

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Ilene Shapiro	<u>A</u>
John Donofrio	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:35 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 6, 2016

FIRST READINGS

2016-194 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement with the State of Ohio Department of Transportation and the Eastern Federal Lands Highway Division and any other documents necessary to accept a grant award for the improvement of Boston Mills Road, located in Boston Township, at an estimated cost to the County not to exceed \$321,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Heidi Swindell from Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0.

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Shapiro

2016-207 **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,350,000.00, for the Executive's Department of Sanitary Sewer 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 Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u> </u> P
Ilene Shapiro	<u> </u> A
Jerry Feeman	<u> </u> P
Gloria Rodgers	<u> </u> P
Elizabeth Walters	<u> </u> P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 5:06 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 June 6, 2016**

FIRST READINGS

2016-197 **A Resolution confirming an award by the Board of Control of a construction contract with Absolute Roofing & Construction, Inc. for the Children Services Administration Building Roof Replacement Project, in an amount not to exceed \$156,350.00, 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-Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0.

Yes: Feeman, Kostandaras, Rodgers, Walters

Absent: Shaprio

2016-209 **A Resolution authorizing a guarantee by the County from non-tax revenues of certain loan payments to be made by Summit Workforce Solutions to the Development Finance Authority of Summit County in connection with Bonds to be issued by the Authority, and authorizing the Executive to execute and deliver a Guaranty Agreement, for the Executive’s Department of Finance and Budget, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Walters

Absent: Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	P
Ilene Shapiro	A
Jerry Feeman	P
Gloria Rodgers	P
Elizabeth Walters	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 5:06 PM

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

June 6, 2016

2016-210

A Resolution supporting the creation of an incentive district within the City of Hudson, in County Council District 3, which would exempt from real property taxation residential developments constructed within the district and to waive the right to receipt of the notice of intent at least forty-five days prior to the City of Hudson adopting an ordinance creating the incentive district and the right to object to the proposed exemption for the number of years in excess of ten or for the percentage of the improvement to be exempted in excess of seventy-five per cent within thirty days after receipt of such notice, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry, Mrs. Rodgers and Council of the Whole

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

Chuck Weidie Hudson's Economic Development Director, and Jane Howington, Hudson City Manager, addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Rodgers, Walters

Absent: Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	A
Jeff Wilhite	<u> </u>	P

Scheduled Time: #

Call-to-order: 5:06 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 6, 2016

FIRST READINGS

2016-198 **A Resolution authorizing the County Executive to advertise for bids for the purchase of twenty supplied air respirator units, for an estimated cost not to exceed \$63,748.00, for the Executive’s Department of Law, Insurance, and Risk Management- Division of Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose from the Division of Emergency Management addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

2016-199 **A Resolution authorizing the County Executive to advertise for bids for a service/support agreement that shall include 24/7/365 reach-back technical support for Smith Detection Equipment owned by the Summit County Special Operations Team, for the period ending 3/31/2018, for an estimated total cost not to exceed \$90,959.60, for the Executive’s Department of Law, Insurance, and Risk Management-Division of Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Valerie De Rose Division of Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Ilene Shapiro	<u>A</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

June 6, 2016

2016-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$30,980.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Jay Chapman, from the Court of Common Pleas-General Division, addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

2016-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Detention Alternative and Enhancement Category III physical plant enhancement grant from the Ohio Department of Youth Services, for the period 5/4/16 through 6/30/17, in the amount of \$120,508.00, and appropriating said grant funds, 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 Court of Common Pleas-Juvenile Division, addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	A
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 6, 2016

2016-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Innovation grant from the Ohio Supreme Court, for the period of 7/1/16 through 6/30/17, in an amount of \$61,300.00, with no local match requirement, appropriating said grant funds, and confirming an award by the Board of Control of a related professional service contract with RAHAB Ministries for the same period in an amount not to exceed \$61,300.00, 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 Court of Common Pleas-Juvenile Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

2016-203 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Ohio Department of Health to offset the cost of public health activities associated with tuberculosis patients, for the period through 12/31/16, in the amount of \$16,128.00, with no local cash match requirement, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District dba Summit County Public Health, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Donna Skoda from Summit County Public Health addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Ilene Shapiro	<u>A</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

June 6, 2016

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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 6, 2016

FIRST READINGS

2016-204 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services, Office of Information Technology, for call center equipment and phone line maintenance and support services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$57,540.00, 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 and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

2016-206 **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 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u>A</u>
Nick Kostandaras	<u>A</u>
Tim Crawford	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:21 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES June 6, 2016</p>

An Executive Session was held.

Clerk of Council

