

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: 5:02 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 14, 2015

FIRST READINGS

2015-553 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/16 through 12/31/16, for a total amount not to exceed \$304,062.00, 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 from the Human Resources Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

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

Mr. Feeman moved to remove from time.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

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: 5:02 PM

Adjourned: 5:05 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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<p style="text-align: center;">December 14, 2015</p>

Clerk of Council

COMMITTEE MEMBERS:

Sandra Kurt	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>A</u>
John Donofrio	<u>P</u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

FIRST READINGS

2015-523 **A Resolution authorizing the County Executive to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

2015-524 **A Resolution authorizing the County Executive to execute an agreement with Gerald M. and Kathleen M. Stratos, in the amount of \$2,000.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

COMMITTEE MEMBERS:

Sandra Kurt	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Jerry Feeman	<u> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

2015-525 **A Resolution authorizing the County Executive to execute an agreement with Michael and Carol Hanlin, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

2015-526 **A Resolution authorizing the County Executive to execute an agreement with Kim S. Hurley, in the amount of \$9,806.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

COMMITTEE MEMBERS:

Sandra Kurt	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Jerry Feeman	<u> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

2015-527 **A Resolution authorizing the County Executive to execute an agreement with David J. and Julie A. Thomas, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

2015-528 **A Resolution authorizing the County Executive to execute an agreement with Theresa R. Stratos, in the amount of \$1,000.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) in Springfield Township and the Village of Mogadore, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Comunale, Donofrio, Kurt

No: Crawford

Absent: Feeman

COMMITTEE MEMBERS:

Sandra Kurt	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
Jerry Feeman	<u> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

2015-529 **A Resolution confirming an award by the Board of Control of a professional service contract with AECOM Technical Services, Inc. for design, engineering, and surveying services for the implementation of sanitary sewer system improvements for the Indian Creek Exposed Sewers Project (Q-180), in an amount not to exceed \$251,974.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-530 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Pump Station No. 6 force main replacement (Q-325-3), in the City of Stow, in an amount not to exceed \$1,269,850.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	A
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

2015-531 **A Resolution confirming an award by the Board of Control of a professional service contract with OHM Advisors for design and engineering services for Pump Station No. 11 renovations and force main relocation (Q-184), in the Village of Boston Heights, in an amount not to exceed \$55,400.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-532 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group for engineering services for the Pump Station No. 3 force main upgrade (Q-181), in Twinsburg Township, in an amount not to exceed \$54,282.00, 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 Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-533 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Van Buren Road Bridge Deck Repair and Rail Replacement Project, in the City of New Franklin, in an amount not to exceed \$345,176.00, and appropriating funds, 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> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

Sponsor - Mr. Pry

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

Heidi Swindell and Joe Paradise from the Engineer's Office and Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-534 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to remove a 20-ton load limit on the Coventry Road Bridge over Mud Run, located in the City of Barberton, 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, Donofrio, Kurt

Absent: Feeman

2015-535 **A Resolution authorizing appropriation proceedings of property owned by Lorraine N. Sanford and James W. Sanford, trustees under The Truman G. Sanford Generation-Skipping Marital Trust, et al, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 2015

Sponsor - Mr. Pry

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

Heidi Swindell and Joe Paradise from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-536

A Resolution authorizing appropriation proceedings of property owned by National Retail Properties, LP, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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, Donofrio, Kurt

Absent: Feeman

2015-537

A Resolution authorizing appropriation proceedings of property owned by Home Depot U.S.A., Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in townships of Coventry and Springfield, 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> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-538

A Resolution authorizing appropriation proceedings of property owned by FirstMerit Bank, NA., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-539

A Resolution authorizing appropriation proceedings of property owned by Cole GC, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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>A</u>
John Donofrio	<u>P</u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-540

A Resolution authorizing appropriation proceedings of property owned by Chapparell's Baton and Drum Corps, Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-541

A Resolution authorizing appropriation proceedings of property owned by BW RRIII LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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> A </u>
John Donofrio	<u> P </u>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-542

A Resolution authorizing appropriation proceedings of property owned by Arlington Green, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, in the townships of Coventry and Springfield, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-543

