

COMMITTEE MEMBERS:

Nick Kostandaras	<u> P </u>
Jerry Feeman	<u> P </u>
Paula Prentice	<u> P </u>
Elizabeth Walters	<u> P </u>
John Donofrio	<u> A </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:31 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>March 7, 2016</p>

FIRST READINGS

2016-087 **A Resolution approving salary adjustments for classified non-bargaining employees Stacy Milkey and Jolene Roth for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

Clerk of Council

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> A

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 7, 2016

FIRST READINGS

2016-072 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 140 tons of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Feeman, Shapiro

Absent: Donofrio, Rodgers

2016-073 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC. for additional commercial plan reviews and construction inspection task orders performed in 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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: 4-0

Yes: Crawford, Donofrio, Feeman, Shapiro

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 7, 2016

2016-074 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Shapiro

Absent: Rodgers

2016-075 **A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Shapiro

Absent: Rodgers

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
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 7, 2016

FIRST READINGS

2016-076 **A Resolution appropriating continuing professional training reimbursement funds received from the Ohio Attorney General’s Office, in the amount of \$35,000.00, through 12/31/2016, for the Sheriff’s Office and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-077 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2016, 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

Val De Rose from Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-078 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$6,250.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management 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
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 7, 2016

Sponsor - Mr. Pry

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

Val De Rose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-079

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Val De Rose from Emergency Management addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 7, 2016</p>
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FIRST READINGS

2016-080 **A Resolution designating the Executive’s Department of Job and Family Services as the lead agency to oversee the administration of the Comprehensive Case Management and Employment Program, 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 & Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 7, 2016

Akron Zoo Director and CEO Doug Piekarcz updated Council on the status and future of the zoo.

FIRST READINGS

2016-081 **A Resolution appropriating funds, in the amount of \$1,700.00, in the Veterans Donation Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Larry Moore from the Veteran's Service Commission addressed Committee.

Mrs. Shapiro moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-082 **A Resolution authorizing the County of Summit to participate in Ohiocheckbook.com, a website run by the Ohio Treasurer providing information to the public about state and local spending, for the Fiscal Officer, and declaring an emergency.**

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

Jack LaMonica from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-083 **A Resolution authorizing the County Executive, subject to the approval by the Board of Control, to execute a professional service contract with Ward & Associates for the valuation of all land and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the Fiscal Officer and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

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Adjourned: 5:26 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 7, 2016

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-084 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a professional service contract with Ward & Associates, for the valuation of commercial, industrial, and exempt buildings considered new or “altered”, for the 2016 real estate tax year, in an amount not to exceed \$83,100.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-085 **A Resolution requesting the County Fiscal Officer to advance, pursuant to Section 321.34 of the Ohio Revised Code all tax levy funds for tax year 2015/collection year 2016 to the County of Summit, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 7, 2016

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office and Dennis Menendez from the Fiscal Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-086

A Resolution appropriating funds, in the amount of \$8,562,984.00, from a tax levy for the Akron Zoological Park for tax year 2015/collection year 2016, for the 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 and Director and CEO of the Akron Zoo Doug Piekarz addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

Clerk of Council