

**COMMITTEE MEMBERS:**

<b>Tamela Lee</b>	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>A</u>
Bill Roemer	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 4:31 PM

**Adjourned:** 4:33 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>May 5, 2014</b></p>
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**FIRST READINGS**

2014-189     **A Resolution authorizing the County Executive to execute a three-year agreement with the City of Akron for the County’s participation in Akron’s drug and alcohol testing agreement with SUMMA Health System, dba SUMMA Center for Corporate Health, for the period 1/1/14 through 12/31/16, for 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

Leonard Foster from the Department of Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Lee, Roemer

Absent: Prentice

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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
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 4:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

**FIRST READINGS**

2014-190     **A Resolution appropriating funds for the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, for the period ending 12/31/14, in the City of New Franklin, in Council District 7, in an amount not to exceed \$1,063,751.70, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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: 4-0

Yes: Crawford, Feeman, Kurt, Roemer

Absent: Comunale

2014-191     **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2014, as Best Practical Source, in an amount not to exceed \$31,000.00, 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. This is the third year with E-Tactics, Inc.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-192     **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, in an amount not to exceed \$100,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:33 PM

**Adjourned:** 4:43 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>May 5, 2014</b></p>
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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, Feeman, Kurt, Roemer

2014-193

**A Resolution confirming an award by the Board of Control of a professional service contract with Jones Stuckey for professional design services for the Vanderhoof Road Bridge Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$265,232.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

Heidi Swindell from the Engineer's Office addressed Committee. This project is set for construction in 2017.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

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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: 4:43 PM

Adjourned: 4:59 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>May 5, 2014</b></p>
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**FIRST READINGS**

2014-197     **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Nazareth Housing Development Corporation, for the sale of a vacant parcel of county real property, Parcel No. 62-05101, located on Oxford Street in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low-to-moderate income residents, 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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-198     **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building Heating, Ventilation and Air Conditioning Upgrade Project at 195 South Main Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$43,000.00, 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

Brian Clark 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

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<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:** 4:43 PM

**Adjourned:** 4:59 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**May 5, 2014**

2014-211

**A Resolution authorizing the County Executive to execute a term sheet between the Development Finance Authority of Summit County (“DFA”), 1040 E. Tallmadge Condominium Owners’ Association and CMD Tallmadge, LLC (“CMD”) whereby certain Condominium-owned property would be split and sold to the County, the County will combine the same with certain County-owned property and then sell the combined property to the DFA, which will subsequently sell the same to CMD for development, and to further execute real estate sales agreements and any other necessary documents contemplated by the term sheet, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

**FIRST READINGS**

2014-199     **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2014, per Article 27 of the Deputies Bargaining Agreement and attached Exhibit A, with any vendor approved by the Sheriff’s Office Uniform Allowance Committee, in a total amount not to exceed \$420,128.29, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-200     **A Resolution confirming an award of the Board of Control and authorizing the County Executive to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source, 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: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

2014-201     **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, with three options to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$46,950.00 per year, 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 De Rose from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-202     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2015, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

2014-203

**A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-204

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2015, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

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.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-205

**A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, 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: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Lori Pesci from Public Safety addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:26 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 5, 2014</b>

2014-206

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Community Based Correctional Facility subsidy grant for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating expenses, 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. This will allow for 10 additional beds at CBCF.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-207

**A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County’s Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$5,452,456.00, with no local cash match requirement, which is funded through the State of Ohio’s Community Based Correctional Facility subsidy grant, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:02 PM

**Adjourned:** 5:26 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>May 5, 2014</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 5:26 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 5, 2014</b></p>
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**FIRST READINGS**

2014-208     **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/14 through 6/30/15, 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 and Family Services addressed Committee. There are 18 employers participating this year.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

2014-209     **A Resolution authorizing the Executive to execute all documents necessary to accept federal Temporary Assistance to Needy Families Summer Youth Employment Program grant funds from the Summit County Department of Job and Family Services, in an amount not to exceed \$91,920.00, and accept funds awarded for the Vernon L. Odom Fund of Akron Community Foundation in the amount of \$500.00, with no local cash match requirement, and appropriating the total of \$92,420.00 for the Youth Employment for Success 2014 summer youth programs, for the Executive’s Department of Communications, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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:** 5:26 PM

**Adjourned:** 5:35 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>May 5, 2014</b></p>
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Sponsor - Mr. Pry

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

Lynn Parmentier from the Youth Employment for Success program addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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:** 4:59 PM

**Adjourned:** 5:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>May 5, 2014</b></p>
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**FIRST READINGS**

2014-210     **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

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Clerk of Council