A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, at a cost not to exceed \$ 17,600.00, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	A
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 14, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-554

An amended Resolution declaring the Mudbrook ~~Bar-Screen~~ Slope Stabilization Project No. Q-331 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into a contract for design and construction with DLZ Corporation, for an amount not to exceed \$700,000.00, and appropriating these 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. Donofrio moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

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: 5:02 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>December 14, 2015</p>
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FIRST READINGS

2015-544 **An amended Resolution confirming an award by the Board of Control of a purchase contract with Cavanaugh Building, Corp., for the Women’s Community Based Correctional Facility Structural Repairs and Interior Renovation Project and appropriating funds in an amount not to exceed \$182,951.00, for the Executive’s 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

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: 5:05 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 14, 2015

FIRST READINGS

2015-545 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Keefe Commissary Network, LLC., to operate the Jail Inmate Commissary, for the period of 11/15/15 through 11/14/16, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dale Soltis 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

2015-546 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Best Practical Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$159,750.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jaci Stein from the Information Technology Department 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: 5:05 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 14, 2015

2015-547 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Sole Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$152,180.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee,

2015-548 **A Resolution confirming an award of a one-year professional service contract with Oriana House, Inc., as a Sole Source, subject to the approval of the Board of Control, to provide a Recovery Coach Program, from 1/1/16 to 12/31/16, in an amount not to exceed \$270,000.00, for the Court of Common Pleas- Adult Probation Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Rick from Adult Probation addressed Committee.

Mr. Feeman 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> P </u>
John Schmidt	<u> P </u>
Tim Crawford	<u> P </u>
Nick Kostandaras	<u> A </u>
Ilene Shapiro	<u> P </u>

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
December 14, 2015

FIRST READINGS

2015-555 **An Ordinance making certain amendments to the Codified Ordinances of the County of Summit to change the name of the Executive’s “Department of Environmental Services” to the “Department of Sanitary Sewer Services”, for the Executive, 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, Schmidt, Shapiro

Absent: Kostandaras

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: 5:12 PM

Adjourned: 5:20 PM

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

2015-549 **A Resolution confirming an award of a one-year professional service contract with Technical Communities, Inc., under Public Cooperative Purchasing Association Pricing, to provide Q-Matic system design, installation, hardware and software upgrades, maintenance, and training, from 1/1/16 to 12/31/16, in an amount not to exceed \$72,865.21, 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

2015-550 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Prentice, Rodgers, Schmidt

Absent: Lee

COMMITTEE MEMBERS:

Paula Prentice	<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: 5:12 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

December 14, 2015

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: 4:37 PM

Adjourned: 4:56 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 14, 2015

FIRST READINGS

2015-551 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2015 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive’s Office, in the aggregate amount of \$54,503.76, and authorizing additional purchases in an amount not to exceed \$15,497.24, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2015, for the Executive’s Departments of Environmental Services, Administrative Services and Job and Family Services, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2015-552 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro 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: 4:37 PM

Adjourned: 4:56 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 14, 2015

2015-557 **A Resolution adjusting appropriations totaling \$1,778,862.90 and increasing appropriations totaling \$1,561,480.62 in the General Fund, Job and Family Services Public Assistance Fund, Children Services Board Fund, PS SMART Ohio ODRC SFY 14-15 Fund, Land Reutilization Administration Fund, ASTRO P25 Radio System Fund, Violence Against Women Act 15-16 Fund, Prosecutors Victim Advocacy FY15 Fund and Hospitalization Fund in order to meet projected expenditures for the balance of 2015, for the Executive, 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.

Mrs. Shapiro 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>A</u>
Nick Kostandaras	<u>A</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: 5:20 PM

Adjourned: 5:22 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>December 14, 2015</p>

FIRST READINGS

2015-556 **An Ordinance enacting new Chapter 146 of the Codified Ordinances of the County of Summit, entitled “County Information Technology Advisory Committee,” for the Office of Information Technology, 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.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 8-0

Yes: Comunale, Crawford, Donofrio, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Feeman, Kostandaras, Lee

Clerk of Council