

COMMITTEE MEMBERS:

Tamela Lee	<u>P</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: 4:42 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>March 23, 2015</p>
--

FIRST READINGS

2015-116 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/15 through 4/14/16, in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, 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 Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Lee, Prentice

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: 4:44 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 23, 2015

FIRST READINGS

2015-117 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Gradall hydraulic excavator, under National Joint Powers Alliance pricing, in an amount not to exceed \$357,927.60, 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: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-118 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:41 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 23, 2015</p>

175th Anniversary of Summit County - Community Recognition with Mayor Goncy and Glen Blakeney of the Village of Boston Heights.

FIRST READINGS

2015-127 **A Resolution approving the vacation of Mull Avenue, in Copley Township, Council District 5, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras, Ms. Lee

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

A Public Hearing was held to discuss this road vacation.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Kostandaras, Kurt, Shapiro

Absent: Rodgers

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: 4:49 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 23, 2015

FIRST READINGS

2015-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014-2015 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/15, in the amount of \$13,480.00, with a 20% local cash match requirement of \$3,370.00, and appropriating funds, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Executive's Department of Law, Insurance & Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-120 **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, for the period from 1/1/15 through 12/31/17, for a total amount of \$2,222,524.10 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Lee 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: 4:49 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 23, 2015</p>
--

2015-121 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-123 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2015, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$456,768.53, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 23, 2015</p>

FIRST READINGS

2015-125 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% increase), 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

Pat Divoky from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Schmidt

Absent: Rodgers

2015-126 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$963,318.00, 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

Pat Divoky from the Department of Job & Family Services addressed Committee. David Megenhardt (Executive Director) of the United Labor Agency and Stephanie Reichold (Program Manager) were also present to answer questions.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Prentice, Schmidt

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:11 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

March 23, 2015

Clerk of Council