

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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 22, 2016

FIRST READINGS

2016-050 **A Resolution confirming an award of a renewal (first of two) by the Board of Control of a professional service contract with Arcadis U.S., Inc. for engineering and right-of-way acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$140,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-051 **A Resolution authorizing the County Executive to advertise for bids as necessary for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles for the County Engineer's 2016 Capital Improvements Program and federal and state funded projects, for an estimated total cost not to exceed \$7,804,848.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-052 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two Utility Construction Service Bodies and a truck mounted service crane to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, for an estimated cost not to exceed \$76,514.00, for the Executive's Department of Sanitary Sewer Services, 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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 22, 2016

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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-053

A Resolution authorizing appropriation proceedings for an easement on property owned by Sarah Lou Barker, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-054

A Resolution authorizing appropriation proceedings for an easement on property owned by Thomas A. Kintz, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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 and Executive Pry addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

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: 4:31 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 22, 2016

2016-055 **A Resolution authorizing appropriation proceedings for an easement on property owned by Louis H. and Edna M. Peters, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-056 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$94,800.00, and appropriating funds, for the County 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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 22, 2016</p>
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FIRST READINGS

2016-057 **A Resolution appropriating funds in the amount of \$9,360.00 for the administration and the distribution of fuel fund assistance through the 2016 Fuel Fund Grant Program to assist low income electric customers, 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro

2016-058 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Area Agency on Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 22, 2016</p>
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2016-059 **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for the period of 4/1/16 to 3/31/21, for an amount not to exceed \$149,500.00, for the Executive’s Department of Administrative Services- Physical Plants Division, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro

2016-060 **A Resolution authorizing the County Executive to execute a five-year lease with the Akron General Medical Center for approximately 24.7 acres of County real property, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312 for use as a golf course, driving range, pro shop and clubhouse, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro

SECOND READINGS

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 22, 2016</p>
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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 2nd 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Kostandaras, Rodgers, Shapiro

Abstain: Feeman

ITEMS TAKING TIME

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.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:48 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES February 22, 2016</p>

Sponsor - Mr. Pry

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

Patrick Bravo from the Summit County Land Reutilization Corporation addressed Committee.

Mrs. Shapiro moved to remove from time.

Motion passed - Voice Vote: 3-0-1

Yes: Kostandaras, Rodgers, Shapiro

Abstain: Feeman

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Kostandaras, Rodgers, Shapiro

Abstain: Feeman

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 22, 2016

FIRST READINGS

2016-061 **A Resolution adjusting existing appropriations by \$100,000.00 within the Court of Common Pleas- Juvenile Division’s U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention’s Family Drug Court Implementation Project grant, for the period of 10/1/13 to 9/30/16, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-062 **A Resolution authorizing the County Court of Common Pleas-General Division, to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and board meetings to be held in 2016, 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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-063 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, pursuant to which the County Sheriff will provide 3,757.16 deputy/sergeant hours, for the period 1/1/16 to 12/31/16, for the amount of \$245,210.66, for the Sheriff and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 22, 2016

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-064

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award of federal funds from the U.S. Department of Justice, Office on Violence Against Women, for the County Prosecutor's Domestic Violence Unit, for the period of 10/1/15 through 9/30/18, in the amount of \$749,978.00, with no local cash match requirement, and appropriating funds, for the Prosecutor, and declaring an emergency.

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

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-065

A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$507,858.54, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 22, 2016

Sponsor - Mr. Pry

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-066

A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Court of Common Pleas- Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$793,451.12 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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

2016-067

A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Clerk of Court for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:24 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p>
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<p style="text-align: center;">February 22, 2016</p>

Sponsor - Mr. Pry

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 22, 2016

FIRST READINGS

2016-068 **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

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

Dan Rice, President of the Ohio & Erie Canalway Coalition addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Shapiro

Absent: Prentice

SECOND 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

Steve Brunot from the Engineer's Office and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Shapiro

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 6:09 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

February 22, 2016

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<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>A</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 6:09 PM

Adjourned: 6:58 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>February 22, 2016</p>

An Executive Session was held to discuss a personnel matter. The Executive Session was called to order at 6:10 pm and adjourned at 6:58 pm.

SECOND 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. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mr. Schmidt, Ms. Shapiro, Ms. Walters, Mr. Wilhite

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 7-1-0

Yes: Crawford, Donofrio, Feeman, Schmidt, Shapiro, Walters, Wilhite

No: Rodgers

Absent: Kostandaras, Lee, Prentice

Clerk of Council