

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 20, 2016

A Public Hearing was held on the Northfield Ditch Petition.

FIRST READINGS

2016-218 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed \$85,000.00, 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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

Absent: Kostandaras

2016-219 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/16 to 7/1/17, for a total amount not to exceed \$19,370.65, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

Absent: Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 20, 2016

2016-220 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with Employee Benefits International, Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc services, for a one-year term, from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00, 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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

Absent: Kostandaras

2016-221 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/16 through 6/30/17, in an amount not to exceed \$35,000.00, 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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

Absent: Kostandaras

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: 6:08 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 20, 2016

FIRST READINGS

2016-222 **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2016, in an amount not to exceed \$104,000.00, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Shapiro

2016-223 **A Resolution authorizing appropriation proceedings for an easement on property owned by Wells Fargo Bank, N.A., 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-224 **A Resolution confirming an award by the Board of Control of a professional service contract with Woolpert, Inc., under State Term Pricing, for the implementation of the Cityworks Asset Management System, in an amount not to exceed \$197,264.30, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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> P </u>

Scheduled Time:

Call-to-order: 6:08 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 20, 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

2016-225

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 Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, in an amount not to exceed \$266,000.00, 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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-226

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Cuyahoga Falls for a joint Steels Corner Road and Bridge Resurfacing Project, for an estimated cost to the County not to exceed \$35,000.00, 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. 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: 6:08 PM

Adjourned: 6:22 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 20, 2016</p>
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2016-227 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the State of Ohio Department of Transportation for the exchange of road salt, 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

2016-228 **A Resolution rescinding Resolution No. 2015-447, 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: 5:50 PM

Adjourned: 6:03 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 20, 2016</p>
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FIRST READINGS

2016-229 **A Resolution confirming an award by the Board of Control of a purchase contract with SAFECO Environmental, Inc., for the Edwin Shaw Demolition Project, in an amount not to exceed \$850,000.00, and appropriating funds, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Craig Stanley from Physical Plants addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

2016-230 **A Resolution approving an amendment to the agreement creating the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District to add additional real property to the territory of the District, for the County Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

Jeff Snell Attorney for Sagamore Hills Township addressed Committee about the amendment to the JEDD.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

Absent: Kostandaras

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: 5:50 PM

Adjourned: 6:03 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 20, 2016</p>
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2016-257 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Summit County Land Reutilization Corporation for certain contributions related to the demolition and remediation of all structures at 1621 Flickinger Road, in the Village of Lakemore, Council District 8, and more commonly known as the former Edwin Shaw Hospital, for the Executive’s Department of Administrative 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: 4-0

Yes: Feeman, Rodgers, Shapiro, Walters

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: 6:40 PM

Adjourned: 7:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 20, 2016

FIRST READINGS

2016-231 **A Resolution confirming the award by the Board of Control of a 36-month lease agreement with Ford Motor Credit Company LLC for a 2016 Ford Escape SE 4WD for the County Sheriff’s DARE Program, for a total amount not to exceed \$19,961.88, an amount to be reimbursed to the County by Al Spitzer Ford, Inc., 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 Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-232 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$280,000.00, 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 Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-233 **A Resolution authorizing the County Executive to execute a retail lease order, an addendum to said lease order, a 36-month closed end motor vehicle lease and any other documents with Fred Martin Motor Company necessary to accept the donation of the use, for a 36-month period, of used 2014 Dodge Ram 4WD Quad cab truck for the County Sheriff’s DARE Program, 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
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 6:40 PM

Adjourned: 7:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 20, 2016

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-234

A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas- General Division from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$75,000.00, in calendar year 2016, for the Court of Common Pleas - General Division, 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-235

A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/16 through 6/30/17, for a total amount not to exceed \$250,000.00, for the Court of Common Pleas-Juvenile Division, 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: 6:40 PM

Adjourned: 7:02 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 20, 2016</p>

Sponsor - Mr. Pry

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

Dave Horner from the Court of Common Pleas Juvenile Division addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-236

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$249,500.00, 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 the Court of Common Pleas Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-237

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,815,984.00, 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 the Court of Common Pleas Juvenile Division addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

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: 6:40 PM

Adjourned: 7:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 20, 2016

2016-238 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 RECLAIM Ohio Grant, in the estimated amount of \$4,710,361.70, with no local match requirement, for the period 7/1/16 to 6/30/17, and appropriating said grant funds, 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 the Court of Common Pleas Juvenile Division addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 Behavioral Health and Juvenile Justice grant, for the period of 7/1/16 through 6/30/17, in an amount of \$355,011.00, with no local cash match requirement, and appropriating said grant funds, 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 the Court of Common Pleas Juvenile Division addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

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: 6:40 PM

Adjourned: 7:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 20, 2016

2016-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2017, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant 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 Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2017, in the amount of \$516,759.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant 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 Public Safety addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

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: 6:40 PM

Adjourned: 7:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 20, 2016

2016-242 **A Resolution appropriating a grant award from the State of Ohio Department of Rehabilitation and Correction, for the period 7/1/16 through 6/30/17, in the amount of \$5,452,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County’s Community Based Correctional Facility, 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: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-243 **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 State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$7,990.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$7,990.00 for the operation of the Community Based Correctional Facility, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

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: 6:40 PM

Adjourned: 7:02 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 20, 2016</p>

2016-244 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$899,518.00, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-245 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$425,025.00, 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.

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: 6:22 PM

Adjourned: 6:40 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>June 20, 2016</p>
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FIRST READINGS

2016-246 **A Resolution, authorizing the County Executive to execute an Extension to the First Extension and Second Amendment of a Lease with Summit Workforce Solutions, Inc. for certain space located at 1040 E. Tallmadge Ave. in the City of Akron, Council District 2, for the period of 7/1/16 to 6/30/17, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-247 **A Resolution adjusting existing appropriations, in the amount of \$1,052,408.00, 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: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-248 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$652,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 20, 2016</p>
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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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-249

A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with United Labor Agency for adult/dislocated worker employment services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$963,318.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-250

A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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: 6:22 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 20, 2016

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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-251

A Resolution adjusting existing appropriations in the amount of \$170,000.00 within the 2016 Summer Youth Employment Program grant, 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

2016-252

A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc., for adult ex-offender services, for the period 7/1/16 through 9/30/17, 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 and Christine Marshall from the Department of Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 20, 2016

2016-253 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc. for adult employment services, for the period 7/1/16 through 9/30/17, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-254 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc. for adult ex-offender services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$250,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

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: 6:03 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 20, 2016

FIRST READINGS

2016-255 **A Resolution increasing existing appropriations within the operating budget of the Summit County Developmental Disabilities Board, in the amount of \$344,000.00, 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

Superintendent John Trunk from the Developmental Disabilities Board addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

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> 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: 6:07 PM

Adjourned: 6:08 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>June 20, 2016</p>

FIRST READINGS

2016-256 **A Resolution confirming an award by the Board of Control of a professional service contract with AdvizeX Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing, in an amount not to exceed \$148,156.00, and appropriating funds, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mark Petit from the Office of Information and Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Kostandaras and Lee

Clerk of Council