

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 23, 2014

MOTIONS FOR COMMITTEE

M-024-2014 **A Motion of Council confirming the reappointments of Mr. Michael D. Agnoni, Mr. Brent Hendren, Mr. Paul Magnus, Mr. Rick McIntosh, M.Ed., Mr. Benjamin H. Moore and the appointments of Mr. Derran K. Wimer, Mr. Jonathan K. Miller and Mr. Jeffrey Yaist to the Summit/Medina Workforce Investment Board.**

Sponsor - Ms. Shapiro

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

The new appointments Mr. Jonathan Miller and Mr. Jeffrey Yaist were present for Committee. Mr. Derran Wimer was unable to attend.

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Lee, Prentice, Roemer

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: 5:04 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 23, 2014</p>
--

FIRST READINGS

2014-287 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two trailers for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-289 **A Resolution confirming an award by the Board of Control of a construction contract with Insight Pipe Contracting, L.P., for the Massillon Road Sanitary Sewer Rehabilitation Project Q-951, in Council District 8, in an amount not to exceed \$483,106.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-290 **A Resolution authorizing the County Executive to execute agreements for the acquisition of right-of-way easements for a bank stabilization project along North Cleveland Massillon Road in Bath Township, Council District 4, in an amount not to exceed \$2,471.00, for the Engineer, 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: 5:04 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 23, 2014</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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-291

A Resolution confirming an award by the Board of Control of a professional service contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a sign inventory study, guardrail location study, roadside hazard inventory study and associated software, as Best Practical Source, in an amount not to exceed \$69,210.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2014-292

A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2015 Chevrolet Suburban with four-wheel drive, under CUE pricing, in a total amount not to exceed \$39,840.70, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 23, 2014

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: 4:38 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 23, 2014

FIRST READINGS

2014-293 **A Resolution authorizing the County Executive to advertise for bids for the rehabilitation of four occupied Hope Homes group homes located at 101 Emmitt Road in Tallmadge, 102 North Alling in Tallmadge, 2434 Call Road in Stow and 2436 Call Road in Stow, in Council Districts 3 and 6, for an estimated total cost not to exceed \$136,875.00, 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

Holly Miller from the Department of Planning & Economic Development addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-294 **A Resolution authorizing the County Executive to execute a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization, for approximately 1,650 square feet of office space at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 5, for a five-year term, from 8/1/14 through 7/31/19, for rent in the amount of \$150,609.00 for the length of the term, 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, Joe Hadley and Tom Tatum from NEFCO 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> </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: 4:38 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 23, 2014</p>
--

2014-295 **A Resolution authorizing the County Executive to execute any documents necessary to accept program year 2014 Home Weatherization Assistance Program awards of federal funds from the U.S. Department of Energy, in the amount of \$267,434.00, and from the U.S. Department of Health and Human Services, in the amount of \$709,251.00, for the program period 7/1/14 through 6/30/15, in the total amount of \$976,685.00, with no local cash match requirement, and appropriating grant funds, 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

Holly Miller from the Department of Planning & Economic Development addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2014-314 **A Resolution expressing support for Gay Games 9 to be held from August 9 to 16, 2014 in Akron and Cleveland, and encouraging the citizens of Summit County to join in this expression of support, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice

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

Jason Dodson from the Executive's Office, Tom Nobbe - Executive Director of Gay Games 9, and Dirk Breiding - Summit Akron Convention and Visitors Bureau addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Comunale, Kostandaras, Kurt, Shapiro

No: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:23 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 23, 2014

FIRST READINGS

2014-296 **A Resolution authorizing the County Executive to execute any documents necessary to purchase two collapse search and rescue vehicles for use by the Technical Rescue Operations Team, subject to the approval of the Board of Control, with one vehicle to be purchased from Copley Township in an amount not to exceed \$135,000.00, and one vehicle to be purchased from the Village of Richfield in an amount not to exceed \$125,000.00, for a total not to exceed amount of \$260,000.00, to be paid using Fiscal Year 2013 State Homeland Security Grant Program 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

Valerie DeRose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-297 **A Resolution confirming an award by the Board of Control of a purchase order with PTS of America, LLC, to provide transportation for extradited prisoners to the Summit County Jail in calendar year 2014, under State Term Pricing, in an amount not to exceed \$40,000.00, 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:

John Schmidt	<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: 5:23 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 23, 2014

2014-298 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff’s Deputies and three one-third shifts of a vehicle, for the period 6/1/14 through 5/31/15, for the amount of \$297,643.52, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-299 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for delinquent care and custody grant service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$1,746,471.00, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-300 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for behavioral health and juvenile justice service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$220,300.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 5:23 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 23, 2014

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: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-301

A Resolution confirming an award by the Board of Control of a renewal of a purchase order (fourth of four) with Aramark Correctional Services for detention center food services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$2.972 per meal and \$.568 per snack, for a total amount not to exceed \$315,000.00, 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: Feeman, Lee, Roemer, Schmidt, Shapiro

2014-302

A Resolution declaring the month of August 2014 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 6, 2014, for the Prosecutor and the Executive, and declaring an emergency.

