

**COMMITTEE MEMBERS:**

Elizabeth Walters	<u>    </u>	P
Jerry Feeman	<u>    </u>	P
Paula Prentice	<u>    </u>	P
John Donofrio	<u>    </u>	P
Ron Koehler	<u>    </u>	P

**Scheduled Time:**

**Call-to-order:** 4:58 PM

**Adjourned:** 5:02 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

**FIRST READINGS**

2017-398     **A Resolution approving a revision to the salary schedule for the Clerk of Courts to include the non-bargaining, unclassified positions of Administrative Support, #15020, and Director of Administration, #29012, for the Clerk of Courts and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chip Clupper from the Human Resources Department and Sandra Kurt, Summit County Clerk of Courts addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
John Donofrio	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:02 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

**FIRST READINGS**

2017-399     **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/17 through 4/1/18, under CUE pricing, in an amount not to exceed \$200,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-400     **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/17 to 10/31/18, in an amount not to exceed \$7,200.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
David Hamilton	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:16 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>October 2, 2017</b></p>
--

**FIRST READINGS**

2017-401     **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Sanitary Sewer Grinder Project, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for an estimated cost not to exceed \$121,000.00, 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 Physical Plants Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-402     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with HzW Environmental Consultants, LLC, to provide consulting services and oversight for the removal of hazardous waste at the Edwin Shaw Hospital, in a new amount not to exceed \$64,760.00 (a 30.13% cumulative increase) for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from Physical Plants Department and Jason Dodson from the Executive's Office addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
David Hamilton	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

2017-403     **A Resolution adjusting existing appropriations, in the amount of \$23,344.31, for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, 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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-404     **A Resolution adjusting existing appropriations in the amount of \$258,391.00, for the Home Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, 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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-405     **A Resolution confirming an award by the Board of Control of a maintenance agreement with Environmental System Research Institute for the County’s land records modernization project, in an amount not to exceed \$281,500.00, as best practical source, and appropriating funds, for the Executive’s Department of Community and Economic - Geographic Information Systems, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>P</u>
Elizabeth Walters	<u>P</u>
David Hamilton	<u>P</u>
Gloria Rodgers	<u>P</u>
Jerry Feeman	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:05 PM

**Adjourned:** 5:16 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  October 2, 2017</b></p>
---

Sponsor - Ms. Shapiro

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

---

Clerk of Council

**COMMITTEE MEMBERS:**

David Hamilton	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:16 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

**FIRST READINGS**

2017-406     **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for the Multi-Jurisdictional Drug Court program for the period of 9/30/17 through 9/29/18, in an amount not to exceed \$323,700.00, with two options to renew for an additional one-year term, funded by the FY17 Substance Abuse and Mental Health Administration (“SAMHSA”) grant, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-408     **A Resolution confirming an award by the Board of Control of a lease agreement with Blue Technologies, Inc. for eleven Konica Minolta copy machines, for the period of 10/1/17 through 9/30/22, at State-term pricing, in an amount not to exceed \$132,000.00, 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

David Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-409     **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$213,317.25, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

David Hamilton	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:16 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

Sponsor - Ms. Shapiro

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

Anthony Boston from the Child Support Enforcement Agency addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-413

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2018 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/17 through 6/30/18, in the amount of \$140,000.00, with no local cash match requirement, and appropriating said grant funds, 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

Mike Rick from Adult Probation addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-414

**A Resolution confirming an award by the Board of Control of a purchase contract with Warren Fire Equipment, Inc. for Self-Contained Breathing Apparatus (SCBA) and Accessories for Type II HazMat Teams, in an amount not to exceed \$166,070.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Gloria Rodgers	<u>P</u>
Clair Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:16 PM

**Adjourned:** 5:24 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>October 2, 2017</b></p>
---

Sponsor - Ms. Shapiro

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

Tommy Smoot from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

---

Clerk of Council



**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
David Hamilton	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:24 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>October 2, 2017</b>

**FIRST READINGS**

2017-410     **An Ordinance amending Section 169.30 of the Codified Ordinances of the County of Summit, entitled “Travel and Reimbursement,” to comply with federal law by prohibiting reimbursement for identifying or providing temporary care costs for dependents at conferences, for the 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

2017-411     **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$4,750.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers’ compensation claim, Joseph T. Keller v. County of Summit, et al., and all related workers’ compensation claims, 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 Office Law Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    </u> P
Clair Dickinson	<u>    </u> P
Paula Prentice	<u>    </u> P
Tim Crawford	<u>    </u> P
Elizabeth Walters	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 5:28 PM

**Adjourned:** 5:30 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>October 2, 2017</b></p>
--

**FIRST READINGS**

2017-412     **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for the year 2018 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

---

Clerk of Council