

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:52 PM

Adjourned: 4:53 PM

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| COUNTY OF SUMMIT |
| PERSONNEL COMMITTEE MINUTES |
| |
| April 10, 2017 |

**Sergent Michael Murphy addressed Council on the summer recruiting campaign for the Akron Police Department running from May 1 to September 30.

**Steve Zimmerman & Heather Yannayon from the Department of Job & Family Services discussed the 2017 Summer Youth Employment program.

Council observed a moment of silence in honor of the passing of former Clerk of Court - Diana Zaleski.

FIRST READINGS

2017-122 **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Pam Murray, Trish Durkin, Jennifer Kline and Angela Just effective 4/17/17, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

Clerk of Council

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: 4:53 PM

Adjourned: 5:00 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 10, 2017</p> |
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FIRST READINGS

2017-123 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Bulk Rate Agreement with the City of Barberton, for a 25-year term, 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.

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> | A |
| David Hamilton | <u> </u> | P |
| Gloria Rodgers | <u> </u> | P |
| Jerry Feeman | <u> </u> | P |

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:15 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| April 10, 2017 |

FIRST READINGS

2017-124 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships Program Agreements with Community Support Services, Inc., in a total amount not to exceed \$100,000.00, Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00 and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$190,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-125 **A Resolution authorizing the County Executive to execute and deliver a Cooperative Agreement with the Development Finance Authority of Summit County in connection with the deposit of \$2,000,000 of County inactive moneys to create an Additional County Reserve for the benefit of the Authority’s Jobs and Investment Fund program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:15 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| April 10, 2017 |

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: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

SECOND READINGS

2017-105 **A Resolution authorizing the County of Summit, pursuant to Section 4929.26 of the Ohio Revised Code, to join the Northeast Ohio Public Energy Council, authorizing the County Executive to execute the Agreement establishing the Northeast Ohio Public Energy Council, and approving and adopting the Bylaws of the Northeast Ohio Public Energy Council, 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. A final public hearing will be held at the 4/17/17 Council meeting.

Mrs. Rodgers moved to recommend out of Committee on to Council for a Third Reading.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-106 **A Resolution finding that it is necessary and in the best interest of the County of Summit and certain eligible natural gas consumers in Summit County to establish, pursuant to Section 4929.26 of the Ohio Revised Code, an opt-out natural gas aggregation program through the Northeast Ohio Public Energy Council and authorizing the County Executive to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council concerning the same, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:15 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| April 10, 2017 |

Sponsor - Ms. Shapiro

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

A final public hearing will be held at the 4/17/17 Council meeting.

Mrs. Rodgers moved to recommend out of Committee on to Council for a Third Reading.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-107

A Resolution approving and adopting, pursuant to Section 4929.26 of the Ohio Revised Code, the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing an opt-out natural gas aggregation program, for the Executive, and declaring an emergency.

Sponsor - Ms. Shapiro

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

A final public hearing will be held at the 4/17/17 Council meeting.

Mr. Hamilton moved to recommend out of Committee on to Council for a Third Reading.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

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.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:00 PM

Adjourned: 5:15 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">April 10, 2017</p> |
|---|

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: 5:15 PM

Adjourned: 5:22 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| April 10, 2017 |

FIRST READINGS

2017-126 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the CASA Board Volunteer Association, Inc. to fund an advocate volunteer trainer and an advocate volunteer coordinator position, for the period of 1/1/17 through 12/31/17, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant funds, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-127 **A Resolution authorizing the County Executive to advertise for bids for a specialized flatbed heavy truck with a truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, for an estimated total cost not to exceed \$158,500.00, for the Executive’s Department of Law, Insurance and Risk Management Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Rutecki from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

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: 5:15 PM

Adjourned: 5:22 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| April 10, 2017 |

2017-128 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$40,000.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$40,000.00 for the operation of the Community Based Correctional Facility, 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

John Rutecki from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-129 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, Inc., as a Best Practical Source, for ongoing connectivity and maintenance for the upgrade of the 800 MHz Regional Radio System to the P-25 platform, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$68,293.11, and appropriating 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

Mike Szabo from Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

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: 5:15 PM

Adjourned: 5:22 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| April 10, 2017 |

2017-130

A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2017, 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

John Rutecki from 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:

| | | |
|-----------------|-----------------|---|
| 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: 5:22 PM

Adjourned: 5:26 PM

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| COUNTY OF SUMMIT |
| RULES COMMITTEE MINUTES |
| |
| April 10, 2017 |

FIRST READINGS

2017-131 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 300%), for a total amount not to exceed \$100,000.00, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Hamilton moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

2017-132 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to add additional requirements for a license to operate or conduct an entertainment device arcade, for the Executive’s Department of Law, Insurance and Risk Management-Office of Consumer Affairs, 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. Wilhite moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:29 PM

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| COUNTY OF SUMMIT |
| FINANCE COMMITTEE MINUTES |
| |
| April 10, 2017 |

FIRST READINGS

2017-133 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/17 to 4/6/18, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Prentice

Absent: Walters

Clerk of Council