

**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>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:33 PM

**Adjourned:** 4:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 16, 2016</b>

A Bid Protest hearing took place after the committee meetings.

**FIRST READINGS**

2016-187     **A Resolution approving the addition of six positions at the Department of Job and Family Services to the County’s 2016 Report on Staffing for administration of the Comprehensive Case Management and Employment Program, for the Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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:** 4:47 PM

**Adjourned:** 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 16, 2016</b>

Heidi Swindell from the Engineer's Office addressed the safety concern on Bath and Hametown roads in Bath Township.

**FIRST READINGS**

2016-167     **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route 93/Manchester Road widening project, in the City of New Franklin, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-168     **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution 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, in an amount not to exceed \$61,392.00, 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.

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: 4:47 PM

Adjourned: 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 16, 2016</b>

2016-169     **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc., under Ohio Department of Transportation Cooperative Purchasing, for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axle and utility construction dump body, in an amount not to exceed \$180,220.00, 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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-170     **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount not to exceed \$554,004.60, 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

2016-171     **A Resolution confirming an award by the Board of Control of a construction contract to American Roadway Logistics, Inc., for the 2016 Summit County Pavement Marking Program, in an amount not to exceed \$144,334.65, for the Engineer, 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: 4:47 PM

Adjourned: 5:14 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 16, 2016</b>

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

2016-172

**A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, 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

2016-173

**A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed \$54,786.86, 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:**

<b>Jerry Feeman</b>	<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:** 4:47 PM

**Adjourned:** 5:14 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>May 16, 2016</b></p>
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2016-174     **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional services contract with Environmental Design Group, LLC, for additional commercial plan reviews and construction inspection task orders for calendar year 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for a total amount of \$100,773.02, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell of the Engineer's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

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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
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:47 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>May 16, 2016</b></p>
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**FIRST READINGS**

2016-175     **A Resolution approving and accepting a resubdivision titled “Copley Meadows No. 2 Re-Plat No. 1,” in Copley Township, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-176     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, for an estimated total amount not to exceed \$250,000.00, 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

John Holland from the Department of Administrative Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-177     **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program agreement with Neighborhood Development Services, Inc. for the construction of two new housing units to be located in Twinsburg Township, in an amount not to exceed \$136,000.00, 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>
Elizabeth Walters	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:40 PM

**Adjourned:** 4:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>May 16, 2016</b></p>
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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: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

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

**Adjourned:** 5:15 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>May 16, 2016</b></p>
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**FIRST READINGS**

2016-178     **A Resolution appropriating funds for Indigent Driver Alcohol Treatment, in the amount of \$30,000.00, 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 the Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 5:15 PM

Adjourned: 5:23 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>May 16, 2016</b>

**FIRST READINGS**

2016-179     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

Steve Zimmerman from 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.

2016-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00 (100% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole  
 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

**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: 5:15 PM

Adjourned: 5:23 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 16, 2016</b></p>
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2016-181     **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional services contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the Ohio Means Jobs Summit County facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$67,346.58, 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

2016-189     **A Resolution opposing the Healthy Ohio plan, which would add monthly premiums for recipients of Medicaid in order to continue to receive their healthcare benefits, for the Council, and declaring an emergency.**

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

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

Councilwoman Prentice addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion tabled - Voice Vote: 4-1

Yes: Donofrio, Prentice, Schmidt, Wilhite

No: Rodgers

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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: 5:24 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>May 16, 2016</b>

**FIRST READINGS**

2016-182     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with Waste Management for trash removal services at various facilities, for the period 6/1/16 through 5/31/18, in an amount not to exceed \$94,165.04, 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

Jason Dodson from the Executive's office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

2016-183     **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a central services cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an amount not to exceed \$57,000.00, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<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: 5:33 PM

Adjourned: 5:34 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 16, 2016</b></p>
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**FIRST READINGS**

2016-184    **A Resolution authorizing the County Executive to execute an intergovernmental agreement between the Office of Information Technology and the Summit-Akron Solid Waste Management Authority for the Office of Information Technology to provide information systems technology and data processing support to the Summit-Akron Solid Waste Management Authority, for a three-year term, with two options to renew for an additional three-year term, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brad Pyett from the Office of Information and Technology addressed the Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Kostandaras, Lee

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Clerk of Council