

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:35 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 6, 2017</p>
--

The following offices presented their 2018 Budgets:

- *Prosecutor & CSEA-Brad Gessner and Jennifer Tultz
- *Department of Sanitary Sewer Services-Mike Weant
- *Department of Job & Family Services-Pat Divoky, Terri Burns
- *Developmental Disabilities Board-John Trunk

FIRST READINGS

2017-461 **A Resolution appropriating funds, in the amount of \$4,000,000.00, to cover insurance claims for entities that participate in the County's Regionalization Program for County-sponsored health care programs, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio, 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>	A
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 6, 2017

FIRST READINGS

2017-462 **A Resolution confirming an award by the Board of Control of a professional service contract to E.L. Robinson Engineering, for professional design services for plans and specifications to rehabilitate the load limited bridge on Riverview Rd, located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$213,316.00, and appropriating funds, 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: 4-0
 Yes: Crawford, Feeman, Rodgers, Walters
 Absent: Donofrio

2017-463 **A Resolution confirming an award by the Board of Control of a professional service contract to Environmental Design Group, LLC, for professional design services for the SR 18 Walkway Project, located in Bath Township, Council District 5, in an amount not to exceed \$164,716.00, 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: 4-0
 Yes: Crawford, Feeman, Rodgers, Walters
 Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 6, 2017

2017-464 **A Resolution authorizing the County Engineer to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve twenty-two projects in Council Districts 1, 4, 5, and 8, 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: 4-0
 Yes: Crawford, Feeman, Rodgers, Walters
 Absent: Donofrio

2017-477 **A Resolution confirming an award by the Board of Control of a professional service contract with Peninsula Associates Architects, LLC for equipment and fleet maintenance space evaluation and conceptual site plans for Project Q614, located in Council District 5, in an amount not to exceed \$68,900.00, 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, and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Crawford, Feeman, Rodgers, Walters
 Absent: Donofrio

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: 5:23 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 6, 2017

FIRST READINGS

2017-465 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, 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 the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-466 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) 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, in Council District 4, for cafeteria operations, from 11/20/17 through 11/19/18, 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

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: 4:53 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 6, 2017

2017-467

A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/17 to 9/30/18, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant funds, 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

2017-480

A Resolution authorizing the County Executive to execute Term Sheet with Restore Addiction Recovery “(Restore)” and Breaking Barriers - Hope is Alive, aka “Hope United” for the option to purchase a collective 26 acres of real property at 2600 Sanitarium Road, in the Village of Lakemore, in Council District 8, and any Option to Purchase Agreements, Real Estate Sales Agreements and any other necessary documents to consummate the transactions contemplated in the Term Sheets, for the Executive’s Department of Law, Insurance and Risk Management, 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: 5:23 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>November 6, 2017</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office, Mayor Justice from the Village of Lakemore, Dan Gregory of Restore Addiction Recovery, Travis Bornstein Hope United 2014, and Fire Chief of Lakemore Brett Reinholt addressed Committee.

President Rich Cole and Council member Ann Snyderof Lakemore Village Council were present in support of this project.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

SECOND READINGS

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Mrs. Rodgers 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 6, 2017

FIRST READINGS

2017-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2017 training fund grant, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match requirement, 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.**

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: 4-0

Yes: Dickinson, Feeman, Hamilton, Rodgers

Absent: Wilhite

2017-469 **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 2018 Victims of Crime Act grant, in the amount of \$456,859.88, with a 20% local cash match requirement of \$114,214.97, and a Federal Fiscal Year 201 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, 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: 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 6, 2017

2017-470 **A Resolution appropriating funds for indigent attorney’s fees, in the amount of \$200,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-471 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2018 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 2018 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-472 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$175,000.00, for the Sheriff, 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 6, 2017

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: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-473

A Resolution appropriating \$5,000.00 received from State Farm Insurance and Summa for a Safe Communities Coalition Program Fund, for use through 12/31/2017, 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: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-474

A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/17 through 11/30/18, for a total amount not to exceed \$700,000.00, 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.

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: 5:23 PM

Adjourned: 5:34 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 6, 2017</p>
--

2017-475

A Resolution authorizing the County Executive to execute an intergovernmental mutual aid agreement with Summit Metro Parks to permit the Park Rangers employed by the Park District to patrol and issue citations on the North Main Street High Level Bridge, in Council District 2, for the Executive and the Sheriff, 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.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:36 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>November 6, 2017</p>
--

FIRST READINGS

2017-476 **An Ordinance amending Section 163.01 of the Codified Ordinances of the County of Summit, entitled “Creation, Members; Terms; Duties; Property,” to include the Incident Management Assistance Team on the County of Summit Special Operations Response Teams Executive Board, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 6, 2017

FIRST READINGS

2017-479 **A Resolution authorizing the County Executive to execute and deliver an Amended and Restated Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. issued to refinance existing debt and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, 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: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

Clerk of Council