

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>A</u>
John Donofrio	<u>P</u>

Scheduled Time:

Call-to-order: 4:32 PM

Adjourned: 4:35 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 2, 2015</p>
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A Commendation was presented to Gino's Pizza who celebrate 55 years in business.

The following Offices presented their Budget for 2016:

- Prosecutor
- CSEA
- Domestic Relations Court
- Department of Job and Family Services
- Probate Court

FIRST READINGS

2015-440 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children dba Ease@Work to provide Employee Assistance Program services, for the period 1/1/16 to 12/31/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$138,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Kostandaras, Lee

Absent: Feeman, Prentice

2015-475 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2016, for the Executive’s Department of Human Resources, and declaring an emergency.**

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>A</u>
John Donofrio	<u>P</u>

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<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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November 2, 2015

Sponsor - Mr. Pry

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: 4-0

Yes: Donofrio, Feeman, Kostandaras, Lee

Absent: Prentice

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
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 2, 2015</p>

FIRST READINGS

2015-441 **A Resolution ratifying the Columbine Service Area Sanitary Sewer Improvement Project Q-948, as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, 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, Donofrio, Feeman, Kurt

2015-442 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit’s portion of the Streetsboro Waste Water Treatment Plant Filter Backwash Rehabilitation Project, in a total amount not to exceed \$45,067.36, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-443 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen & Sawyer for engineering services for the update of the Upper Tuscarawas Waste Water Treatment Plant (Q-956), in an amount not to exceed \$224,200.00, and appropriating funds, 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
John Donofrio	<u> </u> P

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Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 2, 2015

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, Donofrio, Feeman, Kurt

2015-444

A Resolution confirming an award by the Board of Control of a purchase order with Rexel, Inc., as a Best Practical Source, for controllers and wireless equipment to complete the SCADA project at existing pump stations, in an amount not to exceed \$29,297.95, and appropriating funds, in a total amount of \$38,501.05, 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, Donofrio, Feeman, Kurt

2015-445

A Resolution authorizing the County Executive to execute a professional service contract with CTI Engineers, Inc., subject to the approval of the Board of Control, for engineering services related to the Fishcreek Wastewater Treatment Plant, in an amount not to exceed \$153,914.62, and appropriating funds, 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
John Donofrio	<u> </u>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 2, 2015</p>

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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-446

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for seven new vehicles, under CUE pricing, in a total amount not to exceed \$205,369.43, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

2015-447

A Resolution confirming an award by the Board of Control of a purchase contract with C&K Industrial to clean the County sewer system and inspect the system via video, in an amount not to exceed \$50,087.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u> P
Frank Comunale	<u> </u> P
Tim Crawford	<u> </u> P
Jerry Feeman	<u> </u> P
John Donofrio	<u> </u> P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 2, 2015

2015-448

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for a pavement marking inventory study, sign compliance study, and associated computer software, at a cost not to exceed \$30,365.56, 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, Donofrio, Feeman, Kurt

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: 5:04 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>November 2, 2015</p>

FIRST READINGS

2015-449 **A Resolution authorizing the County Executive to execute a renewal (second of four) and the first amendment of a one-year lease and an addendum to the lease with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, 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

2015-450 **A Resolution confirming an award by the Board of Control of a purchase contract with Naragon Companies, Inc. for the 2015-2016 winter season plowing and salting of County parking lots, for an amount not to exceed \$1,380.00 per occurrence, for a total cost not to exceed \$35,000.00 for the winter season, for the Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

John Holland from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE MEMBERS:

Nick Kostandaras	<u> P </u>
Ilene Shapiro	<u> P </u>
Frank Comunale	<u> P </u>
Sandra Kurt	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>November 2, 2015</p>

2015-476

A Resolution ratifying and approving a Term Sheet executed by the Executive whereby the County would lease with an option to purchase to the Development Finance Authority of Summit County (“Summit DFA”) and the Summit DFA would sublease with an option to purchase Historic District Management, LLC, certain real property located at 25-35 N. Main St., in the City of Akron, Council District 4, and authorizing the Executive to execute the lease agreement and any other documents necessary to complete the transactions set forth in the Term Sheet, for the Executive, 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 and Tony Troppe - Leasing Coordinator at Everett Building addressed Committee

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

FIRST READINGS

2015-451 **A Resolution confirming an award by the Board of Control of a three-year case management software support agreement with CGI Technologies and Solutions, Inc., as a Best Practical Source, from 8/1/15 through 7/31/18, and the payment of \$50,000.00 for work performed between 4/1/15 and 7/31/15 for the Court of Common Pleas - Domestic Relations Division, for a total amount not to exceed \$629,960.00, rescinding Resolution No. 2015-298, and appropriating funds, in the amount of \$170,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Deb Matz from the Department of Law and Mary Lou Daugherty from the Clerk of Courts Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-452 **A Resolution confirming an award by the Board of Control of a three-year professional service contract with Courtview Justice Solutions, Inc., as a Best Practical Source, to provide software and system maintenance services, from 1/1/16 through 12/31/18, with two options to renew for an additional one year term, in an amount not to exceed \$197,388.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Greco, IT Director from Probate Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

