

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: 4:44 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 18, 2016

FIRST READINGS

2016-124 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Portage Lakes Drive from SR 93 to Cormany Road, located in Coventry Township, at a net cost to the County not to exceed \$52,300.00, 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

2016-125 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Medina Line Road from SR 18 to Granger Road, located in Bath Township, at a net cost to the County not to exceed \$207,900.00, 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

2016-126 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, and appropriating funds, for the Engineer, and declaring an emergency.**

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: 4:44 PM

Adjourned: 4:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 18, 2016</p>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

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: 4:35 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 18, 2016</p>

FIRST READINGS

2016-127 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Phase X Re-Plat,” in Richfield 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-128 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X Re-Plat for drainage maintenance, in Richfield Township, 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: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-129 **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 2” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

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: 4:35 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 18, 2016</p>

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

2016-130 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-131 **A Resolution assessing the parcels of The Preserve at Miller’s Farm Subdivision Phase 2 for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

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: 4:31 PM

Adjourned: 4:32 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 18, 2016

FIRST READINGS

2016-132 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$7,900.00, with no local cash match requirement, and appropriating 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 the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>April 18, 2016</p>
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FIRST READINGS

2016-133 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$50,000.00 (400% cumulative increase), for a total amount not to exceed \$125,000.00, 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 Law Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Kostandaras, Wilhite

Absent: Schmidt

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: 4:32 PM

Adjourned: 4:34 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 18, 2016</p>

FIRST READINGS

2016-134 **A Resolution pursuant to Chapter 355 of the Ohio Revised Code, establishing the Summit County Healthier Buckeye Council, for the Executive’s Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pat Divoky 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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
April 18, 2016

FIRST READINGS

2016-135 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County’s payroll system, for the period of 3/21/16 through 3/20/17, in an amount not to exceed \$86,981.02, 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 IT Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Schmidt

2016-136 **A Resolution, expressing support of the efforts of the Ohio EPA and its local partners to remove the Gorge Dam from the Cuyahoga River, for the Executive, and declaring an emergency.**

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

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

Bill Zawiski, Water Quality Supervisor from the EPA addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Lee, Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:09 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES April 18, 2016</p>

Clerk of Council