

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:45 PM

**Adjourned:** 4:47 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

**FIRST READINGS**

2016-314     **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2017, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Walters

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    </u> P
Tim Crawford	<u>    </u> P
Clair Dickinson	<u>    </u> P
John Donofrio	<u>    </u> P
Gloria Rodgers	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 4:47 PM

**Adjourned:** 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

**FIRST READINGS**

2016-315     **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,628,150.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Dickinson, Donofrio, Feeman, Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:51 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

**FIRST READINGS**

2016-316     **A Resolution authorizing the County Executive to execute a Community Connections Program Agreement with Ohio Partners for Affordable Energy and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/16 through 5/31/17, in the amount of \$185,000.00, with no local cash match requirement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-333     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County and The Community Hall Foundation, Inc. dba Akron Civic Theatre and regarding the Akron Civic Theatre Phase II Renovation Project, for the Executive’s Department of Administrative Services, and declaring an emergency.**

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

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

Jason Dodson from the Executive's Office, Howard Parr from the Akron Civic Theater and Chris Burnam from the Development Finance Authority addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
Elizabeth Walters	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:51 PM

**Adjourned:** 5:07 PM

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

**August 29, 2016**

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

**FIRST READINGS**

2016-317     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for four new unmarked vehicles, under CUE Pricing, in a total amount not to exceed \$104,120.79, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: 4-0-1

Yes: Crawford, Feeman, Schmidt, Wilhite

Abstain: Dickinson

2016-318     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff in calendar year 2016 from Shaw's Automotive, as a Best Practical Source, for maintenance and repairs for the Sheriff's Office fleet of vehicles, for a total aggregate amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Dickinson, Feeman, Schmidt, Wilhite

2016-319     **A Resolution adjusting existing appropriations, in the amount of \$32,892.17, within the Court of Common Pleas-Juvenile Division's budget for the Family Drug Court Implementation Project, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:07 PM

**Adjourned:** 5:14 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>August 29, 2016</b></p>
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Sponsor - Ms. Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
John Schmidt	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:49 PM

Adjourned: 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

An Executive Session was held. Mr. Feeman moved to go into an Executive Session all present members voted yes. The Executive Session was called to order at 5:34pm and adjourned at 5:48pm.

**FIRST READINGS**

2016-320     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County’s liability insurer, in an anticipated wrongful death lawsuit, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This Resolution was discussed in an Executive Session.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

2016-321     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law, Insurance and Risk, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This Resolution was discussed in an Executive Session.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    </u> P
John Schmidt	<u>    </u> P
Nick Kostandaras	<u>    </u> P
Tim Crawford	<u>    </u> P
Jeff Wilhite	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 5:49 PM

**Adjourned:** 5:50 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**August 29, 2016**

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Clerk of Council



**COMMITTEE MEMBERS:**

Paula Prentice	<u>    A    </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: 4:30 PM

Adjourned: 4:45 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>August 29, 2016</b></p>
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**FIRST READINGS**

2016-322     **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services in Federal Fiscal Year 2017, for the period 10/1/16 through 9/30/17, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

2016-323     **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges out of Poverty class graduates from the Ministry’s class sites, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Rodgers, Schmidt, Wilhite

Absent: Prentice

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A    </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:** 4:30 PM

**Adjourned:** 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>August 29, 2016</b>

2016-324     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$115,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

2016-325     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$300,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

**COMMITTEE MEMBERS:**

Paula Prentice	<u>    </u>	A
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: 4:30 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**August 29, 2016**

2016-326     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Medina County to create the Summit and Medina Workforce Area Council of Governments, to execute bylaws for said council of governments and to execute a Local Governance Agreement for Local Workforce Development Area Two, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Rodgers, Schmidt, Wilhite

Absent: Prentice

2016-327     **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$187,500.00 for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 for time.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Paula Prentice	<u>        </u>	A
John Donofrio	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:14 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>August 29, 2016</b>

**FIRST READINGS**

2016-328     **A Resolution appropriating funds in the amount of \$17,548,625.54 in the General Bond Retirement Fund and the ASTRO P25 Radio System Fund for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shaprio

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2016-329     **A Resolution authorizing the County Executive to execute a Mutual Release with Western Surety Company relating to the construction of the Summit County Children Services Visitation Renovation Project, pursuant to which the County will pay an amount not to exceed \$43,105.29, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2016-332     **A Resolution appropriating general funds totaling \$334,770.23 for the Summit County Board of Elections for Fiscal Year 2016, for the Executive’s Department of Finance and Budget and Summit County Board of Elections, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Paula Prentice	<u>    A    </u>
John Donofrio	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:14 PM

**Adjourned:** 5:25 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>August 29, 2016</b></p>
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Sponsor - Ms. Shapiro

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

Joe Masich from the Board of Elections addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Clair Dickinson	<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: 5:25 PM

Adjourned: 5:32 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>August 29, 2016</b></p>
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**FIRST READINGS**

2016-330    **A Resolution confirming an award by the Board of Control of a purchase contract with Service Now, Inc., for help desk and project management software, for a three-year term, under State Term Pricing, in a total amount not to exceed \$130,550.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Prentice

2016-331    **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the Office of Information Technology will provide information systems technology and data processing support to the City of Akron, for a one-year term, with two options to renew for an additional one-year term, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Prentice

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<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:** 5:25 PM

**Adjourned:** 5:32 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>COMMITTEE OF THE WHOLE COMMITTEE</b> <b>MINUTES</b> <b>August 29, 2016</b></p>
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Clerk of Council