

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:12 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

Brian Nelsen presented a Revenue Update.

**FIRST READINGS**

2016-140     **A Resolution rescinding Amended Resolution No. 95-170, confirming an award by the Board of Control of a professional service contract with AXA Equitable Life Insurance Company for various services for a 457 deferred compensation plan for County employees, for a five-year term, at no cost to the County, authorizing the County Executive to execute any documents necessary to transfer the 457 plan to AXA Equitable Life Insurance Company and authorizing the County Fiscal Officer to take any necessary actions, including payroll deductions, to transfer said 457 plan, 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 Law Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Walters

Absent: Prentice

2016-141     **A Resolution confirming an award by the Board of Control of a professional service contract with Wilshire Associates Incorporated to provide investment selection and monitoring for a 457 deferred compensation plan for County employees through AXA Equitable Life Insurance Company, for a five-year term, at no cost to the County, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:59 PM

**Adjourned:** 5:12 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>May 2, 2016</b></p>
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Sponsor - Mr. Pry

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

Deb Matz from the Law Department addressed Committee.

Ms. Walters 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:**

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: 5:18 PM

Adjourned: 5:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

**FIRST READINGS**

2016-142     **A Resolution confirming an award by the Board of Control of a purchase contract to JoMac, Ltd., for two utility construction service bodies and two truck mounted service cranes to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, in an amount not to exceed \$80,030.08, 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

2016-143     **A Resolution confirming an award by the Board of Control of a professional service contract to OHM Advisors, as a Best Practical Source, for consultation services for the construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount not to exceed \$73,000.00, and appropriating funds, 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

2016-144     **A Resolution confirming an award by the Board of Control of a professional service contract to Stantec Consulting Services, Inc., for professional design services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and appropriating funds, 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: 5:18 PM

Adjourned: 5:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

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

2016-145

**A Resolution confirming an award by the Board of Control of a purchase order with the City of Stow for reimbursement/payment of construction costs for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, 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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-146

**A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2016 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,477.85, 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

**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:

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Adjourned: 5:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

2016-147     **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, 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

2016-148     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$891,476.00, 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

2016-149     **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed \$119,407.43, for the Engineer, and declaring an emergency.**

**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:

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Adjourned: 5:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 2, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-150

**A Resolution confirming an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed \$2,537,296.90, and appropriating funds, 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

2016-151

**A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2016 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$114,955.00, 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

**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:** 5:18 PM

**Adjourned:** 5:55 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>May 2, 2016</b></p>
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2016-152     **A Resolution recognizing the week of May 16 to May 23, 2016 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Pry, Ms. Shapiro, Council of the Whole  
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

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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: 5:12 PM

Adjourned: 5:18 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>May 2, 2016</b></p>
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**FIRST READINGS**

2016-153     **A Resolution assessing the residents of Lions Park Allotment 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 and Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-154     **A Resolution approving and accepting a subdivision titled "Lions Park Allotment" located in Springfield 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

\_\_\_\_\_  
Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:55 PM

Adjourned: 6:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

**FIRST READINGS**

2016-155     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford Inc. for four new vehicles, under CUE pricing, in a total amount not to exceed \$81,710.18, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Donna George 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

2016-156     **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 \$142,720.60, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Donna George 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

2016-157     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, 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.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:55 PM

Adjourned: 6:03 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>May 2, 2016</b></p>
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Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-158

**A Resolution adjusting existing appropriations in the amount of \$17,565.40 within the Federal Fiscal Year 2015 Victims of Crime Act grant, ending 9/30/16, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-159

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General's Office, for the period of 10/1/15 to 9/30/16, in the amount of \$1,661.60, with a local cash match requirement of \$415.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 5:55 PM

Adjourned: 6:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 2, 2016</b>

2016-160     **A Resolution increasing appropriations, in the amount of \$20,000.00, for the Victims of Crime Act grant, for the period of 10/1/15 through 9/30/16, 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

David Horner from Juvenile Court addressed Committte.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-161     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General’s Office, for the period of 10/1/15 through 9/30/16, in the amount of \$732.00, with a local cash match requirement of \$183.00, 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

David Horner from Juvenile Court addressed Committte.

Mr. Crawford 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> 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: 6:04 PM

Adjourned: 6:21 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>May 2, 2016</b>

**FIRST READINGS**

2016-162     **A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

2016-163     **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/16 through 9/30/16, in a total amount not to exceed \$533,000.00, 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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Prentice

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	A
Tim Crawford	<u>        </u>	P
John Donofrio	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Paula Prentice	<u>        </u>	A
Gloria Rodgers	<u>        </u>	P
John Schmidt	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:21 PM

Adjourned: 6:26 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 2, 2016</b></p>
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**FIRST READINGS**

2016-164     **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio System Upgrade Project, for the Executive’s Department of Finance and Budget, 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: 8-0

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

Absent: Kostandaras, Lee, Prentice

2016-165     **A Resolution adopting a Health in All Policies approach that systematically takes into account the health implications of decisions in order to improve population health and health equity, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Deb Matz from the Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 8-0

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

Absent: Kostandaras, Lee, Prentice

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Clerk of Council