

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:34 PM

Adjourned: 4:47 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 16, 2015

Councilwoman Prentice presented a Commendation to B&K Rootbeer. The following offices presented their Budgets for 2016: Engineer, Internal Audit, Law Library, Council Office.

FIRST READINGS

2015-478 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, unclassified position of Internal Auditor 3, #12905 and revising the classification specifications and salary schedule for the non-bargaining, unclassified positions of Internal Auditor 1, #12901 and Internal Auditor 2, #12903, for the Internal Audit Department 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

Lisa Skapura from Internal Audit addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Kostandaras, Lee, Prentice

Absent: Feeman

2015-479 **A Resolution revising the classification specification and salary schedule for the non-bargaining, unclassified part-time position of Direct Indictment Program Liaison, # 4025A to make the position full-time, renumbering the position as #40026 and revising the County's 2015 Staffing Report to include said position, for the Sheriff 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

Pam Murray from the Sheriff’s Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Kostandaras, Lee, Prentice

Absent: Feeman

COMMITTEE MEMBERS:

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

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Adjourned: 4:47 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 16, 2015

2015-480 **A Resolution approving salary increases for certain classified non-bargaining employees in the County Sheriff’s Office based upon job performance and pay equity, effective 11/30/15, for the Sheriff, and declaring an emergency.**

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

Pam Murray from the Sheriff’s Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Kostandaras, Lee, Prentice

Absent: Feeman

2015-499 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2016, for the Executive, 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.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Kostandaras, Lee, Prentice

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 16, 2015

FIRST READINGS

2015-481 **A Resolution authorizing the County Executive to execute a Purchase Agreement and any other necessary documents with the City of Barberton to consolidate sanitary sewer facilities and service in the City of Norton, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-482 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Uniform Services, to provide uniform services, for a three-year term, from 11/1/2015 through 10/31/2018, in an amount not to exceed \$80,043.60, for the Executive’s Department of Environmental 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 Environmental Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 16, 2015

2015-483 **A Resolution confirming an award by the Board of Control of a professional service contract with Michael Benza & Associates, Inc. for engineering design and surveying services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in an amount not to exceed \$70,445.00, and appropriating funds, for the Executive’s Department of Environmental 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 Environmental Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-484 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Olde Home Ditch Exposed Sewers Project (Q-955), in an amount not to exceed \$162,000.00, and appropriating funds, for the Executive’s Department of Environmental 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 Environmental Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

COMMITTEE MEMBERS:

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

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 16, 2015

2015-485 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve sixteen projects in Council Districts 1, 4, 5, and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-486 **A Resolution revising the assessments for the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, in Copley Township, in Council District 5, 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: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-487 **A Resolution appropriating funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the East North Street Bridge over Little Cuyahoga River Replacement Project for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

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Adjourned: 5:25 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 16, 2015</p>

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

2015-498

A Resolution authorizing the County Executive to execute a Sanitary Sewer Transfer Agreement and other necessary documents with the City of Hudson to acquire and consolidate sanitary sewer facilities and service in the City of Hudson, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

Mike Weant from the Department of Environmental Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Donofrio, Kurt

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 16, 2015

FIRST READINGS

2015-488 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3 and 7, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Bob Genet from the Department of Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-489 **A Resolution authorizing the County Executive to submit an application and proposal to the Ohio Development Services Agency for grants funded by the U.S. Department of Energy and U.S. Department of Health and Human Services, with no local cash match requirement, for the operation of a Program Year 2016 Home Weatherization Assistance Program for the period 7/1/16 through 6/30/17, 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

Ken Knodel from the Department of Community and Economic Development addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-490 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for an estimated cost not to exceed \$140,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:25 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>November 16, 2015</p>
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Sponsor - Mr. Pry

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

Jon Holland from the Department of Administrative Services addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-500

A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, authorizing the execution and delivery of an Amended Public Hospital Agencies Agreement and authorizing and approving related matters, 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

Attorney Chris Esker, Counsel for the Hospital District addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 16, 2015

FIRST READINGS

2015-491 **A Resolution authorizing the County Executive to execute a Sixth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facility, 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 addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Lee, Schmidt, Shapiro

Absent: Feeman

2015-492 **A Resolution ratifying the County Executive’s execution of an agreement with Cuyahoga Falls for direct indictment services and authorizing the appropriation of funds received pursuant to agreements with Akron, Barberton, Cuyahoga Falls, Norton, New Franklin and Copley Township for direct indictment services, in the amount of \$365,191.00, for the Prosecutor and 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

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Lee, Schmidt, Shapiro

Absent: Feeman

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:36 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 16, 2015

2015-493 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2015 Victims of Crime Act grant, in the amount of \$269,402.86, with a local cash match requirement of \$67,350.73, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating 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.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Lee, Schmidt, Shapiro

Absent: Feeman

2015-494 **A Resolution adjusting existing appropriations in the amount of \$54,000.00 within the Prosecutor’s General Fund in the 2015 operating budget, for the fiscal year ending 12/31/15, 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. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Lee, Schmidt, Shapiro

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:45 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 16, 2015

FIRST READINGS

2015-495 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as a Best Practical Source, to provide on-line legal research services, for the period 1/1/16 through 12/31/18, for a total amount not to exceed \$104,190.96, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Alan Canfora from the Law Library addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Kurt, Lee, Shapiro

Absent: Feeman, Kostandaras

2015-496 **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

Mrs. Shapiro moved for a second reading only.

Motion passed - Voice Vote: 3-0

Yes: Kurt, Lee, Shapiro

Absent: Feeman, Kostandaras

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:45 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 16, 2015

2015-497 **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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

Mrs. Lee moved for a second reading only.

Motion passed - Voice Vote: 3-0

Yes: Kurt, Lee, Shapiro

Absent: Feeman, Kostandaras

Clerk of Council