

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 13, 2017

FIRST READINGS

2017-076 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

2017-077 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,190.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective 12/26/16, to be paid in 26 equal payments, for the Executive, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

2017-078 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Meggan Jewel Lilly, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 13, 2017

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

2017-079

A Resolution enacting a 2.5% 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, Office of Information Technology, Human Resource Commission and Development Finance Authority of Summit County, effective April 1, 2017, for 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 Department of Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:44 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 13, 2017</p>

FIRST READINGS

2017-080 **A Resolution confirming awards by the Board of Control of two purchase contracts with Buckeye Power Sales Company for the purchase of two generators and auto transfer switches, for a total amount not to exceed \$65,801.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-081 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of Boston Heights and Northfield Center Township, for an estimated total cost not to exceed \$747,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-082 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson, for Hudson to contribute to the cost of the Middleton Road Sanitary Sewer and Storm Sewer Replacement Project Q-179 in the amount of \$200,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:44 PM

Adjourned: 4:53 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 13, 2017</p>

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.

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: 4:53 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 13, 2017

FIRST READINGS

2017-083 **A Resolution authorizing the County Executive to execute a Term Sheet between the County, Village of Lakemore, and Akron Center Associates, LP for the dedication and improvement of a new public road to provide access to the Tri-County Plaza, located in the Village of Lakemore, Council District 8, and to subsequently execute a Cooperative Agreement consistent with the material terms of the Term Sheet, 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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-084 **A Resolution amending Resolution No. 2013-107 in order to substitute a corrected legal description as part of Exhibit A attached to said Resolution related to the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, in Council District 8, for the Executive, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-085 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the Men’s Community Based Correction Facility Paving and Concrete Repair Project, in an amount not to exceed \$67,420.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

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: 4:53 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 13, 2017</p>

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-086

A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue Facility Parking Lot Improvement Project, located at 1030 and 1040 Tallmadge Avenue, Akron, Ohio 44310, for an estimated total cost not to exceed \$250,000.00, for the Executive’s Department of Administrative Services-Physical Plants, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-087

A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/17 through 1/2/19, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

Jeff Wilhite	<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: 4:53 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 13, 2017</p>

Sponsor - 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 recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

ITEMS TAKING TIME

2017-042 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This item will remain on time.

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: 5:08 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 13, 2017

FIRST READINGS

2017-088 **A Resolution authorizing the County Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2017, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-089 **A Resolution to amend the fee schedule for the use by outside agencies of the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility for the years 2017, 2018, 2019 and 2020, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-090 **A Resolution appropriating additional funds, in the amount of \$1,047,234.05, for the State Fiscal Year 2017 RECLAIM Ohio Grant, for the period 7/1/16 to 6/30/17, for a total grant award in the amount of \$5,757,595.75, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, 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: 5:08 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 13, 2017

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-091

A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$750,000.00, for the Prosecutor- 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-092

A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$850,000.00 for the Prosecutor-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: 5:08 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 13, 2017

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-093

A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$150,000.00, for the Prosecutor-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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-094

A Resolution authorizing the County Executive to execute any documents necessary to accept the 2016 State Criminal Alien Assistance Program grant from the United States Department of Justice, Bureau of Justice Assistance, for the period ending 12/31/18, in the amount of \$12,271.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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: 5:08 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 13, 2017

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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-095

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Safety and Justice Challenge Grant from the MacArthur Foundation, for the period 1/1/17 through 6/30/18, in the amount of \$50,000.00, with no local cash match requirement, and appropriating these grant funds, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-096

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2016-2017 Hazardous Materials Emergency Preparedness Training Grant from the Ohio Emergency Management Agency for the period of 10/1/16 through 9/30/18, in the amount of \$14,400.00, with a 20% local cash match requirement, in the amount of \$3,600.00, 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:

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: 5:08 PM

Adjourned: 5:22 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 13, 2017</p>
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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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 13, 2017</p>

FIRST READINGS

2017-097 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of 225 surplus obsolete desk phones, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$33,750.00, against the purchase by Summit County Children Services of 225 new desk phones from Logicalis, Inc., and authorizing the Executive to execute an Executive Order concerning the same, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Rodgers, Wilhite

Absent: Prentice

Clerk of Council