

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:06 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>January 12, 2015</p>

New board appointments Ms. Ethington (Law Library Resources Board), Ms. Stoyhoff (CSB Board of Trustees) and Jim Hinton (Board of Building Appeals) were introduced to Council.

FIRST READINGS

2015-010 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a guardrail location inventory study and associated computer software, in an amount not to exceed \$21,920.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

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: 5:07 PM

Adjourned: 5:39 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 12, 2015</p>

FIRST READINGS

2015-011 **A Resolution, subject to confirmation by the Board of Control, authorizing the County Executive to execute Change Order No. 1 to a professional service contract with ABM Parking Services, formerly known as Ampco System Parking, for operation and management of the Summit County Parking Deck, for the period 2/1/15 to 7/31/15, as Best Practical Source, for 22% of the gross receipts, in Council District 4, 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 Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-012 **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 1/1/15 through 12/31/15, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County’s annual contribution to the Office to compensate the Consortium for providing services to the Office for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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> P </u>

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:39 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 January 12, 2015**

2015-013 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, 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 2015 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2015 program year, 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

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

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-014 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2015, 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

Chris Burnham from the Development Finance Authority addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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> P </u>

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 12, 2015

2015-028 **A Resolution authorizing the County Executive to execute a services agreement with the Development Finance Authority of Summit County (“DFA”) to provide construction administrator services to the DFA for the DFA’s ODOT Vertical Building Project in Medina County, for the Executive’s Department of Administrative Services, 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 and Chris Burnham from the Development Finance Authority addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-029 **A Resolution authorizing the County Executive to execute a First Amendment to the Agreement for Building Inspection Services with the City of Akron to permit the County Department of Building Standards to perform post construction commercial and residential projects within the territorial jurisdiction of the City of Akron, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Labriola from the Department of Building Standards addressed Committee.

Mr. Comunale 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>	P
Tamela Lee	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 12, 2015

FIRST READINGS

2014-572 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/15 through 6/30/16, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 for the first year, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-015 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant of federal funds from the Ohio Department of Youth Services, for the period 10/1/14 through 9/30/15, in the amount of \$9,693.00, with no local cash match requirement, appropriating said grant funds and appropriating RECLAIM Ohio funds, in the amount of \$5,000.00, to supplement said grant funds, for a total appropriation in the amount of \$14,693.00 for expenditures through 12/31/15, 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: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 12, 2015

2015-016 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of ~~\$16,666.50~~ \$16,666.00, with a local cash match requirement in the amount of ~~\$16,666.50~~ \$16,665.99, and a supplemental cash match amount of ~~\$7,156.73~~ \$7,157.74 required for certain employment expenditures not covered by the grant, for the period 1/1/15 through 12/31/15, and appropriating the amount of \$40,489.73, which includes the total local cash match requirement, for calendar year 2015, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Jennifer Bheam from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mrs. Lee moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-017 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/15 through 12/31/15, in the amount of \$38,715.33 in federal funding, with a 25% local cash requirement, in the amount of \$12,905.11, for a grant total of \$51,620.44, and appropriating supplemental funds, in the amount of \$7,157.04, for a total program appropriation in the amount of \$58,777.48 for 2015, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 12, 2015

Sponsor - Mr. Pry, Ms. Shapiro

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

Jennifer Bheam from the Prosecutor's Office for Child Support Enforcement addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-018

A Resolution authorizing the County Executive to execute a Fifth 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 the Department of Public Safety addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-019

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2013 Urban Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 9/1/13 through 6/30/15, in the amount of \$33,000.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 12, 2015

Sponsor - Mr. Pry

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

Val DeRose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-020

A Resolution authorizing the County Executive to advertise for bids for one polymerase chain reaction biological identification system, for an estimated total cost not to exceed \$56,350.00, 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

Val DeRose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed unanimously - Voice Vote: 4-0

Yes: Feeman, Lee, Schmidt, Shapiro

2015-021

A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, 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 1/1/15 to 12/31/15, in an amount not to exceed \$535,100.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 12, 2015</p>
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Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: 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>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:54 PM

Adjourned: 6:05 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>January 12, 2015</p>

FIRST READINGS

2014-575 **A Resolution confirming an award by the Board of Control of a purchase order with ComDoc for managed print services to include toner, parts, maintenance, service and labor for DJFS printers, for the period 2/28/15 to 2/27/16, approved by the IT Board 12/2/14, under Sourcing Alliance Pricing, in an amount not to exceed \$30,000.00, 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 & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-576 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for additional interpreter services, for the period 3/1/14 through 2/28/15, in an amount not to exceed \$50,000.00 (55.56% 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

Steve Zimmerman from the Department of Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 12, 2015

FIRST READINGS

2015-022 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a purchase contract with AT&T, subject to the approval of the Board of Control, for additional wireless voice and data services, in an amount not to exceed \$100,000.00 (16.66% increase), for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Rob Dumke from the Executive's Department of Communications addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-023 **A Resolution adopting the County of Summit Capital Improvements Program for 2015-2020 and appropriating funds in the amount of \$7,810,688.41 for projects in the 2015 Capital Improvement Plan, 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

Jason Dodson from the Executive's office addressed Committee.

Ms. Kurt moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-024 **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 2015, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 12, 2015

Sponsor - Mr. Pry

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

Leianne Neff-Heppner from the Summit County Historical Society.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-025

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 2015, 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

Brian Prunty from Summit Soil & Water addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-026

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 2015, 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 Kirby Wilkins from OSU Extension Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 5:05 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">January 12, 2015</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:24 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
January 12, 2015

FIRST READINGS

2015-027 **A Resolution submitting to the electors of the Akron-Summit County Public Library district the question of levying a 1.4 mill renewal and a 0.5 mill increase of a tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of six (6) years for the purpose of the current expenses of the public library, to be certified for the ballot for the primary election on May 5, 2015, for the Executive, and declaring an emergency.**

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

Jason Dodson from the Executive's Office and David Jennings from the Akron Summit County Public Library addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

Clerk of Council