

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    P    </u>
John Donofrio	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:30 PM

**Adjourned:** 4:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

**FIRST READINGS**

2016-007     **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Toxicologist, #71032, and revising the County's 2016 Staffing Report to include said position, for the Medical Examiner and 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, Human Resources Administrator and Dr. Kohler, Medical Examiner addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

2016-008     **A Resolution authorizing the County Executive to promote Steve Perch to the new non-bargaining, classified position of Chief Toxicologist, #71032, above the midpoint of the pay range for that position at a salary of \$43.27 per hour or \$90,001.60 annually, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Chip Clupper, Human Resources Administrator and Dr. Kohler, Medical Examiner addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Prentice

Absent: Lee

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    P    </u>
John Donofrio	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:30 PM

**Adjourned:** 4:40 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>January 11, 2016</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>P</u>
Frank Comunale	<u>A</u>
Tim Crawford	<u>P</u>
Jerry Feeman	<u>P</u>
John Donofrio	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:41 PM

**Adjourned:** 4:43 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>January 11, 2016</b></p>
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**FIRST READINGS**

2016-009     **A Resolution approving and authorizing the assignment/transfer of storm sewer easements located in the City of Green from the County of Summit to the City of Green and authorizing the County Executive to execute any documents necessary for said assignment/transfer, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Jason Dodson from the Executive's Office addressed Committte. The Executive's Office is requesting Council take time on this item.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Kurt

Absent: Comunale

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>
Frank Comunale	<u>    A    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:58 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

**FIRST READINGS**

2015-559     **A Resolution accepting and approving a subdivision titled “Steffan Woods Subdivision Phase 2,” located in Twinsburg Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Dennis Tubbs from the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2015-560     **A Resolution assessing the residents of Steffan Woods Subdivision Phase 2 for drainage maintenance, located in Twinsburg Township, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2015-561     **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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>
Frank Comunale	<u>    A    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:58 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

Sponsor - Mr. Pry, Ms. Shapiro

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

Dennis Tubbs from the Department of Community and Economic Development, Alan Malvrides and George Beckham from the Planning Commission addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2016-010

**A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the Northeast Ohio Trade and Economic Consortium, from 1/1/16 through 12/31/16, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County's annual contribution to the Office, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Connie Krauss, Director of the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2016-011

**A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2016 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the Business Alliance for the 2016 program year, for the Executive's Department of Community and Economic Development, and declaring an**

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>
Frank Comunale	<u>    A    </u>
Sandra Kurt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:43 PM

**Adjourned:** 4:58 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

Sponsor - Mr. Pry

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

Connie Krauss, Director of the Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

2016-012

**A Resolution authorizing the County Executive to advertise for bids for the Edwin Shaw Demolition Project, for an estimated total cost not to exceed \$1,600,000.00, 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

Craig Stanley from the Department of Administrative Services and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kostandaras, Kurt, Rodgers, Shapiro

Absent: Comunale

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Tamela Lee	<u>    A    </u>
Tim Crawford	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:58 PM

**Adjourned:** 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

**FIRST READINGS**

2015-562     **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Pam Murray from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-563     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a juvenile detention behavioral health services grant from the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the period of 1/1/16 through 12/31/16, in the amount of \$245,346.00 with no local cash match requirement, and appropriating 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Tim Crawford	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

2015-564     **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, 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 Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2015-565     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds by the Ohio Department of Youth Services of a 2016 Juvenile Accountability Block Grant, for the period of 1/1/16 through 12/31/16, in the amount of \$10,000.00, with a local cash match requirement of \$50,934.00, and appropriating 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee



**COMMITTEE MEMBERS:**

John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Tim Crawford	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:09 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>January 11, 2016</b></p>
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2016-013     **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28, 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 Public Safety and Bernie Rochford from Oriana House addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

2016-014     **A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission, subject to the approval of the Board of Control, for legal defender services for indigents for the Commission, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$545,800.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Joe Kodish from the Legal Defender's Office of Summit County addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Shapiro

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Nick Kostandaras	<u>        </u>	P
Tamela Lee	<u>        </u>	A
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

**FIRST READINGS**

2016-015     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State for the 2015 financial audit for the County of Summit, in an amount not to exceed \$175,000.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lisa Skapura from Internal Audit addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2016-016     **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2016, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Jackie Kreiger, Director of OSU Extension addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2016-017     **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2016, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>A</u>
Ilene Shapiro	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:10 PM

**Adjourned:** 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 11, 2016</b>

Sponsor - Mr. Pry

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

Brian Prunty from Summit Soil and Water addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

2016-018

**A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for calendar year 2016, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Leianne Neff Heppner from the Summit County Historical Society addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Kurt, Shapiro

Absent: Lee

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    P</u>
Sandra Kurt	<u>    P</u>
Frank Comunale	<u>    A</u>
Tim Crawford	<u>    P</u>
John Donofrio	<u>    P</u>
Jerry Feeman	<u>    P</u>
Nick Kostandaras	<u>    P</u>
Tamela Lee	<u>    A</u>
Paula Prentice	<u>    P</u>
Gloria Rodgers	<u>    P</u>
John Schmidt	<u>    P</u>

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>January 11, 2016</b>

An Executive Session was held at the end of Committee of the Whole. The Executive Session was called to order at 5:23pm and adjourned at 5:44pm.

**FIRST READINGS**

2015-566     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, for the Office of Information Technology, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

2016-019     **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source in an amount not to exceed \$104,886.77, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>P</u>
Sandra Kurt	<u>P</u>
Frank Comunale	<u>A</u>
Tim Crawford	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>A</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:17 PM

Adjourned: 5:21 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>January 11, 2016</b></p>
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Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

2016-020

**A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$53,000.00, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Lori Pesci from Public Safety addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

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Clerk of Council