2015-453 **A Resolution confirming an award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to provide an upgrade, conversion, and installation of 18 additional access points on the wireless network throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, 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 addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-454 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Akron Bar Association to extend Wi-Fi access to all areas of the Summit County Courthouse, in the amount of \$39,485.00, with no local cash match requirement, and appropriating 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 addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-455 **A Resolution authorizing the County Executive to execute any documents necessary to accept nine Fiscal Year 2015 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period of 9/1/15 through 3/31/18, in a total amount of \$1,169,180.37, with no local cash match requirement, and appropriating funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

Sponsor - Mr. Pry

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

Valerie De Rose from Emergency Management addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-456

A Resolution confirming an award by the Board of Control of a purchase contract with Fire Force, for air monitoring equipment, in an amount not to exceed \$63,798.00, 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 De Rose from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-457

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Emergency Management Performance Grant from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$182,726.00, with a 50% local cash match requirement of \$182,726.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

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Adjourned: 5:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 2, 2015</p>
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Sponsor - Mr. Pry

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

Valerie De Rose from Emergency Management addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-458

A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC to provide food services at the Summit County Jail and Glenwood Jail, for a one-year term, from 12/1/15 through 11/30/16, with four options to renew for an additional one-year term, in an amount not to exceed \$700,000.00, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-459

A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2016 Ford AWD Explorer SUV, under CUE pricing, in a total amount not to exceed \$28,090.09, 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: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 2, 2015

2015-460 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/15 through 9/30/16, for the amount of \$217,744.66, 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. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-461 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Impaired Driving Enforcement Program grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, to operate an impaired driving program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$46,946.80, with no local cash match requirement, and appropriating funds, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-462 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Safe Communities grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a Safe Communities Program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$85,000.00, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

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: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-463

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Selective Traffic Enforcement Program Overtime grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for selective traffic enforcement, for the period 10/1/15 to 9/30/16, in the amount of \$35,604.96, with no local cash match requirement, and appropriating funds, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-464

A Resolution adjusting and increasing existing appropriations, in the amount of \$4,400.00, within the State Fiscal Year 2016 Court Appointed Special Advocate Grant fund, 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 Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

2015-465 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2016, in an amount not to exceed \$10,000.00, 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 Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-466 **A Resolution adjusting existing appropriations, in the amount of \$42,000.00, within the Federal Fiscal Year 2015 Temporary Assistance to Need Families Grant fund for the Juvenile Division’s Family Resource Center, 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 Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-467 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014 Title II Formula Grant from the Ohio Department of Youth Services to impact minority youth arrests in Summit County, for the period 10/1/15 through 9/30/16, in the amount of \$9,693.00, and appropriating said grant funds and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,693.00, 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
Tim Crawford	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 2, 2015

Sponsor - Mr. Pry

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-468

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2016 Victims of Crime Act grant, in the amount of \$97,542.40, with a local cash match requirement of \$24,385.60, and a Federal Fiscal Year 2016 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the County of Summit 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 Juvenile Court addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:53 PM

Adjourned: 5:55 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

November 2, 2015

FIRST READINGS

2015-469 **An Ordinance amending Section 136.04 of the Codified Ordinances of the County of Summit to revise fees charged by the Department of the Medical Examiner for toxicology services, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Denice DiNapoli from the Medical Examiner's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Schmidt, Shapiro

Absent: Kostandaras

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<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: 5:55 PM

Adjourned: 5:59 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 2, 2015</p>

FIRST READINGS

2015-470 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for the period of 12/1/15 through 9/30/16, in an amount not to exceed \$140,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Pat Divoky from the Department of Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
John Donofrio	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	A
Tamela Lee	<u> </u>	P
Paula Prentice	<u> </u>	A
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 5:59 PM

Adjourned: 6:40 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>November 2, 2015</p>
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FIRST READINGS

2015-471 **A Resolution authorizing the Executive to execute a Cooperative Agreement, Lease-Purchase Agreement, Interlocal Agreement and any other necessary documents with the City of Akron relating to the acquisition, maintenance and operation of a new APCO P25-complaint radio system, to replace and upgrade the 800 MHz Regional Radio System currently owned by the County and City, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office, Mike Szabo from the Division of Public Safety and Valerie De Rose from Emergency Management addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2015-472 **A Resolution authorizing the Executive to execute a Communications System Agreement, Equipment Lease-Purchase Agreement, System Upgrade Agreement and any other necessary documents with Motorola Solutions, Inc. to purchase, lease, install, upgrade and maintain Motorola ASTRO 25 radio communication equipment, components and radios that are necessary to upgrade the County and City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> P </u>
Sandra Kurt	<u> P </u>
Frank Comunale	<u> P </u>
Tim Crawford	<u> P </u>
John Donofrio	<u> P </u>
Jerry Feeman	<u> P </u>
Nick Kostandaras	<u> A </u>
Tamela Lee	<u> P </u>
Paula Prentice	<u> A </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 5:59 PM

Adjourned: 6:40 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
November 2, 2015

Sponsor - Mr. Pry

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

Jason Dodson from the Executive's Office, Mike Szabo from the Division of Public Safety and Valerie De Rose from Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice

2015-473

A Resolution authorizing the Executive to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron's jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and appropriating necessary funds for the same, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office, Mike Szabo from the Division of Public Safety and Valerie De Rose from Emergency Management addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Comunale, Crawford, Donofrio, Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Prentice

Clerk of Council