

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 20, 2017

Budget Hearings:

*Soil & Water Conservation District - Brian Prunty presented the 2018 Budget.

*Domestic Court - Judge Quinn and Court Administrator Ken Teleis presented the 2018 Budget.

FIRST READINGS

2017-503 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chip Clupper from Human Resources addressed Committee. Sharon Reaves, new Human Resources Director introduced herself to Council.

Mrs. Prentice moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, Prentice, Walters

Absent: Feeman

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: 4:58 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 20, 2017

FIRST READINGS

2017-487 **A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This piece was recommended to be given a second reading only in Council on November 27, 2017.

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-489 **A Resolution, confirming the award by the Board of Control of a purchase order, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00, 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

Bob Hollis 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

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: 4:58 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 20, 2017

2017-490

A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00, 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

Ross Nicholson 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>	A

Scheduled Time:

Call-to-order: 4:36 PM

Adjourned: 4:39 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 20, 2017

FIRST READINGS

2017-491 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women’s Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Rodgers, Walters, Wilhite

Absent: Feeman

ITEMS TAKING TIME

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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	A
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 20, 2017

FIRST READINGS

2017-492 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Sears Consumer Protection and Education Fund in the amount of \$5,000.00, with no local cash match requirement, for the period 9/1/17 through 12/31/17, and appropriating the total of \$5,000.00 for expenditures in 2017, for the Summit County Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chris Verich from the Office of Consumer Affairs addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-493 **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Twinsburg Township of a total amount of \$2,650,759.07, 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 Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-494 **A Resolution appropriating \$8,000.00 received from Green Lions Foundation for Senior Services grant fund, for use through 12/31/2017, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	A
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 20, 2017

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-495

A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Special Operations Response Teams, for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$82,250.00, 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

Tommy Smoot from Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-496

A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT), for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$75,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

David Hamilton	<u>P</u>
Jerry Feeman	<u>A</u>
Gloria Rodgers	<u>P</u>
Clair Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 20, 2017

Sponsor - Ms. Shapiro

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

Tommy Smoot from Emergency Management and Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-497

A Resolution confirming an award by the Board of Control of a purchase contract with Fallsway Equipment Company for one truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$66,916.00, 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

2017-498

A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2017 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/17 through 3/31/20, in a total amount of \$973,237.08, with no local cash match requirement, and appropriating said grant 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>	A
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 20, 2017

Sponsor - Ms. Shapiro

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

Tommy Smoot from Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

ITEMS TAKING TIME

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

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

Mr. Wilhite moved to remove from time.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Rodgers, Wilhite

Absent: Dickinson, Feeman

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Rodgers, Wilhite

Absent: Dickinson, Feeman

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>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 20, 2017

FIRST READINGS

2017-499 **A Resolution confirming an award by the Board of Control of a lease contract with Xerox Government Systems, LLC for one D125 CP Copier/Printer with Freeflow Print Servicer, at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, for the Executive’s Department of Finance and Budget - Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-500 **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This Budget item will be placed on a second reading only.

Ms. Walters moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-501 **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 4:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">November 20, 2017</p>

Sponsor - Ms. Shapiro

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

This Budget item will be placed on a second reading only.

Mr. Crawford moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

Clerk of Council