

COMMITTEE MEMBERS:

Tamela Lee	P
Nick Kostandaras	P
Jerry Feeman	P
Paula Prentice	A
John Donofrio	A

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:34 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

October 19, 2015

The following offices presented their Budget for 2016:

- *Veteran's Service Commission
- *Children Services Board
- *Human Resource Commission
- *ADM Board

FIRST READINGS

2015-423 **A Resolution authorizing the County Executive to execute a Political Subdivision Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Regionalization Program for County-sponsored health care programs, 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 Executive's Office and Wendy Weaver - Deputy Director of Employee Benefits addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Lee

Absent: Donofrio, Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES
October 19, 2015

FIRST READINGS

2015-424 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira Road for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$7,200.00, 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. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

2015-425 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Crawford, Feeman, Kurt

Absent: Donofrio

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: 4:43 PM

Adjourned: 4:47 PM

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

October 19, 2015

FIRST READINGS

2015-426 **A Resolution confirming an award by the Board of Control of a purchase order with Accent Draperies to furnish and install manual and motorized window shades at 1180 South Main Street, Akron, Ohio, at State Term Pricing, in an amount not to exceed \$48,200.00, for the Executive's Department of Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2015-428 **A Resolution authorizing the County Executive to advertise for bids for the Juvenile Court Kitchen Floor Replacement Project, for an estimated total cost not to exceed \$50,500.00, for the Executive's Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Brian Clark from Administrative Services addressed Committee.

Mrs. Shapiro 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: 4:47 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 19, 2015</p>
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FIRST READINGS

2015-427 **A Resolution authorizing the County Executive to execute any documents necessary to accept a supplemental Fiscal Year 2014 Emergency Management Performance Grant from the Ohio Emergency Management Agency, in the amount of \$4,013.50, and authorizing the expenditure of \$4,013.50 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 - Mr. Pry

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

Valerie De Rose from Emergency Management addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Lee, Schmidt, Shapiro

2015-429 **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$800,000.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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, Feeman, Lee, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> A
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: 4:51 PM

Adjourned: 4:57 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
October 19, 2015

FIRST READINGS

2015-431 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation services for work mandated recipients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$187,500.00, 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

Christine Marshall 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

2015-432 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Community Service Center and Urban League, for youth employment and educational services, in an amount not to exceed \$27,000.00 (10.47% cumulative increase) for a total amount not to exceed \$285,000.00, 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

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

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Comunale, Lee, Rodgers, Schmidt

Absent: Prentice

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: 4:51 PM

Adjourned: 4:57 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES October 19, 2015</p>
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Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:57 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES
October 19, 2015

FIRST READINGS

2015-433 **A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as a Best Practical Source, to provide accounting and network support services, in an amount not to exceed \$70,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-434 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2016 to the County Fiscal Officer, 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

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

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-435 **A Resolution adjusting existing appropriations, in the amount of \$78,500.00, within the Summit County Board of Elections' General Fund budget for Fiscal Year 2015, ending 12/31/15, for the Executive's Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Sandra Kurt	<u>P</u>
Nick Kostandaras	<u>P</u>
Tamela Lee	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 4:57 PM

Adjourned: 5:37 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

October 19, 2015

Sponsor - Mr. Pry

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

Paula Sauter from the Board of Elections addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2015-436

An amended Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council

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>A</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</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: 5:37 PM

Adjourned: 5:51 PM

**COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
October 19, 2015**

There was discussion on the County Wide 800 MHZ radio system.

Clerk of Council

