5:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 14, 2015</b>

**FIRST READINGS**

2015-374     **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Angela Just from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

2015-375     **A Resolution designating the Communicable Disease Unit operated by the Summit County Combined General Health District dba Summit County Public Health as the Summit County Tuberculosis Control Unit, as required by Section 339.72 of the Ohio Revised Code and rescinding Resolution No. 2000-739, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 5:03 PM

**COUNTY OF SUMMIT**  
**PUBLIC SAFETY COMMITTEE MINUTES**

**September 14, 2015**

2015-376     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Fiscal Office for processing of cash payments from child support clients, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$131,890.06, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jen Bheam from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

2015-377     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division to allow the County Prosecutor’s Child Support Enforcement Agency to reimburse the Court for magistrate service expenses, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$74,809.02, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jen Bheam from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT**  
**PUBLIC SAFETY COMMITTEE MINUTES**

**September 14, 2015**

2015-378     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$64,625.00, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jen Bheam from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

2015-379     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt,

Absent: Lee, Shapiro

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 5:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 14, 2015</b>

2015-380

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families grant to the Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/15 through 9/30/16, in the amount of \$400,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit 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: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Lee, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Tim Crawford	<u>P</u>
Nick Kostandaras	<u>P</u>
Ilene Shapiro	<u>A</u>

**Scheduled Time:**

**Call-to-order:** 5:03 PM

**Adjourned:** 5:09 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>September 14, 2015</b></p>
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**FIRST READINGS**

2015-381     **An Ordinance amending Sections 923.05 and 920.02 of the Codified Ordinances of the County of Summit, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Kostandaras, Schmidt

Absent: Shapiro

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 5:09 PM

Adjourned: 5:21 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>September 14, 2015</b></p>
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**FIRST READINGS**

2015-382     **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants in meeting mandated Ohio Works First work participation requirements, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$133,110.00, 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: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

2015-383     **A Resolution confirming an award by the Board of Control of a renewal (second of two) of intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$115,000.00, 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: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    P    </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:** 5:09 PM

**Adjourned:** 5:21 PM

**COUNTY OF SUMMIT**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**September 14, 2015**

2015-384     **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

2015-385     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed \$225,000.00, 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: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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:** 5:09 PM

**Adjourned:** 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>September 14, 2015</b>

2015-386     **A Resolution increasing appropriations in the amount of \$423,119.00, in various Job and Family services public assistance funds and further adjusting appropriations, in the amount of \$455,000.00, 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: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:22 PM

**Adjourned:** 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>September 14, 2015</b>

**FIRST READINGS**

2015-387     **A Resolution confirming an award by the Board of Control of a professional service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the County in negotiations, and make recommendations concerning various County services, supplies, equipment and other categories, for a one-year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the Executive’s Department of Law, Insurance and Risk Management, 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 addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Kurt

Absent: Lee, Shapiro

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Clerk of Council