

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
July 13, 2015

**175th Anniversary of Summit County - Community Recognition of Copley Township presented to Helen Humphrys and Trustee Dale Panovich.

**A Public Hearing was held on the Traffic Access Management Manual.

**Brian Nelsen presented a revenue update.

FIRST READINGS

2015-269 **An Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures,” and enacting new Section 169.33 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deborah Matz from the Executive's Office addressed Committee.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Lee,

Absent: Kostandaras, Prentice

2015-285 **A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers’ Compensation services, for an amount not to exceed \$31,700.00, 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

Wendy Weaver from the Department of Law, Insurance and Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Lee

Absent: Kostandaras, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
July 13, 2015

2015-286 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal for an additional one-year term, 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

Wendy Weaver from the Department of Law, Insurance and Risk Management addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Lee

Absent: Kostandaras, Prentice

2015-287 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, for the Human Resource Commission 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

Christine Higham from the Department of Human Resources and Caitlin Croft from the Child Support Enforcement Agency addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Lee

Absent: Kostandaras, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

July 13, 2015

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 13, 2015

FIRST READINGS

2015-270 **A Resolution confirming an award by the Board of Control of a professional service contract with Black & Veatch Corporation for design services and land easement acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed \$367,853.00, 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: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-271 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the 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: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-288 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, for the Executive’s Department of Environmental Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 13, 2015

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: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

ITEMS TAKING TIME

2015-234 **A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located 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 and Joe Paradise from the Engineer's Office addressed Committee. This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:52 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>July 13, 2015</p>
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FIRST READINGS

2015-290 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostandaras

2015-291 **A Resolution accepting and approving a resubdivision titled “Bath View Estates Replat No. 1,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Tubbs from the Executive's Office of Planning and Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostanadaras

2015-292 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:52 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>July 13, 2015</p>
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Sponsor - Mr. Pry

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

Deborah Matz from the Executive's Office addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostandaras

2015-293

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

Deborah Matz from the Executive's Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostandaras

2015-294

A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:30 PM

Adjourned: 5:52 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES July 13, 2015</p>

Sponsor - Council of the Whole

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

Attorney Jeff Snell from Sagamore Hills Township addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kurt, Rodgers, Shapiro

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 6:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
July 13, 2015

FIRST READINGS

2015-295 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, 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 for Child Support Enforcement addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-296 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, for the Prosecutor's Child Support Enforcement Agency, 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 for Child Support Enforcement addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-297 **A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 6:02 PM

<p style="text-align:center">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES July 13, 2015</p>

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Caitlin Croft from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Crawford moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-298 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.**

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

Mary Lou Daugherty from the Clerk of Courts addressed Committee.

Mrs. Shapiro moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-299 **A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

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

Val DeRose from the Department of Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 6:02 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>July 13, 2015</p>

2015-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, 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 the Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-301 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, 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 the Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-302 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:52 PM

Adjourned: 6:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES July 13, 2015</p>

Sponsor - Mr. Pry

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

Dave Horner from the Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Tamela Lee	<u> P </u>
Frank Comunale	<u> P </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 6:02 PM

Adjourned: 6:04 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>July 13, 2015</p>
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FIRST READINGS

2015-303 **A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro, Council of the Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mrs. Rodgers moved to recommend passage.
Motion passed - Voice Vote: 4-0
Yes: Comunale, Lee, Rodgers, Schmidt
Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:06 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
July 13, 2015

FIRST READINGS

2015-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron’s wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, 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

Deborah Matz from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kurt, Lee, Shapiro

Absent: Kostandaras

Clerk of Council