

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:38 PM

Adjourned: 6:48 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 4, 2016

FIRST READINGS

2016-105 **A Resolution appropriating the amount of \$1,500,000.00 in stop loss reserve funds for calendar year 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

2016-106 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source, 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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

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>	P

Scheduled Time:

Call-to-order: 6:48 PM

Adjourned: 6:57 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 4, 2016

A Public Hearing was held on the Pine Point Drive Ditch Petition.

FIRST READINGS

2016-103 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., for equipment for the County Executive’s Department of Sanitary Sewer Services supplied by Jack Doheny Companies, Inc., under State Term pricing, for a total amount not to exceed \$423,473.35, and authorizing the Executive to dispose of said equipment pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit at the end of the five-year lease/purchase term, 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: 4-0-1

Yes: Crawford, Donofrio, Rodgers, Shapiro

Abstain: Feeman

2016-107 **A Resolution transferring funds from the County Engineer’s Motor Vehicle Gas Tax Fund to the Engineer’s Community Rotary Fund and appropriating funds, in the amount of \$236,224.52, 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: 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: 6:48 PM

Adjourned: 6:57 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 4, 2016

2016-108 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for replacement of the Home Avenue Bridge over the Little Cuyahoga, at a net cost to the County not to exceed \$324,520.00, 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

2016-109 **A Resolution adjusting existing appropriations for a construction contract with Kenmore Construction Co., for the East North Street Bridge over the Little Cuyahoga River Replacement Project, in an amount not to exceed \$41,812.32, and appropriating funds in calendar year 2016 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

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>
Elizabeth Walters	<u> P </u>

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 4, 2016

FIRST READINGS

2016-110 **A Resolution revising the assessments for the parcels of West Bath Estates for drainage maintenance, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-111 **A Resolution accepting and approving a resubdivision titled "West Bath Estates Replat No. 2", 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-112 **A Resolution revising the assessments for the parcels of Twinsburg Industrial Park Phase IV-B for drainage maintenance, for the Engineer, 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>
Elizabeth Walters	<u> P </u>

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:06 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 4, 2016</p>
--

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: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-113

A Resolution accepting and approving a resubdivision titled "Twinsburg Industrial Park Subdivision Phase IV-A & Phase IV-B Replat No. 1," 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-114

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for five new vehicles, under CUE pricing, in a total amount not to exceed \$99,709.70, for the Executive's Department of Community and Economic Development-Building Standards Division, 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>
Elizabeth Walters	<u> P </u>

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 4, 2016

Sponsor - Mr. Pry

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

Connie Krauss from the Department of Community and Economic Development addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-115 **A Resolution confirming the Board of Control award of a real estate purchase agreement with Craig DeLorenzo, for the sale of County real property located on Leewood Dr., Stow, Ohio 44224, Parcel No. 5605954, in Council District 3, for the amount of \$1,750.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-119 **A Resolution authorizing the Executive to execute a real estate sales agreement and any other necessary documents with the Summit County Land Reutilization Corporation for certain real property located at 921 Sherman Street, Akron, OH 44311, Parcel No. 6752060, and additional adjacent vacant land identified as Parcel Nos. 6731329 and 6839324, in Council District 5, 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>
Elizabeth Walters	<u> P </u>

Scheduled Time:

Call-to-order: 6:57 PM

Adjourned: 7:06 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">April 4, 2016</p>
--

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Rodgers, Shapiro, Walters

Abstain: Feeman

Absent: Kostandaras

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: 7:06 PM

Adjourned: 7:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 4, 2016

FIRST READINGS

2016-116 **A Resolution adjusting existing appropriations, in the amount of \$509.80, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 to 9/30/16, 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 Examiner's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-117 **A Resolution confirming an award by the Board of Control of a general encumbrance for deputy uniform allowances for Fiscal Year 2016 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$391,767.00, for the Sheriff, 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. 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> </u>	P
John Schmidt	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 7:08 PM

Adjourned: 7:09 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 4, 2016</p>
--

FIRST READINGS

2016-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a 2016 Summer Youth Employment Program grant of Temporary Assistance for Needy Families funds, for the period 5/1/16 through 8/31/16, in the amount of \$1,960,706.00, with no local cash match requirement, and appropriating grant funds, 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: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> P </u>
Nick Kostandaras	<u> P </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>
Elizabeth Walters	<u> P </u>
Jeff Wilhite	<u> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
April 4, 2016

FIRST READINGS

2016-120 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2016, 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

Brian Nelsen from the Department of Finance and Budget, Bill Considine - Akron Children’s Hospital President and CEO, Joseph Randazzo - Interim Executive Director & CFO Austen BioInnovation Institute addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0-1

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Shapiro

Absent: Lee

2016-121 **A Resolution authorizing the Executive to execute a deferral agreement with the Development Finance Authority of Summit County to defer payments under a Loan Agreement and Promissory Note dated March 31, 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</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>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>April 4, 2016</p>

Sponsor - Mr. Pry

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

Brian Nelsen from the Department of Finance and Budget, Bill Considine - Akron Children's Hospital President and CEO, Joseph Randazzo - Interim Executive Director & CFO Austen BioInnovation Institute addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0-1

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Shapiro

Absent: Lee

Clerk of Council