

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>A</u>

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 30, 2015

FIRST READINGS

2015-505 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees and employees of certain other political subdivisions, under the County's self-funded insurance plan, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$950,000.00, 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

Wendy Weaver, Deputy Director of Employee Benefits addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Lee, Prentice

Absent: Donofrio, Kostandaras

2015-506 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the City will offer discount membership rates at its CitiCenter and Balch Street facilities and the County will pay for personal training services at an agreed rate and the replacement of flooring in the CitiCenter, in an amount not to exceed \$8,500.00, 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

Wendy Weaver, Deputy Director of Employee Benefits addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Lee, Prentice

Absent: Donofrio, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:46 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">November 30, 2015</p>
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ITEMS TAKING TIME

M-023-2015 **A Motion of Council confirming the reappointments of Ms. Helen J. Humphrys and Mr. George Beckham and the appointment of Mayor David G. Kline (replacing Charles Wiedie) to the Planning Commission.**

Sponsor - Ms. Shapiro

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

This item will remain on time.

Clerk of Council

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> A </u>

Scheduled Time:

Call-to-order: 4:46 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2015

FIRST READINGS

2015-507 **A Resolution declaring the determination of this Council to proceed with the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, for the 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

2015-508 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for design and engineering services for the upgrade of pump station #6 (Q-183), in the City of Hudson, in an amount not to exceed \$85,930.00, and appropriating funds, 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: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

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> A </u>

Scheduled Time:

Call-to-order: 4:46 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 30, 2015

2015-509 **A Resolution authorizing appropriation proceedings of property owned by Donald R. Hicks, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, 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, Crawford, Feeman, Kurt

Absent: Donofrio

2015-510 **A Resolution authorizing appropriation proceedings of property owned by Allen D. Lewis (deceased) and Sylvia D. Lewis, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

2015-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Project, located in Springfield and Coventry Townships, at a cost not to exceed \$ 11,275.00, 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> A </u>

Scheduled Time:

Call-to-order: 4:46 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2015

Sponsor - Mr. Pry

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: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

2015-512

A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds, slope easements and temporary easements for the rehabilitation of the Bank Street Bridge over the Little Cuyahoga (AKR-013-0047), located in the City of Akron, at a cost not to exceed \$719.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

2015-520

A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the Village of Clinton to cooperate in the design, assessment and construction of sanitary sewer facilities in the Village of Clinton, for the Executive's 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> A</u>

Scheduled Time:

Call-to-order: 4:46 PM

Adjourned: 5:11 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES November 30, 2015</p>
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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: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

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: 4:30 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>November 30, 2015</p>
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FIRST READINGS

2015-513 **A Resolution accepting and approving a resubdivision titled “Creekstone Phase 1 Replat No. 2,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-514 **A Resolution revising the assessments for the residents of Creekstone Phase 1 for drainage maintenance, in Copley Township, in Council District 5, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-515 **A Resolution confirming an award by the Board of Control of a purchase contract with American Shipping and Packing, Inc., for moving County furniture to the new County offices located at 1180 South Main Street in the City of Akron, in an amount not to exceed \$86,674.00, for the Executive’s Administrative Services- Division of Physical Plants, 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: 4:30 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 30, 2015

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-516

A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located in the City of Twinsburg, and identified as Parcel No. 64-09474 in the Summit County Records, to the City of Twinsburg, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-517

A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance to add additional space on the first floor of the Akron Center Building, located at 140 East Market Street, in the City of Akron, for a five-year term, from 10/1/13 through 9/30/18, for rent in the amount of \$1.00 annually, 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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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: 4:30 PM

Adjourned: 4:40 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

November 30, 2015

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: 5:11 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 30, 2015

FIRST READINGS

2015-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 through 9/30/16, in the amount of \$2,171.64, with no local cash match requirement, and appropriating the funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Medical Examiners Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-521 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff's Office, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray from the Sheriff's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

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: 5:14 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 30, 2015

FIRST READINGS

2015-496 **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

2015-497 **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

2015-519 **A Resolution appropriating funds in the amount of \$22,000.00 in the Edwin Shaw Demolition and Development Fund, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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: 5:14 PM

Adjourned: 5:30 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES November 30, 2015</p>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

Clerk of Council