

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 21, 2016

Mark Petit updated Council on the Office for Information Technology.

FIRST READINGS

2016-088 **A Resolution enacting a 2.25% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology and Human Resource Commission, effective April 1, 2016, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Chip Clupper from Human Resources addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

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: 4:52 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 21, 2016

FIRST READINGS

2016-089 **A Resolution amending Resolution No. 2014-173 to authorize the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$1,333,342.50 for the Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Shapiro

2016-090 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 2 tandem axle cab and chassis dump trucks, for an estimated total cost not to exceed \$250,000.00, 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

2016-091 **A Resolution authorizing the County Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$186,600.00, 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: 4:52 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 21, 2016

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

2016-092

A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., under State Term pricing, for various equipment for 2 dump trucks, in an amount not to exceed \$171,463.42, 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

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: 4:58 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 21, 2016</p>

FIRST READINGS

2016-093 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Administration Building Roof Replacement Project, for an estimated cost not to exceed \$240,000.00, 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

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-094 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2016 Action Plan to the U.S. Department of Housing and Urban Development for program year 2016 and authorizing the Executive to execute the 2016 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

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: 4:58 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 21, 2016

2016-095 **A Resolution appropriating funds in the amount of \$749,016.00 in carryover grant balances in various funds for calendar year 2016, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-096 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located at 1770 Second Street, Cuyahoga Falls, Ohio, 44221, in Council District 2, and identified as Parcel Nos. 0201293 and 0201291 in the Summit County Records, to the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the Executive, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Shapiro, Walters

2016-097 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with Rubber City Arches Land Co., LLC, as a Best Practical Source, subject to the approval of the Board of Control, for the purchase of real property at 492 and 500 Grant St., Akron, OH 44311. Council District 4, Parcel No. 6858833, for the purchase price of \$510,000.00 plus closing costs as set forth in the agreement, and appropriating funds, for the Executive’s Department of Law, Insurance and Risk Management, 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: 4:58 PM

Adjourned: 5:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES March 21, 2016</p>
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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: 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: 5:18 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 21, 2016

FIRST READINGS

2016-098 **A Resolution authorizing the County Executive to execute a 60-month lease with Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$74,700.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Galonski and Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-099 **A Resolution authorizing the County Executive to execute a 60-month lease with Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$55,980.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Galonski and Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Schmidt, Shapiro, Wilhite

2016-102 **A Resolution confirming the award by the Board of Control of a purchase order with Federal Express Corporation, as Best Practical Source, for delivery of service of process ordered by the Court of Common Pleas - General Division, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 5:18 PM

Adjourned: 5:27 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 21, 2016</p>
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Sponsor - Mr. Pry

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

Sandra Kurt - Clerk of Court and Mary Lou Daugherty, Chief of Staff 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: 5:27 PM

Adjourned: 5:31 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 21, 2016</p>

FIRST READINGS

2016-100 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2016 Summer Youth Employment Program, for the period of 5/1/16 to 9/30/16, for an estimated total cost not to exceed \$2,372,500.00, 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. Donofrio 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: 5:31 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 21, 2016

FIRST READINGS

2016-101 **A Resolution confirming the award by the Board of Control of a purchase order with BA Merchant Services, Inc., as Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$150,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Sandra Kurt - Clerk of Court addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Prentice, Shapiro, Walters

Clerk of Council