

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 24, 2016

*A Joint Commendation was presented to Olympic Bronze medalist - Clayton Murphy.

*Leonard Foster and Jack Manos updated Council on the FLSA changes.

*Budget Hearings took place following the Committee Meetings.

- Veteran's Service Commission
- Soil & Water Conservation District
- Human Resources Commission
- Probate Court
- Domestic Relations Court

FIRST READINGS

2016-386 **A Resolution authorizing the County Executive to execute a Diesel Emissions Reduction Grant application and any other documents necessary to apply for and accept grant funds, in the amount of \$934,407.86, for the replacement of fuel inefficient fleet vehicles, and authorizing the expenditure of \$235,139.46 for the County's 20% local cash match requirement, for the Engineer, and declaring an emergency.**

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

Heidi Swindell from the Engineer's office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Rodgers

2016-387 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Environmental Design Group, LLC, for construction inspection task order services, in amount not to exceed \$45,000.00 (a 180% cumulative increase), for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Clair Dickinson	<u> P </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 24, 2016

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Rodgers

2016-388

A Resolution confirming an award by the Board of Control of a construction contract with Cementech, Inc. for the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in an amount not to exceed \$2,030,500.00, and appropriating funds, in the amount of \$2,436,600.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 24, 2016</p>

FIRST READINGS

2016-389 **A Resolution approving the payment of costs related to County-requested construction changes and data cabling pursuant to the lease agreements between the County and Akron Phoenix Development Company, LLC for the premises at 1180 S. Main St., in Akron, Ohio, authorizing the County Executive to execute all documents necessary to pay the same, and appropriating funds for said payment, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-390 **A Resolution appropriating funds totaling \$226,214.44 for capital improvement projects at the Summit County Community Based Correctional Facility, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-391 **A Resolution confirming an award by the Board of Control of a five-year HVAC equipment full maintenance service contract with K-Company, Inc., at 250 Opportunity Parkway, Akron, Ohio 44304, in an amount not to exceed \$64,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 24, 2016</p>

Sponsor - Ms. Shapiro

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

Jon Holland from the Department of Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-392

A Resolution confirming an award by the Board of Control with Tyco/Simplex Grinnell, LP., of a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Summit County Jail, at State Term Pricing, in an amount not to exceed \$37,595.44 annually, for a total amount not to exceed \$187,977.20, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Jon Holland from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-393

A Resolution adjusting existing appropriations, in the amount of \$248,988.00, within grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, for the Executive's Department of Community and Economic Development, and declaring an emergency.

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Gloria Rodgers	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:08 PM

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

October 24, 2016

Sponsor - Ms. Shapiro

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 24, 2016

FIRST READINGS

2016-394 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2016 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 9/1/16 through 3/31/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-395 **A Resolution confirming an award by the Board of Control of a service/support agreement with Smiths Detection, Inc., for technical monitoring equipment used by the Summit County Special Operations Response Team, Hazardous Materials Branch, for the period ending 3/31/2018, in an amount not to exceed \$63,790.00, for the Executive’s Department of Law, Insurance, and Risk Management- Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 24, 2016

2016-396 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2016 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/16 through 3/31/19, in a total amount of \$815,826.00, with no local cash match requirement, and appropriating said grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-397 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a 2015 Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, and appropriating said grant funds, and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,185.00, and authorizing the expenditure of \$5,000.00 in RECLAIM Ohio funds for benefits for a probation officer, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:26 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 24, 2016</p>
--

2016-398 **A Resolution appropriating additional funds, in the amount of \$33,000.00, within the Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas- Juvenile Division for its Family Resource Center for the period 10/1/15 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-399 **A Resolution adjusting existing appropriations, in the amount of \$15,000.00, within the Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas- Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-400 **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$750,000.00, for the Court of Common Pleas General Division and the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Clair Dickinson	<u> P </u>
Jeff Wilhite	<u> P </u>

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:26 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 24, 2016</p>
--

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> P
John Schmidt	<u> </u> P
John Donofrio	<u> </u> P
Gloria Rodgers	<u> </u> P
Jeff Wilhite	<u> </u> P

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:35 PM

<p style="text-align:center">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES October 24, 2016</p>

FIRST READINGS

2016-401 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a State Fiscal Year 2017 Comprehensive Case Management Employment Program grant of Temporary Assistance for Needy Families funds, for the period 7/1/16 through 6/30/17, in the amount of \$3,660,875.00, with no local cash match requirement, and appropriating the amount of \$900,000.00 for the period of 7/1/16 through 12/31/16, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-402 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Ford Motor Credit Company LLC, under CUE pricing, for six vehicles, two 2017 Ford Transit passenger vans and four 2017 Ford Fusion sedans, for use by the County Executive’s Department of Job and Family Services, for an annual lease payment amount not to exceed \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to purchase each vehicle for \$1.00 at the end of the lease term, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
John Schmidt	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
October 24, 2016

2016-403 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc. to provide onsite employment services to refuge clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$55,000.00 (a 97.52% cumulative increase) for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

ITEMS TAKING TIME

2016-327 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$187,500.00 for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

Tim Crawford	<u> P </u>
Clair Dickinson	<u> P </u>
Paula Prentice	<u> P </u>
John Donofrio	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:54 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 24, 2016

FIRST READINGS

2016-404 **A Resolution appropriating funds totaling \$2,100,000.00 for the Summit County Children Services Board for Fiscal Year 2016, for the Executive’s Department of Finance and Budget and the Summit County Children Services Board, and declaring**

Sponsor - Ms. Shapiro

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

Julie Barnes Executive Director of Children's Services and Darin Kearns Deputy Director of Fiscal Services addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2016-405 **A Resolution appropriating funds in the amount of \$61,150.22 for the special election held on August 2, 2016 from the Board of Elections Revenue Fund, for the Executive’s Department of Finance and Budget and the Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

Clerk of Council