

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Paula Prentice	<u> </u>	P

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 6, 2013

FIRST READINGS

2013-209 **An amended Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective at the beginning of the first full pay period following the adoption of this Resolution, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Lee, Mr. Kostandaras, Mr. Schmidt, Mr. Comunale, Ms. Kurt, Mr. Feeman, Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

2013-213 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with Summit County Combined General Health District to utilize the County’s on-line recruitment system for open employment positions through a third-party vendor, NEOGOV, for which the Health District shall pay the County \$2,141.51 annually, 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 addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Feeman, Kostandaras, Prentice, Schmidt

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>P</u>
Paula Prentice	<u>P</u>

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

May 6, 2013

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
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2013

FIRST READINGS

2013-186 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, a four-way stop intersection for the period 5/18/13 through 5/26/13, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, 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, Feeman, Kurt, Roemer

2013-187 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Barberton as lead applicant, for the 31st Street Widening and Traffic Control Improvement Project, in the City of Barberton, in Council District 7, and authorizing the expenditure of \$50,000.00 in local matching road and bridge funds for the Project, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

COMMITTEE MEMBERS:

Sandra Kurt	<u> </u>	P
Frank Comunale	<u> </u>	P
Tim Crawford	<u> </u>	P
Jerry Feeman	<u> </u>	P
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2013

2013-188 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Quick Road, located in Boston Township, Council District 1, in an amount not to exceed \$1,070,000.00, 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: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-189 **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for single-axle dump trucks, in an amount not to exceed \$377,240.00, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-190 **A Resolution confirming an award by the Board of Control with numerous vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$183,500.00 in calendar year 2013, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2013, for the Engineer, 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
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2013

Sponsor - Mr. Pry

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

Heidi Swindell from the Engineer's Office addressed Committee. This approves various contracts with numerous companies.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-191

A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Cleveland Massillon Road bridge replacement over Van Hyning Run, in Council District 7, in an amount not to exceed \$413,536.75, and appropriating an amount not to exceed \$413,536.75, for the period ending 12/31/13, 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. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-192

A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Prospect Street Reconstruction Project, located in the Village of Mogadore, in County Council District 8, with the County of Summit's share of the cost of the project estimated to be \$80,000.00, and to execute any necessary agreements and other documents for the purposes of this project, 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
Bill Roemer	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2013

Sponsor - Mr. Pry

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

Mike Weant from Environmental Services addressed Committee. This is paid for out of sewer operating fees.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

2013-193

A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis for the Clinton Sanitary Sewer Design Project Q832, in Council District 7, in an amount not to exceed \$720,600.00, 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 Environmental Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Crawford, Feeman, Kurt, Roemer

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 6, 2013</p>
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FIRST READINGS

2013-194 **A Resolution confirming an award by the Board of Control of professional service contracts with subrecipient agencies per attached Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$162,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-195 **A Resolution confirming an award by the Board of Control of a purchase contract with Otis Elevator for a five-year elevator maintenance agreement for the elevators located in the County of Summit Courthouse, in Council District 4, in an amount not to exceed \$49,212.00, 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

Jon Holland from Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 6, 2013

2013-196 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$42,000.00, and appropriating carryover funds in the amount of \$12,000.00 for the same, 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 Administrative Services addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-210 **A Resolution authorizing the County Executive to execute a lease of County real property with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/13 through 7/31/18, for rent in the amount of \$1.00 annually, 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 addressed Committee. The County already pays the utilities and are not using a portion of the building.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-211 **A Resolution repealing Chapter 148A of the Codified Ordinances of the County of Summit, entitled “Housing Advisory Board,” for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 6, 2013

Sponsor - Mr. Pry

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

Holly Miller from Economic Development addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

2013-214

An amended Resolution authorizing the County Executive to execute a quit-claim deed to transfer the real property located at 9699 Valley View Rd, Macedonia, Ohio 44056 to the City of Macedonia after the demolition of the building on that property, and appropriating funds in the amount of \$24,000.00 for the demolition of the building, for the Executive's Department of Administrative Services, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

Jason Dodson from the Executive's Office addressed Committee. This space is no longer needed.

