

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    P    </u>
John Donofrio	<u>    P    </u>
Frank Comunale	<u>    A    </u>

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

Brian Nelsen presented a Revenue Update. Alex Thompson addressed Council about his concerns at the Summit County Jail.

**FIRST READINGS**

2016-025     **A Resolution approving a salary adjustment for classified non-bargaining employees Mark Beckwith, Kimberly Subotin, Alyse Ziga, Lance Pressley, Joyce Thorley, and Tenille Kaus for the Prosecutor and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Caitlin Croft and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Prentice

Absent: Comunale, Kostandaras

2016-026     **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2016, 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 Insurance Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Prentice

Absent: Comunale, Kostandaras

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
John Donofrio	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:04 PM

**COUNTY OF SUMMIT**  
**PUBLIC WORKS COMMITTEE MINUTES**

**February 1, 2016**

**FIRST READINGS**

2016-027     **A Resolution authorizing the County Executive to apply for and execute a Water Pollution Control Loan Fund loan to fund the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in Council District 8, and to appropriate funds for said Project, for the Executive's Department of Sanitary Sewer 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 Sanitary Sewer Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-028     **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Yellow Creek Road Slope Stabilization Project, in Bath Township, in an amount not to exceed \$927,100.45, and appropriating funds, 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: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-029     **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on 5/3/16, at Gambitta's Party Center, and authorizing the expenditure of an amount not to exceed \$3,000.00 related to said meeting, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    </u>	P
Tim Crawford	<u>    </u>	P
Ilene Shapiro	<u>    </u>	P
John Donofrio	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:04 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

**ITEMS TAKING TIME**

2016-009    **A Resolution approving and authorizing the assignment/transfer of storm sewer easements located in the City of Green from the County of Summit to the City of Green and authorizing the County Executive to execute any documents necessary for said assignment/transfer, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Jason Dodson from the Executive's Office addressed Committee. The Engineer's Office is in favor of moving this piece out of committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Ilene Shapiro	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:04 PM

**Adjourned:** 5:24 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>February 1, 2016</b></p>
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**FIRST READINGS**

2016-030     **A Resolution accepting and approving a resubdivision titled “McCormick Lake Subdivision Replat,” in Richfield Township, for the Executive-Planning Commission and the 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

2016-031     **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved for time.

Motion passed - Voice Vote: 2-0-1

Yes: Rodgers, Shapiro

Abstain: Feeman

Absent: Kostandaras

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Ilene Shapiro	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

2016-032     **An amended Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, with ~~no~~ an estimated \$20,000 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, 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.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

2016-033     **An amended Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Ilene Shapiro	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:04 PM

**Adjourned:** 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

2016-034

**A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 2-0-1

Yes: Rodgers, Shapiro

Abstain: Feeman

Absent: Kostandaras

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Ilene Shapiro	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

2016-035     **A Resolution authorizing the County Executive to execute a five-year lease with Hattie Larlham Community Services for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, for the purpose of a food service operation, from 1/1/16 through 12/31/20, for rent of \$1.00 per year, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

2016-036     **A Resolution amending Resolution No. 2015-333 to correctly authorize a 5-year lease-to- own agreement and any other necessary related documents are with Susquehanna Commercial Finance, Inc., which is now part of BB&T, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, for a total amount not to exceed \$772,374.00, and ratifying the execution of said documents, for the Executive's Department of Job and Family 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Rodgers, Shapiro

Absent: Kostandaras

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<u>    A    </u>
Ilene Shapiro	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:04 PM

**Adjourned:** 5:24 PM

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

**February 1, 2016**

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Frank Comunale	<u>        </u>	A

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:29 PM

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

**February 1, 2016**

**FIRST READINGS**

2016-037     **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$68,000.00, with no local cash match requirement, for the operation of community corrections programs, and appropriating funds, 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 the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Comunale

2016-038     **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for the operation of the County’s Community Based Correctional Facility for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in the amount of \$65,000.00, with no local cash match requirement, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Comunale

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Frank Comunale	<u>        </u>	A

**Scheduled Time:**

**Call-to-order:** 5:26 PM

**Adjourned:** 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

2016-039      **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Appointed Special Advocates Volunteer Board Association, Inc. for the period of 1/1/16 to 12/31/16, in the amount of \$78,520.00, with no local cash match requirement, and appropriating 2016 grant and 2015 carryover grant funds, in the amount of \$99,110.01, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Comunale

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    </u> P
Nick Kostandaras	<u>    </u> A
John Schmidt	<u>    </u> P
Tim Crawford	<u>    </u> P
Frank Comunale	<u>    </u> A

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>February 1, 2016</b>

**FIRST READINGS**

2016-040     **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Fisher & Phillips LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$5,000.00 (for a cumulative increase of 220%), for a total amount of \$80,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Schmidt

Absent: Comunale, Kostandaras

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:32 PM

**Adjourned:** 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>February 1, 2016</b></p>
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**FIRST READINGS**

2016-041     **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/16 to 2/28/17, under State Term Pricing, in an amount not to exceed \$145,000.00, 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: Donofrio, Prentice, Rodgers, Schmidt

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P
Paula Prentice	<u>        </u>	P
John Donofrio	<u>        </u>	P

**Scheduled Time:**

**Call-to-order:** 5:35 PM

**Adjourned:** 6:14 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>February 1, 2016</b></p>
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**FIRST READINGS**

2016-042     **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects in the 2016 Capital Improvement Plan, 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, Jason Dodson from the Executive's Office, Brian Clark from Administrative Services and Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Shapiro moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    P    </u>
Nick Kostandaras	<u>    A    </u>
Frank Comunale	<u>    A    </u>
Tim Crawford	<u>    P    </u>
John Donofrio	<u>    P    </u>
Jerry Feeman	<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:** 5:25 PM

**Adjourned:** 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>February 1, 2016</b>

**FIRST READINGS**

2016-043     **A Resolution opposing the passage of HB 282, which would repeal Ohio’s prevailing wage laws, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mr. Schmidt, Ms. Shapiro

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

Drew Riley from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-1

Yes: Crawford, Donofrio, Feeman, Prentice, Schmidt, Shapiro

No: Rodgers

Absent: Comunale, Kostandaras, Lee

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Clerk of Council