Sponsor - Mr. Pry, Council of the Whole

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<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: 5:23 PM

Adjourned: 5:40 PM

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

<p style="text-align: center;">June 23, 2014</p>

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale	<u> </u> P
John Schmidt	<u> </u> P
Tim Crawford	<u> </u> P
Nick Kostandaras	<u> </u> P
Ilene Shapiro	<u> </u> P

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
June 23, 2014

ITEMS TAKING TIME

2014-283 **An amended Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, adopting a new Article VIII of the Summit County Charter to consolidate information technology and data processing operations in Summit County government by creating a County Information Technology Board and a Department of Information Technology, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. Mary Lou Daugherty spoke on behalf of Daniel Horrigan, Clerk of Courts.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, Schmidt, Shapiro

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Kostandaras, 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: 6:21 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>June 23, 2014</p>
--

FIRST READINGS

2014-303 **A Resolution authorizing the Executive to execute a purchase order to Staples for school readiness project supplies for distribution to TANF-eligible families, subject to the approval of the Board of Control, under State Term Pricing, in an amount not to exceed \$350,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

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

Mr. Schmidt moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff’s Office for building security and fraud investigation services, for the period 7/1/14 to 6/30/15, in an amount not to exceed \$815,388.00, 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

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: 6:21 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 23, 2014

2014-305 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for additional adult and dislocated worker and universal employment services, and to extend the period of the contract from 7/1/14 through 8/15/14, in an amount not to exceed \$98,000.00 (10% cumulative 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-306 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Drug Board, Inc., dba Community Health Center, to provide transitional housing services for women in recovery, for the period 6/1/14 through 9/30/14, in an amount not to exceed \$75,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Council of the Whole

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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-307 **A Resolution declaring the month of August 2014 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.**

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: 6:21 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 23, 2014</p>
--

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

Tina Merlitti from the Executive's Department of Communications addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2014-312

An Amended Resolution authorizing the County Executive to execute the First Extension (1st of 4) and Second ~~a~~Amendment of a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 22,673.16 square feet of space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, a two-year term, from 7/1/14 through 6/30/16, for an annual rent of ~~\$395,329.63~~ \$401,226.96, or ~~\$790,659.26~~ \$802,453.92 for the two-year term of the lease, additional rent for storage space for use by Summit County Occupational Program Experience staff, in an amount not to exceed ~~\$118,794.00~~ \$118,784.00 during the two-year term of the lease, and contingent additional utilities costs, in an amount not to exceed \$5,600.00 during the two-year term of the lease, for a total amount not to exceed ~~\$926,874.92~~ \$926,837.92 for the two-year term of the lease, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mr. Comunale moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

Paula Prentice	<u>P</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: 5:54 PM

Adjourned: 6:21 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 23, 2014</p>
--

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: 6:21 PM

Adjourned: 6:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 23, 2014

FIRST READINGS

2014-308 **A Resolution authorizing the County Executive to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract, to be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund, 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. This is a renewal at no cost to the County.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-309 **A Resolution authorizing the County Executive to execute and deliver a Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. (the “Urban League”) to provide for refinancing of Summit County Port Authority Development Revenue Bonds, Series 2006 (Akron Community Service Center and Urban League, Inc. Project) issued to finance the Urban League’s community service center in the County, and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, 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: 6:21 PM

Adjourned: 6:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 23, 2014

Sponsor - Mr. Pry

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

Fred Wright from the Akron Urban League, George Sarkis from Roetzel & Andress, and Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-310

A Resolution appropriating funds in the amount of \$100,000.00 from the General Capital Improvements Program Fund for 2014 regional stormwater and County Ditch maintenance projects to be performed by the County Engineer, 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

Steve Brunot from the Engineer's Office addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2014-313

A Resolution, ratifying a professional service contract with Bank of America, N.A., to provide merchant services and bank card processing services to the Clerk of Courts, for an initial term from 3/1/08 through 4/30/11, and three one-year renewals, from 5/1/11 through 4/30/14, ratifying payments made by the County to Bank of America, N.A., in the amount of \$59,559.43, made from 8/11/10 through 4/30/14 and authorizing a renewal (4th of 5) of the contract with Bank of America, N.A. for an additional one-year term, from 5/1/14 through 4/30/15, for an amount not to exceed \$150,000.00, all subject to the approval of the Board of Control, for the Clerk of Courts, 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: 6:21 PM

Adjourned: 6:44 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
--

<p style="text-align: center;">June 23, 2014</p>

Sponsor - Mr. Pry

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

Mary Lou Daugherty from the Clerk of Courts Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council