

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Nick Kostandaras	<u> </u>	P
John Donofrio	<u> </u>	A

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 19, 2016

FIRST READINGS

2016-338 **A Resolution approving the assumption by NFP Corporate Services (OH), Inc. of a professional service contract with Employee Benefits International, Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc services and authorizing the County Executive to execute any necessary documents to approve said assumption or to approve the assignment of the contract, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

2016-339 **A Resolution approving a salary adjustment for classified non-bargaining employee Mackenzie Border, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft and John Golonski from the Prosecutor's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Nick Kostandaras	<u> </u>	P
John Donofrio	<u> </u>	A

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 19, 2016

2016-356 **A Resolution authorizing the County Executive to execute a professional service contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$581,209.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

2016-357 **A Resolution authorizing the County Executive to execute a professional service contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide voluntary dental care benefits to County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$1,414,078.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
Nick Kostandaras	<u> </u>	P
John Donofrio	<u> </u>	A

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 19, 2016

2016-358 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/17 through 12/31/17, for an estimated total amount not to exceed \$350,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

2016-359 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$950,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an**

Sponsor - Ms. Shapiro

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

Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Prentice, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
Nick Kostandaras	<u>P</u>
John Donofrio	<u>A</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

September 19, 2016

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 19, 2016

FIRST READINGS

2016-340 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$45,429.00 (a 47.92% cumulative increase), for a total amount not to exceed \$140,229.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Feeman, Rodgers

Absent: Donofrio

2016-341 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements and temporary easements for the Greenwich Road Improvement Project located in the City of Norton, at a cost not to exceed \$600.00, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Feeman, Rodgers

Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 19, 2016

2016-342

A Resolution confirming an award by the Board of Control of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/16 to 10/31/17, in an amount not to exceed \$7,200.00, with four options to renew for an additional one-year term, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Feeman, Rodgers

Absent: Donofrio

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: 4:49 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 19, 2016</p>

FIRST READINGS

2016-343 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 2, 3 and 7, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bob Genet - Deputy Director of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-344 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Co., for the Juvenile Court Detention Lighting Upgrade Project, in an amount not to exceed \$131,392.00, 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

Brian Clark 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

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: 4:54 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 19, 2016

FIRST READINGS

2016-345 **A Resolution appropriating funds, in the amount of \$161,750.00, for development programs under the State Fiscal Year 2017 SMART Ohio Program grant, through 12/31/16, for the Court of Common Pleas- Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-346 **A Resolution appropriating funds in the total amount of \$8,039.80, in available grant balances for calendar year 2016, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-347 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2016 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/15 through 9/30/19, in the amount of \$29,142.00, 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, and declaring an emergency.**

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: 4:54 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 19, 2016

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-348

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/16 through 9/30/17, in the amount of \$115,000.00, with no local cash match requirement, and appropriating grant funds, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-349

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/16 through 9/30/17, in the amount of \$419,799.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

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: 4:54 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 19, 2016

Sponsor - Ms. Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-350

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2017 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 of 10/1/16 to 9/30/17, in the amount of \$281,398.00, with no local cash match requirement, and appropriating said grant funds, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Tim Crawford	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 19, 2016

FIRST READINGS

2016-351 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$5,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Lyn Watters v. Summit County, Ohio, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 19, 2016

FIRST READINGS

2016-352 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for information and outreach services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$80,000.00, 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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Prentice, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2016-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/16 through 9/30/17, in a total amount not to exceed \$800,000.00, 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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Prentice, Rodgers, Schmidt, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 19, 2016

2016-354 **A Resolution confirming an award by the Board of Control of a professional service contract with Family and Community Services, Inc. for supportive services and temporary financial assistance to U.S. military veteran families who are homeless or at risk for becoming homeless, for a one-year term, from 9/1/16 through 9/30/17, in an amount not to exceed \$171,226.03, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

Christine Marshall from the Department of Job and Family Services and Matt Slater from Family Community Services - Veteran's Services Department addressed Committee.

Mr. Wilhite moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Prentice, Rodgers, Schmidt, Wilhite
 Absent: Donofrio

2016-355 **A Resolution authorizing the County’s Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, 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: 3-0
 Yes: Prentice, Rodgers, Schmidt
 Absent: Donofrio, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 19, 2016

2016-360 **A Resolution authorizing the County’s Department of Job and Family Services to transfer an amount not to exceed \$300,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, 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: 3-0

Yes: Prentice, Rodgers, Schmidt

Absent: Donofrio, 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