

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>A</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:36 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 7, 2016</p>

Budget Hearings took place following the Committee Meetings.

*Department of Sanitary Sewer Services

*IT Board

FIRST READINGS

2016-406 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for a total amount not to exceed \$421,757.70, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Feeman, Rodgers

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 November 7, 2016**

FIRST READINGS

2016-407 **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correctional Facility Paving and Concrete Repair Project, for an estimated total cost not to exceed \$92,000.00, 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 Department of Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-408 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award by the Summit County Combined General Health District d.b.a. Summit County Public Health of grant funds for lead abatement for the period 10/17/16 through 7/31/19, in the amount of \$2,224,640.00, with no local cash match requirement, appropriating grant funds for 2016, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$2,000,000.00, 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, Kostandaras, Rodgers, Walters, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>November 7, 2016</p>

2016-409 **A Resolution authorizing the County Executive to execute a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), for use as a parking lot, for five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, 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 - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-410 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/16 through 11/19/17, 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 - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 7, 2016

FIRST READINGS

2016-411 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Summit County Combined General Health District d.b.a. Summit County Public Health to provide two full-time Sheriff’s detectives and two one-shift vehicles for Summit County Adult Protective Services, for the period 10/1/16 through 9/30/17, for a total amount of \$222,766.66, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff’s Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-412 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff’s Office, effective until 12/1/18, at no cost to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff’s Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-413 **A Resolution authorizing the County Executive to conduct an auction, through Akron Auto Auction, of various surplus Sheriff's Office vehicles, with a total fair market value exceeding \$38,000.00, for a cost to the County of an amount not to exceed \$3,800.00, and authorizing the Executive to execute any documents with Akron Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 7, 2016

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-414

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 2017 Victims of Crime Act grant, in the amount of \$446,480.38, with a 25% local cash match requirement of \$111,620.10, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Prosecutor, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-415

A Resolution authorizing the County Executive to execute agreements with Cuyahoga Falls, Stow and Tallmadge for direct indictment services to be provided by the County Prosecutor and authorizing the appropriation of funds received pursuant to agreements with the cities of Akron, Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services, in the amount of \$387,191.00, for the Prosecutor, and declaring an emergency.

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 7, 2016

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-416

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 10/1/16 through 9/30/17, in an amount not to exceed \$211,743.76, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-417

A Resolution adjusting existing appropriations in the amount of \$64,000.00 within the Prosecutor’s General Fund for the fiscal year ending 12/31/16, for the County of Summit Prosecutor, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 7, 2016

2016-418 **A Resolution appropriating funds, in the amount of \$20,000.00, from probation fee revenue funds for operating costs through 12/31/16, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-419 **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 2017 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/16 through 6/30/17, in the amount of \$106,903.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-420 **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 2017 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 7, 2016

Sponsor - Ms. Shapiro

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, Dickinson, Feeman, Schmidt, Wilhite

2016-421

A Resolution authorizing the County Executive to disburse funds for calendar year 2016 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
John Schmidt	<u> </u>	P
John Donofrio	<u> </u>	A
Gloria Rodgers	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:59 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 7, 2016

FIRST READINGS

2016-422 **A Resolution confirming an award of a purchase order with AT&T, at State Term Pricing, for four ISND PRI circuits to provide local telephone service, fax service and telephone numbers to the Executive’s Department of Job and Family Services call center and Voice over Internet Protocol telephones, for a three-year term, from 10/24/16 to 10/23/19, in an amount not to exceed \$77,317.20, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Prentice, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2016-423 **A Resolution increasing appropriations, in the amount of \$810,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$1,009,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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: 4-0

Yes: Prentice, Rodgers, Schmidt, Wilhite

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 7, 2016

FIRST READINGS

2016-424 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Key Bank for bank depository and remittance lock box services, for a two year period, from 1/1/17 to 12/31/18, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Prentice, Walters

Absent: Donofrio

2016-425 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,464,801.72 for the purpose of funding certain public improvements work overseen by the County Engineer and the funding of demolition costs related to Edwin Shaw Hospital, 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: 4-0

Yes: Crawford, Dickinson, Prentice, Walters

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>A</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: 5:08 PM

Adjourned: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>November 7, 2016</p>
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FIRST READINGS

2016-426 **A Resolution confirming an award of a professional service contract with AT&T, for circuit migration from AT&T Optical Ethernet Metropolitan Area Network (OptEman) to AT&T Switched Ethernet (ASE), for a five-year term, from 12/1/16 through 11/30/21, for various County owned properties, in an amount not to exceed \$489,720.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information and Technology addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Dickinson, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio, Lee

Clerk of Council