

COMMITTEE MEMBERS:

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|-------------------|----------|
| 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: 4:33 PM

Adjourned: 4:38 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 24, 2017</p> |
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FIRST READINGS

2017-140 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in an amount not to exceed \$76,122.00, and appropriating funds, 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:

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|-------------------|-----------------|---|
| 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: 4:38 PM

Adjourned: 4:40 PM

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| <p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>April 24, 2017</p> |
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FIRST READINGS

2017-143 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, in an amount not to exceed \$84,900.00, 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-Physical Plants 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: 4:40 PM

Adjourned: 4:47 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| April 24, 2017 |

FIRST READINGS

2017-144 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety, Office of Criminal Justice Services of a Forensic Toxicology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 through 12/31/17, in the amount of \$2,317.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Denice Dinapoli from the Medical Examiner's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-145 **A Resolution confirming an award by the Board of Control of a purchase agreement with Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police Interceptors Marked Units for use by the County Sheriff’s Office, for a total amount not to exceed \$194,810.14, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lieutenant Sanchez from the Sheriff's Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, Hamilton, Rodgers, Wilhite

Abstain: Dickinson

COMMITTEE MEMBERS:

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|-----------------|-----------------|---|
| 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: 4:40 PM

Adjourned: 4:47 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| April 24, 2017 |

2017-146 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2017 Marine Patrol Assistance Grant for the calendar year ending 12/31/17, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, for the Sheriff, and declaring an emergency.**

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

Lieutenant Sanchez from the Sheriff's Department addressed Committee.

Mrs. Rodgers moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-147 **A Resolution authorizing the County Executive to advertise for 22 portable radios and accessories for the Tuscarawas County Communications Interoperability Project, for an estimated total cost not to exceed \$86,163.00, 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

Tommy Smoot from Emergency Management addressed Committee.

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

2017-148 **A Resolution authorizing the County Executive to advertise for bids for HazMat level A and flash suits for the Mahoning and Stark County Type II HazMat Region 5 teams, for an estimated total cost not to exceed \$58,610.70, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

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|-----------------------|----------|
| David Hamilton | <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: 4:40 PM

Adjourned: 4:47 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES April 24, 2017</p> |
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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:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:52 PM

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| <p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 24, 2017</p> |
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FIRST READINGS

2017-149 **A Resolution confirming an award by the Board of Control of an extension of an intergovernmental agreement with the County of Summit Sheriff for building security and fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-150 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Federal Fiscal Year 2017 Ohio Youth Works program grant of Temporary Assistance for Needy Families funds, for the period of 5/1/17 through 9/30/17, in the amount of \$447,190.00, with no local cash match requirement, and appropriating these grant funds, 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: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

COMMITTEE MEMBERS:

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|-----------------------|------------------|
| Paula Prentice | <u> P </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: 4:47 PM

Adjourned: 4:52 PM

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|---|
| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 24, 2017</p> |
|---|

2017-151 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$67,346.58, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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|----------------------|---------------|
| John Donofrio | <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: 4:53 PM

Adjourned: 4:59 PM

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| COUNTY OF SUMMIT |
| FINANCE COMMITTEE MINUTES |
| |
| April 24, 2017 |

FIRST READINGS

2017-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of Banner maintenance, for the period 1/1/17 through 12/31/19, in a total amount not to exceed \$604,196.40, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-153 **A Resolution approving the award by the Summit County Board of Elections of a contract to Tenex Software Solutions, Inc. for the purchase through Ohio’s electronic poll book purchasing program of the Tenex electronic poll book system including 770 E-Poll Books for the Board of Elections, for an amount not to exceed \$1,046,700.00, authorizing said purchase, and appropriating funds, in the amount of \$1,281,750.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Paula Sauter from the Board of Elections addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

Clerk of Council