Mr. Kostandaras moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Kostandaras, Kurt, Rodgers, Shapiro

ITEMS TAKING TIME

2012-228

A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:23 PM

Adjourned: 5:48 PM

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

May 6, 2013

Sponsor - Ms. Shapiro

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

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tamela Lee	<u> </u>	P
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:34 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 6, 2013

FIRST READINGS

2013-197 **A Resolution declaring Friday, June 14, 2013, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Roemer, Schmidt, Shapiro

Absent: Lee

2013-198 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for warranty costs for 87 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$120,190.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Lori Pesci from Public Safety addressed Committee. This is homeland security money.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-199 **A Resolution appropriating funds in the amount of \$904.80 in a carryover balance for a Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, 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
Bill Roemer	<u> </u>	P
Ilene Shapiro	<u> </u>	P

Scheduled Time:

Call-to-order: 4:34 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 6, 2013</p>

Sponsor - Mr. Pry

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

Valerie DeRose from Emergency Management addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

2013-200

A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency, during State Fiscal Year 2014 and 2015 (7/1/13 through 6/30/15), for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry

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

Jennifer Bheam from the Prosecutor's Office addressed Committee. There are two small changes from the previous contracts.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Lee, Roemer, Schmidt, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Tamela Lee	<u>P</u>
Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Bill Roemer	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 5:48 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
May 6, 2013

FIRST READINGS

2013-201 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel & Andress, LLP, to provide legal representation and services to Kristen M. Scalise in her individual capacity in a lawsuit, *Gabrielle J. Tyree v. County of Summit et al.*, Case No. CV 5:12-CV-02627, before Judge John R. Adams in the United States District Court for the Northern District of Ohio, at an hourly rate of \$300.00, for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mike Cassetty from the Fiscal Office and Deb Matz from the Law Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Kostandaras, Lee, Roemer, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
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: 4:41 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 6, 2013</p>
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Steve Zimmerman briefed Council on an upcoming first reading passage request. Funding for this particular piece must be utilized by June 30, 2013. It is a request to accept funds and appropriate to budget.

FIRST READINGS

2013-202 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with Summit County Public Health for information and outreach services, for Healthcheck early, periodic, screening, diagnostic and testing for children ages 0-5, for the period 5/1/13 through 9/30/13, in an amount not to exceed \$50,000.00, 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

Steve Zimmerman from Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/13 through 6/30/14, with five one-year renewal options, in an amount not to exceed \$67,346.58, 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 Job & Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
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: 4:41 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 6, 2013</p>
--

2013-204 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 5/1/13 through 5/31/14, as Best Practical Source, in an amount not to exceed \$55,000.00, 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

Steve Zimmerman from Job & Family Services addressed Committee. This is a private Summit County based company.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

2013-212 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2014-2015 (7/1/13 through 6/30/15), 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 Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Comunale, Lee, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 6, 2013

FIRST READINGS

2013-205 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for software support for the CRIS+Plus software for the Recording Division, as Sole Source, approved by the IT Board 4/23/13, in an amount not to exceed \$39,236.90, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Menendez from the Fiscal Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-206 **A Resolution confirming an award by the Board of Control of a professional service contract with the vendors listed on Exhibit A, for title examination services, for the period 5/1/13 through 4/30/15, with one two-year renewal option, in an amount not to exceed \$250,000.00 per year, with a two-year aggregate total of \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Dennis Menendez from the Fiscal Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

2013-207 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, in an amount not to exceed \$166,950.00, for the Fiscal Officer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

May 6, 2013

Sponsor - Mr. Pry

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

Dennis Menendez from the Fiscal Office addressed Committee.

Ms. Kurt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Kurt, Lee, Shapiro

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:34 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
May 6, 2013

FIRST READINGS

2013-208 **A Resolution determining to proceed with the submission to the electors of Summit County the question of levying a renewal property tax for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Jason Dodson from the Executive's Office addressed Committee. This was already determined a necessity and this piece will put it on the ballot.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Clerk of Council